**SCG: Correction of the Corporate Governance Reports**

On January 10, 2024, SCG Construction Group Joint Stock Company announced Official Dispatch No. 01/2024/SCG-CBTT on the correction of information in the Semi-annual Corporate Governance Report and Annual Corporate Governance Report of 2021 and 2022 as follows:

Due to negligence in the process of updating information, there are some missing content and inaccuracies in the data in the Semi-annual Corporate Governance Report and Annual Corporate Governance Report of 2021; the Semi-annual Corporate Governance Report and Annual Corporate Governance Report of 2022. The Company would like to correct and supplement the following content:

1. The corrected contents due to drafting errors are as follows:
2. Correcting the content in Section 1, 2 of Part II, the Board of Directors, in the Semi-annual and Annual Corporate Governance Reports of 2021:

* Information about members of the Board of Directors:
* Disclosed information:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position (Independent member/non-executive member of the Board of Directors) | Date of appointment/dismissal as member/independent member of the Board of Directors | |
| Appointment date | Dismissal date |
| 5 | Vu Phuong Anh | Independent member of the Board of Directors | April 15, 2021 |  |

* Corrected information:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position (Independent member/non-executive member of the Board of Directors) | Date of appointment/dismissal as member/independent member of the Board of Directors | |
| Appointment date | Dismissal date |
| 5. | Vu Anh Phuong | Independent member of the Board of Directors | April 15, 2021 |  |

1. Meetings of the Board of Directors:

* Disclosed information:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Number of attended Meetings | Attendance rate | Reasons for absence |
| 5 | Vu Phuong Anh | 07/27 | 25.92% | Appointed on April 15, 2021; |

* Corrected information:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Number of attended Meetings | Attendance rate | Reasons for absence |
| 5 | Vu Anh Phuong | 07/27 | 25.92% | Appointed on April 15, 2021; |

1. Correcting the content in Part II, Section 5. Board Resolutions/Decisions in the Annual Corporate Governance Report 2021:

* Disclosed information:

|  |  |  |  |
| --- | --- | --- | --- |
| Resolution/Decision No. | Date | Contents | Approval rate |
| 14/2021/SCG/NQ-HDQT | August 10, 2021 | Approve the plan on handling fractional shares and shares that were not registered to buy by existing shareholders | 100% |

* Corrected information:

|  |  |  |  |
| --- | --- | --- | --- |
| Resolution/Decision No. | Date | Contents | Approval rate |
| 14/2021/SCG/NQ-HDQT | August 11, 2021 | Approve the plan on handling fractional shares and shares that were not registered to buy by existing shareholders | 100% |

1. Correcting the content in Part VIII, Section 1. List of PDMR and related persons of PDMR in the Semi-annual Corporate Governance Report 2022, as follows:

B. The Board of Management

* Disclosed information

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Full name | Trading account No. (if any) | Position at the Company (if any) | ID card/Passport No., date of issue, place of issue | Contact address | Number of shares owned at the end of the period | Share ownership rate at the end of the period | Note |
| 2. | Luu Tran Phuoc Duc |  | Deputy General Manager | 301103167 issued by Long An Public Security on September 30, 2015 | Street No. 1, Ward 2, Kien Tuong Town, Long An Province | 100 | 0.12% |  |

* Corrected information

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Full name | Trading account No. (if any) | Position at the Company (if any) | ID card/Passport No., date of issue, place of issue | Contact address | Number of shares owned at the end of the period | Share ownership rate at the end of the period | Note |
| 2. | Luu Tran Phuoc Duc |  | Deputy General Manager | 301103167 issued by Long An Public Security on September 30, 2015 | Street No. 1, Ward 2, Kien Tuong Town, Long An Province | 100,000 | 0.12% |  |

1. Correcting the content in Part VII, Section 2. Transactions between the Company and affiliated persons of the Company, or between the Company and a major shareholder, PDMR, affiliated persons of PDMR, in the Annual Corporate Governance Report 2022 as follows:

