



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 443/2026/SCG-CBTT

Hanoi, June... 04, 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. 37./2026/SCG/NQ-HĐQT dated June.. 04., 2026 on the approval of the credit facility plan with Kien Long Commercial Joint Stock Bank (“KienlongBank”) and the plan to use assets of the Company and/or third parties as security for the Company's obligations to KienlongBank.

This information was disclosed on the Company's website on June.. 04, 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. *above*

Recipients:

- As above.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



TRAN THE LONG



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 37./2026/SCG/NQ-HĐQT

Hanoi, June 04..., 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. 37./2026/SCG/BBH-HĐQT dated June 04., 2026.

RESOLVES

Article 1. Approval of the credit facility plan with Kien Long Commercial Joint Stock Bank ("KienlongBank"), details as follows:

Phase 1: Issuance of Payment Guarantee

- Guarantee amount: VND 107,880,860,166 (In words: One hundred seven billion, eight hundred eighty million, eight hundred sixty thousand, one hundred sixty-six Vietnamese Dong)
- Guarantee method: Case-by-case basis
- Purpose of guarantee: To guarantee payment obligations in connection with the Company's tax debt installment payment plan pursuant to Notice No. 686543/TB-HAN-KDT dated May 13, 2026 issued by the Tax Department – Hanoi Tax Authority.
- Guarantee term: Until the Company completes the installment payment of the guaranteed tax debt amount into the State Budget in accordance with the installment schedule set out in the Decision on Tax Debt Installment Payment, but no later than 4:30 PM on May 31, 2027.
- Guarantee Beneficiary: Hanoi Tax Department.

Phase 2: Granting of credit on a drawdown basis within the guarantee limit mentioned above

- Proposed loan amount: VND 86,000,000,000 (In words: Eighty-six billion





Vietnamese Dong)

- Loan method: Case-by-case basis
- Purpose of the loan: To supplement funds for payment of the Company's outstanding tax liabilities in accordance with Notice No. 686543/TB-HAN-KDT dated May 13, 2026 issued by the Hanoi Tax Department and other relevant notices/documents (if any).
- Loan term: One (01) year.

Article 2. Approval of the plan to use assets of the Company and/or third parties as security for the Company's obligations to KienlongBank, as follows:

- Receivables arising from Construction Design Consultancy, Construction and Equipment Installation Contract No. 04.2024/HĐTC/SQL-SCG dated September 26, 2024 entered into between Square Land Real Estate Company Limited and SCG Construction Group Joint Stock Company, together with any appendices and amendments thereto (if any).

Owner: The Company

- Other collateral assets of the Company and/or third parties approved by KienlongBank.

Article 3. Authorization and Implementation

- To authorize the General Director, being the legal representative of the Company, to act on behalf of the Company in carrying out, discussing, negotiating and deciding matters relating to the credit facilities granted by KienlongBank, including but not limited to the following:
 - To decide on matters relating to the issuance of the guarantee and the extension of credit facilities by KienlongBank, including but not limited to fees, loan tenor, lending method, guarantee issuance conditions, rights and obligations of the parties, and other relevant terms and conditions.
 - Based on the actual circumstances and agreements between KienlongBank and the Company (if any) from time to time, to decide on any increase or decrease in the credit amount under Phase 2 above, provided that such adjustment shall not exceed the guarantee limit approved by the Board of Directors.
 - To decide on matters relating to the collateral, including but not limited to the selection, addition and replacement of collateral assets; determination of the rights and obligations of the parties, security scope, security period,



circumstances and methods for enforcement of collateral, dispute resolution mechanisms, and other related matters with KienlongBank and the owners of the collateral assets; and to carry out procedures for registration of security interests.

- To execute the Guarantee Agreement, Credit Agreement, Mortgage/Pledge Agreement and all contracts, agreements and other documents arising from or relating to the credit facilities granted to the Company by KienlongBank.
- b. The General Director, being the legal representative of the Company, is authorized to further delegate the authority set out in Article 3(a) hereof to any organization and/or individual.

Article 4. This Resolution shall take effect from the date of signing. Relevant departments and individuals shall be responsible for the implementation of this Resolution. *allow*

Recipients:

- As Article 4.

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



DO VAN TRUONG

