



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1193/2026/SCG-CBTT

Hanoi, June...12..., 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. 41/2026/SCG/NQ-HĐQT dated June. 12., 2026 approving the execution of Contracts and Contract Appendix with the companies.

This information was disclosed on the Company's website on June. 12., 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. *Alor*

Recipients:

- As above.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



TRAN THE LONG



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
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No.: *44*./2026/SCG/NQ-HĐQT

Hanoi, June *12*., 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. *44*./2026/SCG/BBH-HĐQT dated June *12*., 2026.

RESOLVES

Article 1. Approval of the execution of Appendix Contract with Empire MP Investment Joint Stock Company (Attached to Contract No. 2201/2025/HĐTC/EMP-SCG), specially:

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 relationships:** Ms. Le Thi Tuyet – Major Shareholder/Chairman of the Board of Directors 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 "Supply of main door locks for low-rise houses in Zone 1" under the package: "Construction of structural works and external 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. **Form of Contract/Appendix:** Fixed unit price.
4. **Estimated value:** VND 3,800,000,000 (*In words: Three billion eight hundred million Vietnamese dong*), inclusive of VAT.



Article 2. Approval of the execution of a contract with Unicloud Technology Group Joint Stock Company, specifically:

1. Contractor: Unicloud Technology Group Joint Stock Company (“Unicloud”)

- **Tax code:** 0107432651.
 - **Address:** 10th Floor, Sunshine Center Building, No. 16 Pham Hung Street, Tu Liem Ward, Hanoi City.
 - **Related-party relationship:**
 - Mr. Do Van Truong – Chairman of the Board of Directors/Legal Representative/ Major Shareholder of the Company – is the authorized representative for capital contribution management of Sunshine Group Joint Stock Company at Unicloud.
 - Ms. Le Thi Tuyet – the authorized representative for capital contribution management of Sunshine Sky Villa Joint Stock Company at Unicloud – is a related person of Mr. Do Van Truong and Mr. Do Anh Tuan - Vice Chairman of the Board of Directors/Major Shareholder of the Company.
 - Unicloud is an indirect subsidiary of Sunshine Group Joint Stock Company (“SSG”) *(SSG and the Company share the same major shareholders, executive managers, including: Mr. Do Van Truong – Chairman of the Board of Directors/Legal Representative/Major Shareholder of the Company, is a Member of the Board of Directors of SSG, Mr. Do Anh Tuan – Vice Chairman of the Board of Directors/Major Shareholder of the Company, is the Chairman of the Board of Directors/Legal Representative/Major Shareholder of SSG, Mr. Ho Duc Viet – Member of the Board of Directors of the Company, is the Chief Accountant/Authorized Person for Information Disclosure of SSG, Mr. Nguyen Xuan Anh – General Director/Legal Representative of the Company, is a Deputy General Director of SSG, Ms. Nguyen Thi Thanh Huyen – Member of the Board of Supervisors of the Company, is the Head of the Board of Supervisors of SSG).*
- 2. Content of work:** The Company assigns Unicloud to provide and configure technology system equipment for Maple Bear Kindergarten under the Sunshine City Hanoi Project.
- 3. Estimated value:** **VND 351,000,000** *(In words: Three hundred fifty-one million Vietnamese dong), inclusive of VAT.*

Article 3. Approval of the execution of contracts with the following companies, specifically as follows:

- 1. Employer:** HLP Trading and Services Investment Company Limited (“HLP”) *(Tax code: 0110203468 – Address: 3rd Floor, No. 102 Tran Phu Street, Ha Dong Ward, Hanoi City, Vietnam)*

- **Content of work:** HLP assigns the Company to carry out construction works for the item “Construction of structural frame” at the project “High-rise mixed-use complex comprising commercial, office and residential facilities at land plot CT05-HH” under Nam Thang Long Urban Area Project – Phase III, located at land plot CT05-HH, Nam Thang Long Urban Area Project – Phase III, Phu Thuong Ward, Hanoi City.
 - **Form of Contract:** Fixed unit price.
 - **Estimated value:** VND 1,310,000,000,000 (*In words: One thousand three hundred ten billion Vietnamese Dong*), inclusive of VAT.
2. **Employer: Dat Viet Construction Business Company Limited (“Dat Viet”)** (*Tax code: 0108801904 – Address: 1st Floor, Star AD1 Hotel, Commercial Service and Residential Complex, Tuong Mai Ward, Hanoi City, Vietnam*)
- **Content of work:** Dat Viet assigns the Company to carry out construction works for the item “Construction of structural frame and architectural works (wall construction + basic architectural finishing works)” at the project “High-rise mixed-use complex comprising commercial, office and residential facilities at land plot CT05-HH” under Nam Thang Long Urban Area Project – Phase III, located at land plot CT05-HH, Nam Thang Long Urban Area Project – Phase III, Phu Thuong Ward, Hanoi City.
 - **Form of Contract:** Fixed unit price.
 - **Estimated value:** VND 1,231,000,000,000 (*in words: One thousand two hundred thirty-one billion Vietnamese Dong*), inclusive of VAT.
3. **Employer: Vina1 Man Power Company Limited (“Vina1 Man Power”)** (*Tax code: 0109956428 – Address: Lot C21-12, Dan Phuong High-end Ecological Urban Area, Dan Phuong Commune, Hanoi City, Vietnam*)
- **Content of work:** Vina1 Man Power assigns the Company to carry out construction works for the item “Architectural works: wall construction + basic architectural finishing works” at the project “High-rise mixed-use complex comprising commercial, office and residential facilities at land plot CT05-HH” under Nam Thang Long Urban Area Project – Phase III, located at land plot CT05-HH, Nam Thang Long Urban Area Project – Phase III, Phu Thuong Ward, Hanoi City.
 - **Form of Contract:** Fixed unit price.
 - **Estimated value:** VND 1,207,000,000,000 (*in words: One thousand two hundred seven billion Vietnamese Dong*), inclusive of VAT.
4. **Employer: VNSurvey Company Limited (“VNSurvey”)** (*Tax code: 0109662731 – Address: Room 403, 4th Floor, Ocean Park Building, No. 1 Dao Duy Anh Street, Kim Lien Ward, Hanoi City, Vietnam*)

