



**SCG CONSTRUCTION GROUP  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 670/2026/SCG-CBTT

Hanoi, April.. 14 ....., 2026

**To: State Securities Commission of Vietnam  
Hanoi Stock Exchange  
Shareholders**

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, Hanoi City, Vietnam.

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. 22./2026/SCG/NQ-HĐQT dated April. 14..., 2026 approving the nomination of candidates for the Board of Directors for election at the 2026 Annual General Meeting of Shareholders.

This information was disclosed on the Company's website on April. 14..., 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. *all 29/1*

**Recipients:**

- As above.

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE**



**TRAN THE LONG**





**SCG CONSTRUCTION GROUP  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 22./2026/SCG/NQ-HĐQT

Hanoi, April 14, 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 Submission No. 06/SCG/TTr-HĐQT dated April 03, 2026 of the Board of Directors regarding the dismissal and additional election of members of the Board of Directors;
- Pursuant to the Notice on candidacy and nomination for members of the Board of Directors for the term 2026–2031 dated April 03, 2026 issued by the Board of Directors;
- Pursuant to the Minutes of the Meeting of the Board of Directors No: 22./2026/SCG/BBH-HĐQT dated April 14....., 2026.

**RESOLVES**

**Article 1. Approval of the nomination of candidates for the Board of Directors for election at the 2026 Annual General Meeting of Shareholders:**

- As of the current time, the Company has not received any candidacies/nominations for the positions of member of the Board of Directors and independent member of the Board of Directors in accordance with the Notice on candidacy and nomination for members of the Board of Directors dated April 3, 2026.
- The Board of Directors hereby nominates the following candidates:
  - Candidate for member of the Board of Directors for the 2026 – 2031 term: Mr. Do Van Truong (*the curriculum vitae of Mr. Do Van Truong, a candidate for Board of Directors member, is attached to this Resolution*).
  - Candidate for independent member of the Board of Directors for the 2026 – 2031 term: Ms. Hoang Thi My Binh (*the curriculum vitae of Ms. Hoang Thi My Binh, a candidate for independent member of the Board of Directors, is attached to this Resolution*).





**Article 2.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, members of the Board of Supervisors, the Board of Management, and relevant departments and individuals are responsible for implementing this Resolution. *Alu 14/11*

**Recipients:**

- *As Article 2;*
- *SSC, HNX;*
- *Archives.*

**O.B. THE BOARD OF DIRECTORS**

**CHAIRMAN** *W*



**DO VAN TRUONG**





**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

## **CIRRICULUM VITAE**

*(For candidates nominated/elected to the Board of Directors)*

1. Full name: Do Van Truong
2. Date of birth: 01/05/1979
3. Nationality: Vietnam
4. Citizen ID: 038079011647 issued by the Ministry of Public Security on October 11, 2024
5. Permanent address: CH6, T30 TNCT3 CT03A - CT Nam Thang Long Urban Area Phase III, Phu Thuong Ward, Hanoi City, Vietnam
6. Phone number: 0915190066 Email: dotruong@sunshinemail.vn
7. Educational background: University
8. Professional qualifications: Bachelor of Electronic and Telecommunications Technology
9. Work experience:

| No. | Period                              | Organization  | Position            |
|-----|-------------------------------------|---|---------------------|
| 1   | From December 2016 to October 2020  | Sunshine Group Joint Stock Company                              | General Director    |
| 2   | From April 2024 to present          |   | Member of the BOD   |
| 3   | From November 2019 to October 2020  | Marina 2 Joint Stock Company                                    | General Director    |
| 4   | From October 2020 to February 2021  | Sunshine Homes Development Joint Stock Company                  | Chairman of the BOD |
| 5   | From August 2018 to May 2020        | Roman E&C Joint Stock Company                                   | Chairman of the BOD |
| 6   | From August 2018 to May 2020        | Yamato E&C Joint Stock Company                                  | Chairman of the BOD |
| 7   | From September 2018 to May 2020     | Sunshine Marina Joint Stock Company                             | Member of the BOD   |
| 8   | From January 2016 to September 2021 | Sunrise Vietnam Investment and Construction Joint Stock Company | General Director    |
| 9   | From March 2017 to present          | Anh Duong Star Joint Stock Company                              | General Director    |
| 10  | From September 2020 to present      |   | Chairman of the BOD |
| 11  | From January 2018 to present        | Sunshine Cab Joint Stock Company                                | General Director    |
| 12  | From August 2018 to present         | Sunshine Group Development Joint Stock Company                  | General Director    |



