



**SCG CONSTRUCTION GROUP  
JOINT STOCK COMPANY**

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

No.: 141./2026/SCG-CBTT

Hanoi, June... 06 ....., 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. 38./2026/SCG/NQ-HĐQT dated June. 06..., 2026 on the approval of the policy to obtain credit facilities from Vietcombank Financial Leasing Co., LTD (“VCBL”) and the plan to use assets as security for the Company’s obligations to VCBL.

This information was disclosed on the Company’s website on June... 06 ..., 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. *How can*

**Recipients:**

- As above.

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE**



**TRAN THE LONG**





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No.: 38./2026/SCG/NQ-HĐQT

Hanoi, June 06, 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. 38./2026/SCG/BBH-HĐQT dated June 06, 2026.

**RESOLVES**

**Article 1. Approval of the policy to obtain credit facilities from Vietcombank Financial Leasing Co., LTD ("VCBL"), as follows:**

1. Total maximum credit limit: VND 500,000,000,000 (In words: Five hundred billion Vietnamese Dong./.)
2. Form of credit facility: Financial leasing  
The total maximum credit limit stated above is the maximum amount of credit facilities that may be granted to the Company by VCBL. The credit facilities shall be granted in phases and under specific financial lease agreements/documents in accordance with the actual needs of the Company and subject to VCBL's approval, provided that the total value of the credit facilities does not exceed the limit approved by the Board of Directors.
3. Purpose: Procurement of machinery and equipment serving the Company's production and business activities.

**Article 2. Approval of the plan to use assets as security for the Company's obligations to VCBL, as follows:**

1. Secured by the financial leased assets themselves.
2. Other collateral assets of the Company and/or third parties accepted by VCBL.

**Article 3. Authorization and Implementation**

- a. To authorize the General Director, being the legal representative of the Company, based on the actual needs of the Company, the contents approved





under this Resolution and VCBL's approval, to decide on and carry out procedures relating to each drawdown of the credit limit granted by VCBL, including but not limited to the following matters:

- To decide on matters relating to the financial leased assets, including the type, value and quantity of assets; the rights and obligations of the parties; and other relevant terms and conditions.
  - To carry out procedures and decide on matters relating to the collateral, including but not limited to the selection, addition and replacement of collateral; determination of the rights and obligations of the parties; scope of security; security term; circumstances and methods for enforcement of collateral; registration of security transactions; and other related matters with VCBL.
  - To execute financial lease agreements/documents and documents and papers relating to the financial lease, and all contracts, agreements and documents arising from or relating to the Company's financial lease transactions with VCBL.
- b. The General Director, being the legal representative of the Company, is entitled to further authorize another individual to perform the duties assigned under Article 3(a) hereof.

#### **Điều 4. 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.

#### **Recipients:**

- As Article 4;
- SSC, HNX;
- Archives.

**O/B THE BOARD OF DIRECTORS**

**CHAIRMAN**  
  
  
**DO VAN TRUONG**

