

**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1005/2026/SCG-CBTT

Hanoi, May..26....., 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, Hanoi 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. 33../2026/SCG/NQ-HĐQT dated May..26..., 2026 on the approval of the execution of contract with Nguyen Dung Transport Service Trading Company Limited, Appendix Contract with Empire MP Investment Joint Stock Company (Attached to Contract No. 2201/2025/HĐTC/EMP-SCG) and contract with S-Decoro Joint Stock Company.

This information was disclosed on the Company's website on May...26..., 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. *Mr. Tran The Long*

Recipients:

- As above.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



TRAN THE LONG



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No.: 33./2026/SCG/NQ-HĐQT

Hanoi, May ..26..., 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. 33./2026/SCG/BBH-HĐQT dated May ..26..., 2026.

RESOLVES

Article 1. Approval of the execution of contract with Nguyen Dung Transport Service Trading Company Limited, as follows:

1. **Employer:** Nguyen Dung Transport Service Trading Company Limited ("Nguyen Dung")
 - **Tax code:** 0109041004.
 - **Address:** 9th Floor, Ho Guom Plaza Building, No. 102 Tran Phu Street, Ha Dong Ward, Hanoi City, Vietnam.
2. **Contract content:** Nguyen Dung assigns the Company to perform the "construction of the common basement section of CT01–CT10 buildings" under the tourist apartment, hotel and service area in Subdivision I, and the "construction of Tourist Apartment Hotel Buildings 1 and 2 (12 floors)" under Subdivision II of the Dai Duong Tourism Area Project, Ward 11, Vung Tau City.
3. **Contract form:** fixed unit price.
4. **Estimated value:** VND 1,787,000,000,000 (*In words: One trillion seven hundred eighty-seven billion Vietnamese dong*), inclusive of VAT.

Article 2. Approval of the execution of Appendix Contract with Empire MP Investment Joint Stock Company (Attached to Contract No. 2201/2025/HĐTC/EMP-SCG), as follows:

1. **Employer:** Empire MP Investment Joint Stock Company ("Empire MP")
 - **Tax code:** 0401910736.
 - **Address:** 16-18 An Nhon 3, An Hai Ward, Da Nang City, Vietnam.
 - **Related party relationship:** Ms. Le Thi Tuyet – Chairman of the Board of Directors /Major Shareholder of Empire MP – is a related person of Mr. Do Van Truong – Major

Shareholder/Legal Representative/Chairman of the Board of Directors of the Company, and Mr. Do Anh Tuan – Major Shareholder/Vice Chairman of the Board of Directors of the Company.

2. **Content of work:** Addition of the item “Supplementary quantities for embedded electrical and plumbing provisions for low-rise units in Zone 1” under the package “Construction of structural works and finishing works for low-rise houses – Zone 1” for the New Lifestyle Urban Area – Sunshine Grand Capital Project in O Dien Commune and Hoai Duc Commune, Hanoi.
3. **Contract/Appendix form:** fixed unit price.
4. **Estimated value:** VND 15,000,000,000 (*In words: Fifteen billion Vietnamese dong*), inclusive of VAT.


Article 3. Approval of the execution of contract with S-Decoro Joint Stock Company, as follows:

1. **Seller:** S-Decoro Joint Stock Company (“S-Decoro”)
 - **Tax code:** 0109383914.
 - **Address:** 3rd Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam.
 - **Related-party relationship:**
 - S-Decoro is a subsidiary of the Company.
 - Mr. Nguyen Xuan Anh – General Director/Legal Representative of the Company, is the Chairman of the Board of Directors and SCG’s authorized representative for capital management at S-Decoro.
2. **Content of work:** S-Decoro shall supply loose furniture products to the Company.
3. **Estimated value:** VND 310,000,000 (*In words: Three hundred and ten million Vietnamese dong*), inclusive of VAT.

Article 4. Assignment/Authorization to the General Director of the Company, based on actual circumstances, to be responsible for organizing and implementing the following tasks:

- To negotiate, decide on contents, and execute necessary documents related to the matters approved by the Board of Directors.
- To approve, adjust, and amend the value of the above-mentioned Contracts/Appendix based on actual arising demands, provided that the total adjustment value (increase or decrease) does not exceed 30% of the estimated value approved by the Board of Directors.
- To decide on contents and execute documents for amendment, supplementation, extension, or termination of the above-mentioned Contracts/Appendix (if any).
- The General Director of the Company is entitled to further delegate this authorization to other individuals for implementation.

Article 5. Enforceability

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

Recipients:

- As Article 5;
- SSC, HNX;
- Archives.

**O/B THE BOARD OF DIRECTORS
CHAIRMAN** 



ĐỖ VĂN TRƯỞNG

