**SCG: Board Resolution**

On May 09, 2024, SCG Construction Group Joint Stock Company announced Resolution No. 09/2024/SCG/NQ-HDQT as follows:

Article 1. Approve the policy of signing a construction contract with JH Vina Co.,LTD (“JH”, tax code: 0107811427) with the main contents as follows:

* Scope of work: JH Vina Co.,LTD assigns the Company to construct the following items: completing section of the 3 towers, Sky 01, Sky 02, and Sky 03, provision of exterior glass walls and glass railings for the 2 towers, Sky 01 and Sky 02 - Project: High-rise housing combining commercial services and low-rise housing - at: Land plot CT01, Nam Thang Long Urban Area, phase 3, Phu Thuong Ward, Tay Ho District, Hanoi.
* Value of the contract: VND 1,706,835,075,000, including 10% of VAT. The value of the adjusted increase (or decrease) is determined based on the actual volume incurred and the contract unit price. In case the work is not included in the contract unit price, the two parties will negotiate on the basis of a reasonable market price.
* Construction time: Estimated time is about 24 months from the date of construction commencement and when there is an extension to the completion time according to the provisions of the Contract signed by both parties.
* Other terms of the Contract are presented directly at the Meeting.

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

* Negotiate and decide on other contents, and approve and sign other relevant dossiers and documents approved by the Board of Directors;
* Decide on the signing of dossiers amending and supplementing the above contents (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.