SCG CONSTRUCTION GROUP JOINT STOCK COMPANY

No.: 356/2026/SCG-CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, March...03....,2026

To: State Securities Commission of Viet Nam
Hanoi Stock Exchange

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, Viet Nam.
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. 12../2026/SCG/NQ-HĐQT dated March..03..,2026 approving the execution of Appendices to the Contract with Kinh Bac Real Estate Business Joint Stock Company (attached to Contract No. 1509/HĐTC/SCG-BĐS KB), a Contract Appendix with Trinh Gia Construction Design Company Limited (attached to Contract No. 1508/HĐTC/TRINHGIA-SCG), a Contract Appendix with Smart Development Investment Joint Stock Company (attached to Contract No. 2606/HĐTC/SM-SCG), and a Contract Appendix with Marina 3 Joint Stock Company (attached to Contract No. 1905/HĐTC/MR3-SCG).

This information was disclosed on the Company's website on March...03.,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.

Recipients:
- As above.

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

CÔNG TY CỔ PHẦN TẬP ĐOÀN XÂY DỰNG SCG

Digitally signed by CÔNG TY CỔ PHẦN TẬP ĐOÀN XÂY DỰNG SCG
DN: C=VN, S=HÀ NỘI, L=Quận Nam Từ Liêm, CN=CÔNG TY CỔ PHẦN TẬP ĐOÀN XÂY DỰNG SCG, OID.0.9.2342.19200300.100.1.1=MST:0108704763
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CÔNG TY CỔ PHẦN TẬP ĐOÀN XÂY DỰNG SCG
THÀNH PHỐ HÀ NỘI

TRAN THE LONG

SCG CONSTRUCTION GROUP JOINT STOCK COMPANY

No.: 12./2026/SCG/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, March 03., 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 Meeting of the Board of Directors No: 12./2026/SCG/BBH-HĐQT dated March 03., 2026.

RESOLVES

Article 1. Approval of the execution of Appendices to the Contract with Kinh Bac Real Estate Business Joint Stock Company (attached to Contract No. 1509/HĐTC/SCG-BĐS KB), specifically as follows:

- **Contractor**: Kinh Bac Real Estate Trading Joint Stock Company ("Kinh Bac")
- **Tax code:** 0108692606.
- **Address:** 22nd Floor, Ngoc Khanh Plaza Building, No. 1 Pham Huy Thong Street, Giang Vo Ward, Hanoi City, Vietnam.
- **Related party relationship:** Mr. Bui Van Tu – Member of the Board of Directors of the Company – is a major shareholder of Kinh Bac.
- **The Appendices to the Contract to be executed include:**

1. **First contract Appendix:**

- **Content of the Contract Appendix:** Supplementation of the detailed breakdown of quantities and unit prices for construction of the superstructure works of five (05) towers and connecting bridge structures under the High-rise Building Project combining commercial services and low-rise residential units at Lot CT1, Nam Thang Long Urban Area, Phase III, Phu Thuong Ward, Hanoi City, Vietnam.
- **Form of Contract/Appendix:** Fixed unit price.

- **Estimated Appendix value: VND 160,000,000,000** *(In words: One hundred sixty billion Vietnamese Dong),* inclusive of VAT.

2. **Second contract Appendix:**

- **Content of the Contract Appendix:** Supplementation of the detailed breakdown of quantities and unit prices for basement finishing works under the High-rise Building Project combining commercial services and low-rise residential units at Lot CT1, Nam Thang Long Urban Area, Phase III, Phu Thuong Ward, Hanoi City, Vietnam.
- **Form of Contract/Appendix:** Fixed unit price.
- **Estimated Appendix value: VND 33,000,000,000** *(In words: Thirty-three billion Vietnamese Dong),* inclusive of VAT.