|    |                                    |   |   |
|----|------------------------------------|---|---|
| 13 | From May 2023 to present           |   | Chairman of the BOD                               |
| 14 | From November 2018 to present      | S"School Joint Stock Company                                | General Director                                  |
| 15 | From November 2018 to August 2022  | Eco Villas Investment Joint Stock Company                   | General Director                                  |
| 16 | From December 2018 to present      | Saigon Sunshine Group Joint Stock Company                   | Member of the BOD                                 |
| 17 | From December 2018 to present      |   | Vice General Director                             |
| 18 | From April 2021 to present         |   | Member of the BOD                                 |
| 19 | From January 2017 to November 2023 | Sunshine Marina Nha Trang Joint Stock Company               | Vice General Director                             |
| 18 | From January 2017 to March 2017    | S-Mart Trading Service Company Limited                      | General Director                                  |
| 19 | From August 2017 to August 2020    |   | General Director                                  |
| 20 | From March 2021 to June 2022       | Sunshine Landscape Joint Stock Company                      | General Director                                  |
| 21 | From May 2020 to present           | Big Gain Investment Company Limited                         | Vice General Director                             |
| 22 | From November 2019 to May 2022     | Marina 3 Joint Stock Company                                | General Director                                  |
| 23 | From May 2020 to present           | Fulland Real Estate Joint Stock Company                     | Chairman of the BOD                               |
| 24 | From September 2020 to present     |   | Director  |
| 25 | From June 2020 to present          | S-Homes Real Estate Business Investment Joint Stock Company | Vice General Director                             |
| 26 | From September 2021 to July 2025   | Bao Tin Son Tung Company Limited                            | Director  |
| 27 | From September 2021 to March 2023  |   | Chairman of the Board of Members                  |
| 28 | From September 2020 to present     | Sunshine Mart Service And Trading Business Company Limited  | Chairman of the Board of Members/General Director |

|    |                              |   |                  |
|----|------------------------------|---|------------------|
| 29 | From October 2023 to present | Kim Thanh Trade Company Limited                       | General Director |
| 30 | From March 2025 to present   | Hung Thinh Phat Housing Investment Company Limited    | Director         |
| 31 | From March 2025 to present   | Long Bien Construction Investment Joint Stock Company | Director         |
| 32 | From March 2025 to present   | Xuan Dinh Construction Investmnet Joint Stock Company | Vice Director    |

10. Current position at SCG Construction Group Joint Stock Company (if any): None

11. Other current positions in other organizations:

- Chairman of the BOD/General Director – Anh Duong Star Joint Stock Company
- General Director – Sunshine Cab Joint Stock Company
- Member of the BOD – Sunshine Group Joint Stock Company
- General Director – S”School Joint Stock Company
- Vice General Director – Saigon Sunshine Group Joint Stock Company
- Vice General Director – S-Homes Real Estate Business Investment Joint Stock Company
- Chairman of the BOD/Director – Fulland Real Estate Joint Stock Company
- General Director/Chairman of the Board of Members – Sunshine Mart Service And Trading Business Company Limited
- Vice General Director – Big Gain Investment Company Limited
- Chairman of the BOD/General Director – Sunshine Group Development Joint Stock Company
- General Director – Kim Thanh Trade Company Limited
- Director – Hung Thinh Phat Housing Investment Company Limited
- Director – Long Bien Construction Investment Joint Stock Company
- Vice Director - Xuan Dinh Construction Investmnet Joint Stock Company

