**SCG: Board Resolution**

On April 11, 2024, SCG Construction Group Joint Stock Company announced Resolution No. 06/2024/SCG/NQ-HDQT as follows:

‎‎Article 1. Approve the policy of signing a contract to provide stationery, consumables, consumer goods, etc. with Sunshine Mart Service and Trading Business Company Limited ("Sunshine Mart") with tax code: 0109334554, specifically as follows:

* Implementation method: Orders will be made according to the form issued by Sunshine Mart from time to time. The basic content of the order will include detailed information about the quantity of the Goods, specific requirements on the quality of the Goods, price of the Goods, packaging specifications, delivery time, and address, designated information for Sunshine Mart to issue invoices, and other detailed requirements of the Parties related to the purchase and sale of Goods (if any).
* Value of the contract: The price of the goods will be specified in the price list attached to the Contract, including VAT. In case there is a change in price, Sunshine Mart will notify SCG 7 days in advance.
* Contract term: From the signing date to March 31, 2025
* Relations with the Company Mr. Do Van Truong - Chair of the Board of Directors/Legal Representative/major shareholder of the Company, Chair of the Board of Members/General Manager /Legal Representative//capital contributing member accounting for 90% at Sunshine Mart.

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

* Negotiate, decide on other contents, approve, sign Contracts and other related documents 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 content of the Contract above (if any).
* The General Manager of the Company will 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.