**SCG: Board Resolution**

On July 12, 2024, SCG Construction Group Joint Stock Company announced Resolution No. 15/2024/SCG/NQ-HDQT as follows:

Article 1. Approve the policy of signing a water supply contract with S-Services Management & Operation Joint Stock Company, with the following main content:

1. Water supplier:
* S-Services Management & Operation Joint Stock Company
* Tax code: 0107744812
* Head office address: 9th floor, Sunshine Center Building, 16 Pham Hung, My Dinh Ward, Nam Tu Liem District, Hanoi City.
1. Subject of the Contract:
* Water consumption location: Investment project to build a low-rise housing area, shophouse combined with Sunshine Royal Capital utilities at plots TT01-TT19 and CX01-CX04, Nam Thang Long Urban Area phase II, Phu Thuong Ward, Tay Ho District and Dong Ngac Ward, Bac Tu Liem District, Hanoi City.
* Purpose of water use: SCG Construction Group Joint Stock Company uses water for production purposes. ‘
* Water quality: in accordance with national technical regulations on domestic water quality and water pressure conditions at connection points, water flow at connection points.
1. Supply price, water bill and service fee:
* Water supply price: is the retail price of water for business purposes as prescribed by competent state agencies at each time.
* Service fees: S-Service will collect fees related to water supply according to the contract (including money transfer fees payable to payment intermediaries, bank fees, etc.). The fee to stop/temporarily suspend the water supply and restore the water supply is VND81,000/time. The calculation and collection of water usage service fees will be carried out by S-Service in accordance with the provisions of law and regulations of competent state agencies at the time of fee collection. S-Service will notify SCG Construction Group Joint Stock Company of these fees within 03 days before application.
* Every month, SCG Construction Group Joint Stock Company will pay S-Service the water supply price and service charges (if any) (“Water Fee”) according to the volume of water consumption determined based on the water meter readings. In case the water meter is lost, damaged, stopped working or cannot record water meter readings, the Water Fee to be paid is determined according to the average water consumption of the 3 consecutive months before (periods), but not extended to 02 consecutive billing periods. Both parties must have measures to read the water meter readings, or temporarily stop the water supply.
* In addition to the water supply price, SCG Construction Group Joint Stock Company will pay S-Service a water pumping fee calculated at: VND0/m3.
1. Affiliated relationships: Ms. Do Thi Hong Nhung - a major shareholder of S-Service is an affiliated person (sibling) of Mr. Do Van Truong – the Chair of the Board of Directors/major shareholder of SCG Construction Group Joint Stock Company.

Article 2. Assign/authorize the General Manager of the Company, based on the specific situation, to be responsible for organizing and implementing the following tasks:

* Negotiate, decide on other contents, approve, sign Contracts, other related documents, and dossiers in accordance with the contents approved by the Board of Directors;
* Decide on the signing of Appendixes and the amended, supplemented dossiers of the above-related contents (if any);
* The General Manager of the Company has the right to authorize another organization/individual to carry out this authorized content.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, members of the Supervisory Board, the Board of Management, and relevant departments and individuals are responsible for implementing this Resolution.