**SCG: Board Resolution**

On December 6, 2023, SCG Construction Group Joint Stock Company announced Resolution No. 27/2023/SCG/NQ-HDQT as follows:

‎‎Article 1. Approve four-party debt clearing between the Company, Unique Group Joint Stock Company (“Unique”, tax code: 0317398911), Saigon Sunshine Group Joint Stock Company (“Sunshine Saigon”, tax code: 0315210233) and Binh Dinh Construction Co.,Ltd (“Binh Dinh”, tax code: 0302547046), with details as follows:

* Amount of cleared debts: VND 10,800,521,613 (“Clearing amount”).
* Debts between the parties will be cleared, and rights and obligations will be transferred as follows:
* Sunshine Saigon is considered to have paid the Clearing amount to the Company;
* The Company is considered to have paid the Clearing amount to Binh Dinh;
* Binh Dinh is considered to have paid the Clearing amount to Unique;
* Saigon Sunshine Group Joint Stock Company has to pay the Clearing amount to Unique;
* After completing debt clearing, in case any party still has obligations to the other parties, that Company is responsible for complying with the provisions of the documents and agreements that the parties have signed.
* Relationship with the company: Saigon Sunshine Group Joint Stock Company is a company that shares the same executive manager and is related to the executive manager; Unique Group Joint Stock Company is a company related to the executive manager.

‎‎Article 2. Approve the policy of signing a Principle Contract with Saigon S-Mart Trading Service Joint Stock Company (“S-Mart Saigon”, tax code: 0316403573), with details as follows:

* Subject of the contract: The company buys vouchers from S-Mart Saigon to give to employees, customers, etc. Vouchers are issued in the form of paper vouchers with serial numbers, signatures, and stamps of S-Mart Saigon (including different values of VND 1,000,000, VND 500,000, VND 300,000, VND 200,000,... used for shopping at S-Mart Saigon sales points).
* Quantity of vouchers: at each time, the Company sends detailed requests about the type of vouchers, quantity of each type of voucher.
* Contract Value: the full value of the voucher that S-Mart Saigon issues at the Company's request will be paid based on the handover record and debt comparison record confirmed by authorized representatives of the parties.
* Main terms of the Contract were directly presented at the Meeting.
* Relationship with the company: S-Mart Saigon is a company related to the executive manager.

‎‎Article 3. Assign/authorize the General Manager of the Company based on the specific situation to take responsibility for organizing, executing the following tasks:

* Negotiate, decide on other contents, approve, sign dossiers and other related documents in accordance with the contents approved by the Board of Directors.
* Decide on the signing of dossiers amending and supplementing the above contents (if any);
* The General Manager of the Company has the rights to authorize other organizations/individuals to implement the authorized contents.

‎‎Article 4. This Resolution takes effect from the date of its signing. Related departments and individuals are responsible for the implementation of this Resolution.