**SCG: Board Resolution**

On June 22, 2024, SCG Construction Group Joint Stock Company announced Resolution No. 14/2024/SCG/NQ-HDQT as follows:

‎‎Article 1. Approve the policy on signing a construction contract with Vietcolor Travel Company Limited (Tax code: 0108888398), with the following main contents:

* Scope of work: Vietcolor Travel Company Limited assigned SCG Construction Group Joint Stock Company to construct the following items: High-rise block finishing (building, plastering, cladding, paving, painting the ceilings, floors, shelves, doors, etc) - 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: VND1,143,717,492,500 (including VAT).

‎‎Article 2. Approve the policy on signing a construction contract with Truong Giang Construction Architecture Company Limited (Tax code: 0108798137), with the following main contents:

* Scope of work: Truong Giang Construction Architecture Company Limited assigned SCG Construction Group Joint Stock Company to complete the construction of the exterior glass wall system and glass railings of 05 buildings - High-rise housing projects 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: VND1,297,194,657,000 (Including VAT and implementation expenses of work within the scope stated in the Contract)
* Affiliated relationship: Mr. Nguyen Dinh Duc - the Chief Accountant/ authorized information publisher of SCG Construction Group Joint Stock Company has an affiliated person, Ms. Do Thi Lua (wife) - the Chair of the Board of Directors/ member contributing capital of Truong Giang Construction Architecture Company Limited.

‎‎Article 3. Assign/authorize the General Manager of the Company, based on the specific situation, to be responsible for 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 appendices, and dossiers on amending and supplementing the contents mentioned above (if any);
* The General Manager of the Company is entitled to reauthorize other organizations/individuals to implement this authorized content.

‎‎Article 4. This Resolution takes effect from the date of its signing. Relevant departments and individuals are responsible for implementing this Resolution.