



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 66/2026/SCG-CBTT

Hanoi, January 08, 2026

**To: State Securities Commission of Viet Nam
Ha Noi Stock Exchange**

Name of organization: SCG Construction Group Joint Stock Company

Stock code: SCG

Head office address: 8th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu
Liem Ward, Ha Noi City, Viet Nam.

Phone number: 0247 305 9979

Website: <https://scgr.vn>

Person in charge of information disclosure: Mr. Tran The Long – Authorized Person for
Information Disclosure

Type of information disclosure: ☐ Periodic ☐ Extraordinary ☒ 24h ☐ Other

Content of information disclosure:

Resolution of the Board of Directors No. /2026/SCG/NQ-HĐQT dated
January 08, 2026 approving the execution of an Appendix to the Contract with
Sunshine Saigon Group Joint Stock Company (attached to Contract No.
161/2024/HĐTC/SSSG–SCG dated September 30, 2024).

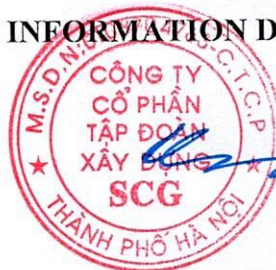
This information was disclosed on the Company's website on January 08, 2026 at
the following link: <https://scgr.vn/cong-bo-thong-tin/>.

We hereby certify that the above information is true and correct and we take full legal
responsibility for the disclosed information. *Val sign*

Recipients:

- As above.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



TRAN THE LONG



SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY

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Independence - Freedom - Happiness

No.: 02./2026/SCG/NQ-HĐQT

Hanoi, January 08, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

SCG CONSTRUCTION GROUP JOINT STOCK COMPANY

BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter on organization and operation of SCG Construction Group Joint Stock Company ("Company");
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 02./2026/SCG/BBH-HĐQT dated January 08, 2026.

RESOLVES

Article 1. Approval of the execution of an Appendix to the Contract with Sunshine Saigon Group Joint Stock Company (attached to Contract No. 161/2024/HĐTC/SSSG-SCG dated September 30, 2024), specifically:

- 1. Employer:** Sunshine Saigon Group Joint Stock Company ("Sunshine Saigon")
 - **Tax code:** 0315210233.
 - **Head office address:** Commercial Area No. S1.A2.02.03, 2nd Floor, Tower S1, No. 23 Phu Thuan Street, Tan My Ward, Ho Chi Minh City, Vietnam.
 - **Related-party information:** Mr. Do Van Truong – Chairman of the Board of Directors/Major Shareholder of the Company, is the Deputy General Director/Major Shareholder of Sunshine Saigon; Ms. Do Thi Hong Nhung – Chairwoman of the Board of Directors/General Director/Major Shareholder of Sunshine Saigon, is a related person of Mr. Do Anh Tuan (Vice Chairman of the Board of Directors/Major Shareholder of the Company) and Mr. Do Van Truong.
- 2. Scope of work:** The Company shall carry out the works including "Installation of landscape stone and stone window sills; construction of glass roofing for ramps and staircases; construction of drainage trenches and manholes; landscaping works for internal road CX5; construction of tower crane foundations; sand backfilling for sheet pile sections; and structural and finishing works for common basement areas", which are part of the "Earthworks excavation and backfilling; supply and installation of bored piles; sheet pile installation; and bracing works" package of the Low-rise Residential Housing Project located at land plots TT-20 -:- TT-37 and CX-05, belonging to the Nam Thang Long Urban Area Project, located at land plots TT-20



-:- TT-37 and CX-05 of Nam Thang Long Urban Area, Phase II, formerly under Dong Ngac Ward, Bac Tu Liem District and Phu Thuong Ward, Tay Ho District, Hanoi (currently: Nam Thang Long Urban Area, Phase II, Phu Thuong Ward, Hanoi).

3. Value of the Appendix: VND 51,146,669,068, inclusive of value-added tax (VAT).

Article 2. Assignment/Authorization to the Company's General Director for implementation, specifically:

- To sign and issue documents, dossiers and papers related to the dismissal approved by the Board of Directors.
- To decide on the content and sign any amendments, supplements, extensions, or terminations to the aforementioned Contract Appendix (if any).
- The Company's General Director may further delegate the implementation of the authorized matters to another individual.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, members of the Supervisory Board, the Board of Managements, and relevant departments and individuals are responsible for implementing this Resolution. *ph/ ugn*

Recipients:

- As Article 3;
- SSC, HNX;
- Archives.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



DO VAN TRUONG

