**SCG: Board Resolution**

On March 30, 2024, SCG Construction Group Joint Stock Company announced Resolution No. 04/2024/SCG/NQ-HDQT as follows:

‎‎Article 1. Approve the cancellation of the plan specified in Section b, Article 1 of Resolution No. 20 on "debt settlement between the Company, contractors and related parties".

‎‎Article 2. Approve four-party debt clearing between the Company, Fountech Joint Stock Company (“Fountech”, tax code: 0102291083), Sunshine Saigon Joint Stock Company (“Sunshine Saigon”, tax code: 0315210233), and Unique Group Joint Stock Company (“Unique”, tax code: 0317398911), specifically as follows:

* The debt clearing amount is VND 8,825,471,240 (“Offset Amount”).
* Debts between the parties will be offset as follows:
* The Company is considered to have paid the Offset Amount to Fountech;
* Fountech is considered to have paid the Offset Amount to Unique;
* Sunshine Saigon is considered to have paid the Offset Amount to the Company;
* Sunshine Saigon must pay Offset Amount to Fountech;
* Relations with the Corporation
* Mr. Do Van Truong - Chair of the Board of Directors/Major Shareholder of the Company is a major shareholder/Member of the Board of Directors/Deputy General Manager of Sunshine Saigon; Mr. Nguyen Khac Trung - Deputy General Manager of the Company and also Deputy General Manager of Sunshine Saigon; Ms. Do Thi Hong Nhung - Chair of the Board of Directors/General Manager/Major Shareholder of Sunshine Saigon is an affiliated person of Mr. Do Van Truong.
* Ms. Do Thi Hong Nhung - Chair of the Board of Directors/General Manager/Major Shareholder of Unique is an affiliated person of Mr. Do Van Truong - Chair of the Board of Directors/Major Shareholder of the Company.

‎‎Article 3. Approve the policy of signing a Sales Contract with Unicloud Technology Group Joint Stock Company - Ho Chi Minh City Branch (“Unicloud- Ho Chi Minh City Branch”, tax code: 0107432651-001), specifically as follows:

* Scope of work: Providing additional switches and sockets for the high-rise housing project in Phu Thuan Ward, District 7, address at Dao Tri Street, Phu Thuan Ward, District 7, Ho Chi Minh City.
* Total contract value: VND 403,165,341
* Contract value includes 10% VAT, Transportation costs to the construction site (including the cost of loading and unloading goods within 15 meters from the rear of the vehicle where the vehicle can stop), and other necessary costs.
* Payment value is based on the actual delivery volume at the construction site, confirmed by both parties with a goods delivery record.
* Relationship with the Company: Ms. Do Thi Dinh - Share management representative of Real Tech Group Joint Stock Company at Unicloud whose affiliated person is Mr. Nguyen Dinh Duc (brother-in-law) - Chief Accountant/ Authorized person to disclose information of SCG; Unicloud is an indirect subsidiary of Real Tech Group Joint Stock Company (SCG and Real Tech Group Joint Stock Company share the same executive manager).

‎‎Article 4. 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 following the contents approved by the Board of Directors.
* Decide on the signing of documents amending and supplementing the above contents (if any);
* The General Manager of the Company shall authorize other organizations/individuals to implement the authorized contents.

‎‎Article 5. This Resolution takes effect from the date of its signing. Relevant departments and individuals are responsible for implementing this Resolution.