**SCG: Board Resolution**

On December 07, 2023, SCG Construction Group Joint Stock Company announced Resolution No. 28/2023/SCG/NQ-HDQT as follows:

‎‎Article 1. Approve the policy of signing the construction contract with Sunshine E&C Construction Joint Stock Company (‘‘Sunshine E&C”; Tax code No. 0108307910), with details as follows:

* Scope of work: Adjusting and supplementing certain tasks related to the electrical and mechanical systems. Package: Constructing the foundation, basement, structure, rough construction, and finishing of the Project “High-rise apartment building combined with services, commerce, and low-rise residential building” at CT02A land plot, Nam Thang Long Urban Area, phase III, Phu Thuong Ward, Tay Ho District, Hanoi.
* Value of the contract: VND 9,769,943,045 (Value added tax included).
* Main terms of the Contract were directly presented at the Meeting.
* Relationship with the company: Mr. Bui Van Tu - Member of the Board of Directors/ General Manager of the Company is the Representative managing shares of KSInvest Joint Stock Company at Sunshine E&C; Mr. Nguyen Dinh Duc - Chief Accountant/ Information publisher of the Company is the Representative managing shares of Sunshine Marina Nha Trang Joint Stock Company at Sunshine E&C; Mr. Nguyen Khac Trung - Deputy General Manager of the Company is a member of the Board of Directors-cum-Manager at Sunshine E&C.

‎‎Article 2. 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 Contracts Annex and other related documents in accordance with the contents approved by the Board of Directors.
* Decide on the signing of the Contract Annex on amendments and supplements to the content of the Contract above (if any).
* The General Manager of the Company has the right to authorize other organizations/individuals to implement the authorized contents.

‎‎Article 3. This Resolution takes effect from the date of its signing. Relevant departments and individuals are responsible for implementing this Resolution.