Article 2. Approval of the execution of a Contract Appendix with Trinh Gia Construction Design Company Limited (attached to Contract No. 1508/HĐTC/TRINHGIA-SCG), specifically as follows:

1. **Employer:** Trinh Gia Construction Design Limited Company ("Trinh Gia")

- Tax code: 0108799469.
- Address: 1st Floor, Star AD1 Mixed-use Complex of Hotel, Commercial Services and Residential Units, Vinh Tuy Ward, Hanoi City, Vietnam.

2. **Content of the Contract Appendix:** Supplementation of the detailed breakdown of quantities and unit prices for basement structural construction works under the High-rise Building Project combining commercial services and low-rise residential units at Lot CT1, Nam Thang Long Urban Area, Phase III, Phu Thuong Ward, Hanoi City, Vietnam.
3. **Form of Contract/Appendix:** Fixed unit price.
4. **Estimated Appendix value: VND 29,000,000,000** *(In words: Twenty-nine billion Vietnamese Dong),* inclusive of VAT.
5. **Related party relationship:** Ms. Do Thi Hong Nhung – Chairwoman of the Board of Directors/Major Shareholder of Unique Group Joint Stock Company (the indirect parent company of Trinh Gia) – 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.

Article 3. Approval of the execution of a Contract Appendix with Smart Development Investment Joint Stock Company (attached to Contract No. 2606/HĐTC/SM-SCG), specifically as follows:

1. **Employer:** Smart Development Investment Joint Stock Company ("Smart")

- Tax code: 0108505246.
- Address: 8th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam.

2. **Content of the Contract Appendix:** Supplementation of the detailed breakdown of quantities and unit prices for basement finishing works at Basements S2, S3, and S4 under the High-rise Building Project combining commercial services and low-rise residential units at Lot CT1, Nam Thang Long Urban Area, Phase III, Phu Thuong Ward, Hanoi City, Vietnam.
3. **Form of Contract/Appendix:** Fixed unit price.
4. **Estimated Appendix value: VND 15,000,000,000** *(In words: Fifteen billion Vietnamese Dong),* inclusive of VAT.
5. **Related Party Relationship:** Mr. Do Van Khai – Chief Accountant of the Company – is a Member of the Board of Directors of Smart.

Article 4. Approval of the execution of a Contract Appendix with Marina 3 Joint Stock Company (attached to Contract No. 1905/HĐTC/MR3-SCG), specifically as follows:

1. **Employer:** Marina 3 Joint Stock Company ("Marina 3")

- Tax code: 0108489403.
- Address: 9th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam.

2. **Content of the Contract Appendix:** Supplementation of the detailed breakdown of quantities and unit prices for basement finishing works at Basements S1, S2, and S5 under the High-rise Building Project combining commercial services and low-rise residential units at Lot CT1, Nam Thang Long Urban Area, Phase III, Phu Thuong Ward, Hanoi City, Vietnam.
3. **Form of Contract/Appendix:** Fixed unit price.
4. **Estimated Appendix value: VND 25,000,000,000** *(In words: Twenty-five billion Vietnamese Dong),* inclusive of VAT.
5. **Related party relationship:** Mr. Do Van Truong – Chairman of the Board of Directors/Legal Representative/Major Shareholder of the Company – is a Major Shareholder of Marina 3; Mr. Do Anh Tuan – Vice Chairman of the Board of Directors/Major Shareholder of the Company – indirectly controls Marina 3.

Article 5. 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 Contract Appendices 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 Contract Appendices (if any).
- The General Director of the Company is authorized to re-delegate this authorization to another individual for implementation.

Article 6. This Resolution shall take effect from the date of signing. Members of the Board of Directors, members of the Supervisory Board, the Board of Management, and relevant departments and individuals shall be responsible for the implementation of this Resolution.

Recipients:
- As Article 6;
- HNX; SSC;
- Filed at the Administration Department.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0108784763 - C.T.C.P
CÔNG TY CỔ PHẦN TẬP ĐOÀN XÂY DỰNG SCG
THÀNH PHỐ HÀ NỘI

DO VAN TRUONG