**SCG: Board Resolution**

On September 30, 2024, SCG Construction Group Joint Stock Company announced Resolution No. 20/2024/SCG/NQ-HDQT as follows:

Article 1. Approve the policy on signing the Construction Contract with Saigon Sunshine Group Joint Stock Company, with the following main contents:

1. Contractor:

* Saigon Sunshine Group Joint Stock Company
* Tax code: 0315210233
* Address: Commercial Area No. S1.A2.02.03, 2nd Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam.

1. Content of work: The company provides materials, labor, and machinery for the Earthworks construction package, supplies and executes pile driving, sheet pile construction, and shoring for the Low-Rise Residential Area Project on plots TT-20 to TT-37; CX-05 of the Nam Thang Long Urban Area Project, Phase 2, located in Phu Thuong Ward, Tay Ho District, and Dong Ngac Ward, Bac Tu Liem District, Hanoi City.
2. Value of the Contract: VND47,061,220,228 (including VAT). VAT will be adjusted according to the regulations of the State at each time of promulgation. The contract value includes all taxes, fees, and charges that the Company is responsible for to the State and according to the law. The contract value has included the expenses of implementing the tasks mentioned in the Contract and its Appendixes (if any).

The Contract is based on a fixed unit price and will not change (except in cases of design changes, changes in materials other than those specified, geological conditions, unforeseen underground objects, work items without unit prices in the contract, construction time, and other incurred tasks, etc.) throughout the implementation time of the Contract, including any extension time agreed upon in the Contract. In case the extension period exceeds 4 or 5 months compared to the progress of the Contract, resulting in an increase in the unit price of materials and labor, the Company has the right to present an adjusted unit price to Saigon Sunshine Group Joint Stock Company for mutual agreement.

1. Affiliated relationship: Mr. Do Van Truong - the Chair of the Board of Directors/major shareholder of the Company, is a Member of the Board of Directors/the Deputy General Manager/major shareholder of Saigon Sunshine Group Joint Stock Company; Mr. Nguyen Khac Trung is simultaneously the Deputy General Manager of the Company and Saigon Sunshine Group Joint Stock Company; Ms. Do Thi Hong Nhung - the Chair of the Board of Directors/General Manager/major shareholder of Saigon Sunshine Group Joint Stock Company is an affiliated person of Mr. Do Van Truong.

‎‎Article 2. Assign/authorize the General Manager of the Company pursuant to the specific situation to take responsibility for organizing, and implementing the following tasks:

* Negotiate, decide, and sign necessary incurred documents related to the contents approved by the Board of Directors;
* Decide on the content and sign documents, and appendices to the amended and supplemented Contract and decide on adjusting the price of the Contract (if any);
* The General Manager of the Company is allowed to authorize another organization/individual to implement these authorized contents.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, members of the Supervisory Board, the Board of Management, other relevant departments and individuals are responsible for implementing this Resolution.