12. Number of shares held: 8,500,000, accounting for 10% of charter capital, including:

- + Representative of (Name of organization - state/strategic shareholder/other organization) ownership: None
- + Personal ownership: 8,500,000 shares

13. Commitments regarding shareholding (if any): None

14. List of related persons of the declaran:

| No. | Name of individual/organization | ID Card/Citizen ID/ Passport No. (for individuals) or Business Registration Certificate, Operating License, or equivalent legal document (for organizations), Date of issue, Place of issue | Number of shares held at SCG Constructi on Group Joint Stock Company (if any) | Relationship |
|-----|---------------------------------|---|---|--------------|
|-----|---------------------------------|---|---|--------------|



|    |                     |  |            |                |
|----|---------------------|--|------------|----------------|
| 1  | Ngo Thi Hong Nhan   | 038151001157 issued by the Police Department for Administrative Management of Social Order Police on August 11, 2021 | 0          | Mother         |
| 2  | Do Anh Tuan         | 038075000062 issued by the Police Department for Administrative Management of Social Order on April 26, 2022         | 19,542,500 | Older brother  |
| 3  | Nguyen Thi Khanh My | 020196008746 issued by the Police Department for Administrative Management of Social Order on December 8, 2021       | 0          | Sister-in-law  |
| 4  | Do Thi Hong Nhung   | 038187051952 issued by the Police Department for Administrative Management of Social Order on November 24, 2023      | 0          | Younger sister |
| 5  | Le Thi Tuyet        | 038189052534 issued by the Ministry of Public Security on October 11, 2024   | 0          | Wife           |
| 6  | Le Tri Dien         | 038056001303 issued for the Police Department for Administrative Management of Social Order on December 6, 2021      | 0          | Father-in-law  |
| 7  | Le Thi Luong        | 038159005914 issued for the Police Department for Administrative Management of Social Order on October 8, 2019       | 0          | Mother-in-law  |
| 8  | Do Quang Minh       |  | 0          | Child          |
| 9  | Do Quang Hieu       |  | 0          | Child          |
| 10 | Do Tuong Vy         |  | 0          | Child          |

|    |   |   |   |  |
|----|---|---|---|--|
| 11 | Anh Duong Star Joint Stock Company                          | 0101358793 issued by the Department of Planning and Investment of Hanoi City for the first time on April 9, 2003        | 0 | Chairman of the BOD/General Director/ Legal Representative   |
| 12 | Sunshine Cab Joint Stock Company                            | 0108130212 issued by the Department of Planning and Investment of Hanoi City for the first time on January 11, 2018     | 0 | General Director/Major Shareholder/ Legal Representative   |
| 13 | Sunshine Group Development Joint Stock Company              | 0107397372 issued by the Department of Planning and Investment of Hanoi City for the first time on April 13, 2016       | 0 | Chairman of the BOD/General Director/Major Shareholder/ Legal Representative   |
| 14 | S''School Joint Stock Company                               | 0108522883 issued by the Department of Planning and Investment of Hanoi City for the first time on November 22, 2018    | 0 | General Director/Major Shareholder/ Legal Representative   |
| 15 | Sai Gon Sunshine Group Joint Stock Company                  | 0315210233 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on August 8, 2018 | 0 | Vice General Director/Major Shareholder  |
| 16 | S-Homes Real Estate Business Investment Joint Stock Company | 0107069847 issued by the Department of Planning and Investment of Hanoi City for the first time on October 28, 2015     | 0 | Vice General Director/ Representative of Major Shareholder   |
| 17 | Fulland Real Estate Joint Stock Company                     | 0108307893 issued by the Department of Planning and Investment of Hanoi City for the first time on June 2, 2018         | 0 | Chairman of the BOD/Director/ Legal Representative   |
| 18 | Sunshine Mart Service and Trading Business Company Limited  | 0109334554 issued by the Department of Planning and Investment of Hanoi City for the first time on September 8, 2020    | 0 | General Director/Chairman of the Board of Member/Major Capital Contributor/Representative of Major Capital Contributor/ Legal Representative |