* Disclosed information:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of individual/institution | Relationship with the company | NSH No.\*, Date of issue, Place of issue | Head office address/Contact address | Time of transaction | General Mandate/Decision of the General Meeting of Shareholder No. or Board Resolution/Decision No. on approval (including date of promulgation, if any) | Content, quantity, total transaction value (VND) | Note |
| 5. | Real Tech Group Joint Stock Company | Has the same Major shareholders/key manager members | 0106771556 Issued by the Department of Planning and Investment of Hanoi on February 09, 2015 | 12th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi. | From January 01, 2022 -December 31, 2022 |  | 6,135,262,115 Providing construction and installation services |  |
| 13. | Sunshine Mart Service And Trading Business Company Limited | Has the same Major shareholders/key manager members | 0109334554 First issued by the Department of Planning and Investment of Hanoi on September 08, 2020 | Floor 1, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi. | From January 01, 2022 -December 31, 2022 |  | 1,647,248,321 Providing meals for employees. |  |
| 15. | S-Decoro Joint Stock Company | Has the same Major shareholders/key manager members | 0109383914 First issued by the Department of Planning and Investment of Hanoi on October 20, 2020 | 3rd floor, Sunshine Center Building, No. 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam | From January 01, 2022 -December 31, 2022 |  | 9,091,978,249  Supplying, constructing, and completing interior decoration |  |
| 17. | Roman E&C Joint Stock Company | Has the same Major shareholders/key manager members | 0315230536 first issued by Department of Planning and Investment of Ho Chi Minh City on August 18, 2018 | No. 25B Tran Cao Van, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam | From January 01, 2022 -December 31, 2022 |  | 21,982,769,683  Bond interest |  |
| 21. | ODE Media And Entertainment Group Joint Stock Company | Has the same Major shareholders/key manager members | 0107602021 first issued by the Department of Planning and Investment of Hanoi on October 18, 2021 | Floor 4, Sunshine Center Building, No. 16 Pham Hung Road, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam. | From January 01, 2022 -December 31, 2022 |  | 2,239,281,793 Providing construction and installation services |  |

* Corrected information:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of individual/institution | Relationship with the company | NSH No.\*, Date of issue, Place of issue | Head office address/Contact address | Time of transaction | General Mandate/Decision of the General Meeting of Shareholder No. or Board Resolution/Decision No. on approval (including date of promulgation, if any) | Content, quantity, total transaction value (VND) | Note |
| 5. | KSFinance Group Joint Stock Company | Has the same Major shareholders/key manager members | 0106771556 Issued by the Department of Planning and Investment of Hanoi on February 09, 2015 | 12th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi. | From January 01, 2022 -December 31, 2022 |  | 6,135,263,115 Providing construction and installation services |  |
| 13. | Sunshine Mart Service And Trading Business Company Limited | Has the same Major shareholders/key manager members | 0109334554 First issued by the Department of Planning and Investment of Hanoi on September 08, 2020 | Floor 1, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi. | From January 01, 2022 -December 31, 2022 |  | 1,481,448,321 Providing meals for employees. |  |
| 15. | S-Decoro Joint Stock Company | Has the same Major shareholders/key manager members | 0109383914 First issued by the Department of Planning and Investment of Hanoi on October 20, 2020 | 3rd floor, Sunshine Center Building, No. 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam | From January 01, 2022 -December 31, 2022 |  | 9,096,224,249  Supplying, constructing, and completing interior decoration |  |
| 17. | Roman E&C Joint Stock Company | Has the same Major shareholders/key manager members | 0315230536 first issued by Department of Planning and Investment of Ho Chi Minh City on August 18, 2018 | No. 25B Tran Cao Van, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam | From January 01, 2022 -December 31, 2022 |  | 21,982,769,863  Bond interest |  |
| 21. | ODE Media And Entertainment Group Joint Stock Company | Has the same Major shareholders/key manager members | 0107602021 first issued by the Department of Planning and Investment of Hanoi on October 18, 2021 | Floor 4, Sunshine Center Building, No. 16 Pham Hung Road, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam. | From January 01, 2022 -December 31, 2022 |  | 2,418,424,278  Providing construction and installation services. |  |

1. Correcting the content in Part VII, Section 3. Transactions between PDMR of the Company, affiliated persons of PDMR and subsidiaries, companies under the authority of the Company in Annual Corporate Governance Report 2022

Disclosed information:

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PMDR | Position at the listed Company | ID card/passport No., Date of issue, Place of issue | Address | Name of subsidiaries or companies controlled by the listed company | Time of transaction | Content, quantity, total transaction value (VND) | Note |
| 4. | Sunshine Mart Service and Trading Business Company Limited | Has the same Major shareholders/key manager members |  | 0109334554, first issued by Department of Planning and Investment of Ha Noi City on September 08, 2020 | 1st Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi | Sunshine - Design Joint Stock Company | From January 01, 2022 -December 31, 2022 | 1,401,148,098 Providing meals for employees. |  |
| 8. | Sunshine Homes Development Joint Stock Company | Has the same Major shareholders/key manager members |  | 0106784499, first issued by Department of Planning and Investment of Ha Noi City on March 09, 2015 | Floor 9, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi | S-Decoro Joint Stock Company | From January 01, 2022 -December 31, 2022 | 404,689,938 Supply, Construction, and Completion of Interior Decoration. |  |

