**SCG: Board Resolution**

On January 15, 2022, SCG Construction Group Joint Stock Company announced Resolution No. 1501/2022/SCG/NQ-HDQT as follows:

‎‎Article 1. Approve the policy of signing a construction contract with Matterhorn Hotels & Resorts Management Joint Stock Company (“Matterhorn”, tax code: 0109840550), with the following main contents:

* Content of work: Providing materials, labor, and machinery for the Matterhorn office construction package on the 4th floor under the Project “Shopping and service mall, office and housing” at No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi.
* Contract value: VND 4,220,027,700 (Value added tax included).
* Relationship with the Company: Matterhorn and the Company have the same major shareholders.

‎‎Article 2. Approve the policy of signing an equipment supply contract with KS Securities Joint Stock Company (“KSS”, tax code: 0304763878), with the following main contents:

* Content of work: Providing network equipment for the item “KSS Office on the 2nd floor” of the Project “Shopping and service mall, office and housing” at No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi.
* Value of the contract: VND 789,566,963 (Value added tax included).
* Relationship with the Company: KSS is a subsidiary of KSFinance Group Joint Stock Company (SCG and KSFinance Group Joint Stock Company have the same major shareholders and 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 Contracts and other related documents and dossiers in accordance with the contents approved by the Board of Directors.
* Decide on the signing of the Contract annex of amendments and supplements to the contents above (if any).
* The General Manager of the Company can authorize other organizations/individuals to implement the authorized contents.

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

On June 13, 2022, SCG Construction Group Joint Stock Company announced Resolution No. 1306/2022/SCG/NQ-HDQT as follows:

‎‎Article 1. Approve the policy of signing the construction contract with KS Securities Joint Stock Company (‘‘KSS”; Tax code No. 0304763878), specifically as follows:

* Scope of work: Constructing and completing the construction of KSS’s office on the second floor under the Project “Shopping and service mall, office and housing” at No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi.
* Contract value (temporarily calculated): VND 581,161,995 (Value added tax included). The final value of the Contract is determined according to the actual volume at the time of settlement on the acceptance/settlement record between the parties.
* Relationship with the Company: KSS is a subsidiary of KSFinance Group Joint Stock Company (SCG and KSFinance Group Joint Stock Company have the same major shareholders and executive manager).

‎‎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 and other related documents and dossiers in accordance with the contents approved by the Board of Directors.
* Decide on the signing of the Contract annex of amendments and supplements to the contents above (if any).
* The General Manager of the Company can 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.

On December 30, 2022, SCG Construction Group Joint Stock Company announced Resolution No. 3012/2022/SCG/NQ-HDQT as follows:

‎‎Article 1. Approve the policy of signing the construction contract with Song Nhue Properties Management Joint Stock Company (‘‘Song Nhue”; Tax code No. 0108718685), and Xuan La Construction Investment Joint Stock Company (“Xuan La”, tax code: 0107565651) specifically as follows:

* Content of work: Providing materials, labor, and machinery for the bidding package “Construction of CX04 park landscape infrastructure” under the Low-Rise Housing Project at plot TT6-2 and plot TT6-1, TT6-3, Tay Tuu Urban Functional Area, Tay Tuu Ward, Bac Tu Liem District, Hanoi.
* Contract value (temporarily calculated): VND 6,234,200,000, 8% of value-added tax included (contract value may change according to the value-added tax rate that will be applied according to the State’s regulations and policies from time to time).
* Relationship with the Company: Xuan La is a subsidiary of Sunshine Homes Development Joint Stock Company (SCG and Sunshine Homes Development Joint Stock Company have the same major shareholders and executive manager).

‎‎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 and other related documents and dossiers in accordance with the contents approved by the Board of Directors.
* Decide on the signing of the Contract annex of amendments and supplements to the contents above (if any).
* The General Manager of the Company can 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.