**SCG: Board Resolution**

On June 19, 2024, SCG Construction Group Joint Stock Company announced Resolution No. 13/2024/SCG/NQ-HDQT on approving transactions under approval authority as follows:

Article 1. Approve the policy of signing a Goods Purchase Contract with Unicloud Technology Group Joint Stock Company (“Unicloud”, tax code: 0107432651), with the following main contents:

Scope of Contract: SCG purchases water meters from Unicloud for the high-rise housing construction project for sale, in the plot of land symbol CT7, belonging to the project of building the technical infrastructure of land’s plots in planning plot C14 (C14/NO4, C14/NO5, C14/NO6, C14/CC1, C14/CC2, C14/CX3, C14/TH1, C14/THCS1, C14/NT13) and neighboring secondary roads serving the auction of land use rights with address at: Phuc Dong Ward, Long Bien District, Hanoi City, specifically:

|  |  |  |  |
| --- | --- | --- | --- |
| No.  | Goods name | Unit | Quantity |
| 1 | Horizontal water meter, Model: LX268 | Item | 307 |
| 2 | Horizontal water meter, Model: LX269 | Item | 104 |

* Contract value: VND363,926,200 (including VAT).
* Affiliated relationship: Unicloud is a subsidiary of Sunshine Group Joint Stock Company (SCG and Sunshine Group Joint Stock Company have the same major shareholders: Mr. Do Anh Tuan and the same executive manager: Mr. Do Van Truong - the Chair of the Board of Directors/Major Shareholder of SCG is a Member of the Board of Directors of Sunshine Group Joint Stock Company; Ms. Nguyen Thi Thanh Huyen is the Chief of the Supervisory Board of SCG and Sunshine Group Joint Stock Company; Mr. Ho Duc Viet - Member of the Board of Directors of SCG is the Chief Accountant/Authorized Information Publisher of Sunshine Group Joint Stock Company; Ms. Nguyen Thi Xuan My is the person in charge of corporate governance of SCG and Sunshine Group Joint Stock Company). Ms. Do Thi Dinh - the shares management representative of Sunshine Group Joint Stock Company at Unicloud has an affiliated person, Mr. Nguyen Dinh Duc (brother-in-law) – the Chief Accountant/Authorized Information Publisher of SCG.

‎‎Article 2. Approve the policy of signing a Construction contract with Thanh Cong Trading Service Business Company Limited (“Thanh Cong”, tax code: 0109576225), with the following main contents:

* Scope of work: Thanh Cong assigned SCG to construct the following categories: “finishing parts (masonry and plastering, tiling and paving, ceiling and flooring, stone, doors, etc.) for the high-rise housing project combining commercial services and low-rise housing at: Land lot CT01 Nam Thang Long Urban Area, Phase III, Phu Thuong Ward, Tay Ho District, Hanoi City.
* Contract value: VND709,555,000,000 (including VAT).

‎‎Article 3. Approve the policy of signing a Construction contract with Truong Giang Construction Architecture Company Limited ("Truong Giang", tax code: 0108798137), with the following main contents:

* Scope of work: Truong Giang assigns SCG to complete the Mechanical and Electrical Plumbing part of 05 buildings (excluding equipment) for the High-rise housing project combining commercial services and low-rise housing at: Land plot CT01 Nam Thang Long Urban Area, Phase III, Phu Thuong Ward, Tay Ho District, Hanoi City.
* Contract value: VND1,352,837,138,400 (including VAT).
* Affiliated relationship: Mr. Nguyen Dinh Duc - the Chief Accountant/Authorized Information Publisher of SCG has an affliated person, Ms. Do Thi Lua (wife) - the Chair of the Board of Directors/Capital contributing member of Truong Giang.

‎‎Article 4. Assign/authorize the Company’s General Manager, based on the specific situation, to be responsible for organizing and implementing the following tasks:

* Negotiate, decide on other contents, approve and sign other relevant dossiers and documents according to the contents approved by the Board of Directors;
* Decide on the signing of appendixes and amended documents, supplementing the above contents (if any);
	+ The General Manager of the Company has the right to authorize another organization/individual to carry out this authorized content.

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