- **Content of work:** VNSurvey assigns the Company to carry out construction works for the item “Architectural works and MEP system works” at the project “High-rise mixed-use complex comprising commercial, office and residential facilities at land plot CT05-HH” under Nam Thang Long Urban Area Project – Phase III, located at land plot CT05-HH, Nam Thang Long Urban Area Project – Phase III, Phu Thuong Ward, Hanoi City.
 - **Form of Contract:** Fixed unit price.
 - **Estimated value:** VND 1,230,000,000,000 (*in words: One thousand two hundred thirty billion Vietnamese Dong*), inclusive of VAT.
5. **Employer: HUD Investment Promotion Company Limited (“HUD”)** (*Tax code: 0109253792 – Address: Room 200, 2nd Floor, No. 432 Pham Van Dong Street, Dong Ngac Ward, Hanoi City, Vietnam*)
- **Content of work:** HUD assigns the Company to carry out construction works for the item “MEP system works (structural frame section)” at the project “High-rise mixed-use complex comprising commercial, office and residential facilities at land plot CT05-HH” under Nam Thang Long Urban Area Project – Phase III, located at land plot CT05-HH, Nam Thang Long Urban Area Project – Phase III, Phu Thuong Ward, Hanoi City.
 - **Form of Contract:** Fixed unit price.
 - **Estimated value:** VND 1,273,000,000,000 (*in words: One thousand two hundred seventy-three billion Vietnamese Dong*), inclusive of VAT.
6. **Employer: Neverland Investment and Trading Company Limited (“Neverland”)** (*Tax code: 0110058644 – Address: No. 47, Alley 387 Vu Tong Phan Street, Khuong Dinh Ward, Hanoi City, Vietnam*)
- **Content of work:** Neverland assigns the Company to carry out construction works for the item “Construction of structural frame” at the project “High-rise mixed-use complex comprising commercial, office and residential facilities at land plot CT06-HH” under Nam Thang Long Urban Area Project – Phase III, located at land plot CT06-HH, Nam Thang Long Urban Area Project – Phase III, Phu Thuong Ward, Hanoi City.
 - **Form of Contract:** Fixed unit price.
 - **Estimated value:** VND 1,198,000,000,000 (*in words: One thousand one hundred ninety-eight billion Vietnamese Dong*), inclusive of VAT.
7. **Employer: Northern Infrastructure Investment and Construction Company Limited (“Northern Infrastructure”)** (*Tax code: 0108709232 – Address: 1st Floor, Tower A, King Palace Building, No. 108 Nguyen Trai Street, Thanh Xuan Ward, Hanoi City, Vietnam*)

- **Content of work:** Northern Infrastructure assigns the Company to carry out construction works for the item “Wall construction and basic architectural finishing works” at the project “High-rise mixed-use complex comprising commercial, office and residential facilities at land plot CT06-HH” under Nam Thang Long Urban Area Project – Phase III, located at land plot CT06-HH, Nam Thang Long Urban Area Project – Phase III, Phu Thuong Ward, Hanoi City.
 - **Form of Contract:** Fixed unit price.
 - **Estimated value: VND 1,245,100,000,000** (*in words: One thousand two hundred forty-five billion one hundred million Vietnamese Dong*), inclusive of VAT.
- 8. Employer: Hoang Anh Technology Technology Investment Company Limited (“Hoang Anh Technology”)** (*Tax code: 0110409525 – Address: 3rd Floor, Building B1, Sky Central Building, No. 176 Dinh Cong Street, Phuong Liet Ward, Hanoi City, Vietnam*)
- **Content of work:** Hoang Anh Technology assigns the Company to carry out construction works for the item “MEP system works” at the project “High-rise mixed-use complex comprising commercial, office and residential facilities at land plot CT06-HH” under Nam Thang Long Urban Area Project – Phase III, located at land plot CT06-HH, Nam Thang Long Urban Area Project – Phase III, Phu Thuong Ward, Hanoi City.
 - **Form of Contract:** Fixed unit price.
 - **Estimated value: VND 1,340,000,000,000** (*in words: One thousand three hundred forty billion Vietnamese Dong*), inclusive of VAT.

Article 4. 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 Contracts/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 Contracts/Appendix (if any).
- The General Director of the Company is authorized to re-delegate this authorization to another individual 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 all relevant departments and individuals shall be responsible for the implementation of this Resolution. *Min*

Recipients:

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

O/B THE BOARD OF DIRECTORS

CHAIRMAN *Min*



ĐO VAN TRUONG

