**SCG: Board Resolution**

On February 20, 2024, SCG Construction Group Joint Stock Company announced Resolution No. 02/2024/SCG/NQ-HDQT as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024, specifically as follows:

* Record date for the list of shareholders attending the General Meeting of Shareholders: March 21, 2024;
* Expected meeting time: In April 2024;
* Expected venue: 5th floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi;
* Form of organization: Meeting online and/or in person depending on the actual status. The official form of organization of the General Meeting of Shareholders will be announced on the website of the Company and/or in the invitation letter;
* Meeting contents:
* Approve the Report on activities of the Board of Directors in 2023 and the plan for 2024;
* Approve the Report on production and business results in 2023 and the production and business plan for 2024;
* Approve the Report on activities of the Executive Board in 2023 and the plan for 2024;
* Approve the Report on activities of the Supervisory Board in 2023 and the plan for 2024;
* Other contents under the authorities of the General Meeting of Shareholders.

‎‎Article 2. Assign the Chair of the Board of Directors to direct the implementation of the above contents in accordance with current regulations.

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