**SCG: Board Resolution**

On September 01, 2021, SCG Construction Group Joint Stock Company announced Resolution No. 16/2021/SCG/NQ-HDQT on approving the registration of listing shares as follows:

Article 1: Approve the registration for listing shares on Hanoi Stock Exchange (HNX)

Article 2: Assign and authorize the General Manager of the Company to implement and decide issues related to completing the procedures of the registration of listing the Company’s shares on Hanoi Stock Exchange, including: decide on the expected listing price, implement, sign, amend, supplement to dossiers, share listing procedures in compliance with legal regulations or guidance of competent State agencies

Article 3: Terms of enforcement

Members of the Board of Directors, the Board of Management, the Supervisory Board, relevant departments and individuals are responsible for implementing this Resolution in compliance with current legal regulations and the Company’s Charter.

This Resolution is approved by the Board of Directors and takes effect from the date of its signing.