



**SCG CONSTRUCTION GROUP  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

No.: 989./2026/SCG-CBTT

Hanoi, May...22..., 2026

**To: State Securities Commission of Vietnam  
Hanoi Stock Exchange  
Shareholders**

Name of organization: SCG Construction Group Joint Stock Company

Stock code: SCG

Head office address: 8th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Ha Noi City, Vietnam.

Phone number: 0247 305 9979

Website: <https://scgr.vn>

Person in charge of information disclosure: Mr. Tran The Long – Authorized Person for Information Disclosure

Type of information disclosure: ☐ Periodic ☐ Extraordinary ☒ 24h ☐ Other

**Content of information disclosure:**

Resolution of the Board of Directors No. 52.../2026/SCG/NQ-HDQT dated May..22.., 2026 on the approval of the execution of Contract Appendix with Hemera Real Estate Investment Company Limited (attached to Construction Contract No. 121/HĐ/HMR-SCG). This information was disclosed on the Company's website on May..22.., 2026 at the following link: <https://scgr.vn/cong-bo-thong-tin/>.

We hereby certify that the above information is true and correct and we take full legal responsibility for the disclosed information. *tran*

**Recipients:**

- As above.

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE**



**TRAN THE LONG**





**SCG CONSTRUCTION GROUP  
JOINT STOCK COMPANY**

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No.: 32../2026/SCG/NQ-HĐQT

Hanoi, May..22..., 2026

**RESOLUTION OF THE BOARD OF DIRECTORS  
SCG CONSTRUCTION GROUP JOINT STOCK COMPANY**

**BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter on organization and operation of SCG Construction Group Joint Stock Company ("Company");
- Pursuant to the Minutes of the Board of Directors Meeting No. 32../2026/SCG/BBH-HĐQT dated May .22., 2026.

**RESOLVES**

**Article 1. Approval of the execution of Contract Appendix with Hemera Real Estate Investment Company Limited (attached to Construction Contract No. 121/HĐ/HMR-SCG), specially:**

- 1. Employer:** Hemera Real Estate Investment Company Limited ("Hemera")
  - **Tax code:** 0316245207.
  - **Address:** Commercial Area S1.A2.01.03, 1st Floor, Tower S1, 23 Phu Thuan Street, Tan My Ward, Ho Chi Minh City, Vietnam.
  - **Related party relationships:** Ms. Do Thi Hong Nhung – Chairman of the Board of Directors/major shareholder of Unique Group Joint Stock Company (the parent company of Hemera) is a related person of Mr. Do Van Truong – Chairman of the Board of Directors/major shareholder/legal representative of the Company, and Mr. Do Anh Tuan – Vice Chairman of the Board of Directors/major shareholder of the Company.
- 2. Content of work:** Addition of work items under the project "High-rise apartment complex combined with commercial services and office building, Lot B1 of the residential area in Tan My Ward, Ho Chi Minh City (Towers S2, S3, S4)".
- 3. Form of Contract/Appendix:** Fixed unit price.
- 4. Estimated value:** VND 175,000,000,000 (In words: One hundred seventy-five billion Vietnamese dong), inclusive of VAT.





**Article 2. Assignment/Authorization to the Company's General Director for implementation, specifically:**

- Negotiating, deciding upon the contents, and executing all necessary documents relating to the matters approved by the Board of Directors.
- Approving, adjusting, and amending the value of the above-mentioned Appendix based on actual operational requirements, provided that the total adjusted value (increase or decrease) does not exceed 30% of the estimated value approved by the Board of Directors.
- Deciding upon the contents and executing documents amending, supplementing, extending, or terminating the above-mentioned Appendix (if any).
- The General Director of the Company is authorized to re-delegate this authorization to another individual for implementation.

**Article 3. Enforceability**

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and all relevant departments and individuals shall be responsible for the implementation of this Resolution. *Mar cha*

**Recipients:**

- As Article 3;
- SSC, HNX;
- Archives.

**O/B THE BOARD OF DIRECTORS**

**CHAIRMAN**



**DO VAN TRUONG**