* Corrected information

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PMDR | Position at the listed Company | ID card/passport No., Date of issue, Place of issue | Address | Name of subsidiaries or companies controlled by the listed company | Time of transaction | Content, quantity, total transaction value (VND) | Note |
| 4. | Sunshine Mart Service and Trading Business Company Limited | Has the same Major shareholders/key manager members |  | 0109334554, first issued by Department of Planning and Investment of Ha Noi City on September 08, 2020 | 1st Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi | Sunshine - Design Joint Stock Company | From January 01, 2022 -December 31, 2022 | 1,431,364,927 Providing meals for employees. |  |
| 8. | Sunshine Home Development Joint Stock Company | Has the same Major shareholders/key manager members |  | 0106784499, first issued by Department of Planning and Investment of Ha Noi City on March 09, 2015 | Floor 9, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi | S-Decoro Joint Stock Company | From January 01, 2022 -December 31, 2022 | 569,969,938 Supply, Construction, and Completion of Interior Decoration. | According to the financial data in the report of.  SCG in 2022 |

1. Supplementing content due to errors during the information update process, specifically:
2. Supplement content in Part II, Section 5. Resolutions/Decisions of the Board of Directors in the Semi-annual Corporate Governance Report and the Annual Corporate Governance Report of 2022:

* Semi-annual Corporate Governance Report 2022

|  |  |  |  |
| --- | --- | --- | --- |
| Resolution/Decision No. | Date | Contents | Approval rate |
| 1501/2022/SCG/NQ-HDQT | January 15, 2022 | Approve signing contracts with related parties (Matterhorn Hotel & Resort Management Joint Stock Company, KS Securities Joint Stock Company) | 100% |
| 1306/2022/SCG/NQ-HDQT | June 13, 2022 | Approve the policy of signing a cooperation contract with KS Securities Joint Stock Company | 100% |

* Corporate Governance Report in 2022

|  |  |  |  |
| --- | --- | --- | --- |
| Resolution/Decision No. | Date | Contents | Approval rate |
| 1501/2022/SCG/NQ-HDQT | January 15, 2022 | Approve signing contracts with related parties (Matterhorn Hotel & Resort Management Joint Stock Company, KS Securities Joint Stock Company). | 100% |
| 1306/2022/SCG/NQ-HDQT | June 13, 2022 | Approve the policy of signing a cooperation contract with KS Securities Joint Stock Company | 100% |
| 3012/2022/SCG/NQ-HDQT | December 30, 2022 | Approved the proposal to sign a construction contract with Song Nhue Properties Management Joint Stock Company and Xuan La Construction Investment Joint Stock Company. | 100% |

1. Regarding the content in Part II, Section 2. Meetings of the Board of Directors in the Semi-annual and Annual Corporate Governance Report for the year 2022: The number of Board of Directors meetings attended, along with the attendance rate of each member, will be adjusted accordingly after additional content is added in Part II, Section 5 (details in the Semi-annual Corporate Governance Report and Annual Corporate Governance Report for the year 2022 attached)
2. Supplement the content of Part VII, Section 2: Transactions between the company and affiliated persons of the company; or between the company and major shareholders, PDMR, related individuals of PDMR in the Annual Corporate Governance Report 2022, as follows:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of Organization/Individual | Relationship with the company | NSH No.\*, Date of issue, Place of issue | Head office address/Contact address | Time of transaction | General Mandate/Decision of the General Meeting of Shareholder No. or Board Resolution/Decision No. on approval (including date of promulgation, if any) | Content, quantity, total transaction value (VND) | Notes  Position |
| 23. | Matterhorn Hotel & Resort Management Joint Stock Company | Has the same Major shareholders/key manager members | 0109840550  first issued by the Department of Planning and Investment of Ha Noi on December 01, 2021 | 4th floor, Sunshine Center Building, No. 16 Pham Hung Road, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam. | From January 01, 2022 -December 31, 2022 |  | 1,843,868,412 Provision of construction and installation services |  |

1. In Part VIII, Section 1. List of PDMR and affiliated persons of PDMR, Supplement the share ownership volume and rate at the end of the period of Mr. Nguyen Dinh Duc (1,912,500 shares, 2.25%), and Ms. Do Thi Lua (3,644,900 shares, 4.29%)
2. Remove No. 22 and 24 in Part VII, Section 2: Transactions between the company and affiliated persons of the company; or between the company and major shareholders, PDMR, affiliated persons of PDMR. Also, remove No. 14, 15, and 16 in Part VII, Section 3. Transactions between PDMR of the company, affiliated persons of PDMR, and subsidiaries, companies controlled by the company in the Annual Corporate Governance Repor 2022 (as this content did not arise during the year 2022).