|    |   |  |   |                                       |
|----|---|--|---|---------------------------------------|
| 19 | Marina 3 Joint Stock Company                          | 0108489403 issued by the Department of Planning and Investment of Hanoi City for the first time on October 26, 2018          | 0 | Major Shareholder                     |
| 20 | Viet My Construction Architecture Joint Stock Company | 0108797736 issued by the Department of Planning and Investment of Hanoi City for the first time on June 24, 2019             | 0 | Representative of Major Shareholder   |
| 21 | KS Group Joint Stock Company                          | 0109432720 issued by the Department of Planning and Investment of Hanoi City for the first time on November 25, 2020         | 0 | Representative of Major Shareholder   |
| 22 | Big Gain Investment Company Limited                   | 0314303005 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on March 21, 2017      | 0 | Vice General Director                 |
| 23 | Kim Thanh Trade Company Limited                       | 0101233498 issued by the Department of Planning and Investment of Hanoi City for the first time on June 15, 2001             | 0 | General Director/Legal Representative |
| 24 | S.I Development Joint Stock Company                   | 3400499597 issued by the Department of Planning and Investment of Binh Thuan Province for the first time on October 26, 2007 | 0 | Representative of Major Shareholder   |
| 25 | S-Service Management & Operation Joint Stock Company  | 0107744812 issued by the Department of Planning and Investment of Hanoi City for the first time on March 02, 2017            | 0 | Representative of Major Shareholder   |
| 26 | Hung Thinh Phat Housing Investment Company Limited    | 0108325719 issued by the Department of Planning and Investment of Hanoi City for the first time on June 14, 2018             | 0 | Director/Legal Representative         |

|    |   |   |   |   |
|----|---|---|---|---|
| 27 | Sunshine Sky Villa Joint Stock Company                | 0108359563 issued by the Department of Planning and Investment of Hanoi City for the first time on July 10, 2018      | 0 | Representative of Major Shareholder                   |
| 28 | Cam Dinh Ecological Investment Company Limited        | 0109049211 issued by the Department of Planning and Investment of Hanoi City for the first time on January 02, 2020   | 0 | Representative of Major Capital Contributor           |
| 29 | Long Bien Construction Investment Joint Stock Company | 0108715437 issued by the Department of Planning and Investment of Hanoi City for the first time on April 24, 2019     | 0 | Director/Legal Representative                         |
| 30 | Xuan Dinh Construction Investment Joint Stock Company | 0107565644 issued by the Department of Planning and Investment of Hanoi City for the first time on September 15, 2016 | 0 | Representative of Major Shareholder/<br>Vice Director |
| 31 | Unicloud Technology Group Joint Stock Company         | 0107432651 issued by the Department of Planning and Investment of Hanoi City for the first time on May 12, 2016       | 0 | Representative of Major Shareholder                   |
| 32 | Smartmind Securities Joint Stock Company              | 0304763878 issued by the Department of Planning and Investment of Hanoi City for the first time on January 06, 2007   | 0 | Representative of Major Shareholder                   |
| 33 | Regent Capital Investment Group Joint Stock Company   | 0111170536 issued by the Hanoi Department of Finance for the first time on August 8, 2025                             | 0 | Major Shareholder                                     |
| 34 | Sunshine Group Joint Stock Company                    | 0106771556 issued by the Department of Planning and Investment of Hanoi City for the first time on February 9, 2015   | 0 | Board member  |



|    |                                 |   |   |             |
|----|---------------------------------|---|---|-------------|
| 35 | MoonX Group Joint Stock Company | 0111357559 issued by the Department of Planning and Investment of Hanoi City for the first time on January 21, 2026 | 0 | Cổ đông lớn |
|----|---------------------------------|---|---|-------------|

15. Related interests with SCG Construction Group Joint Stock Company (if any): None.

16. Conflicting interests with SCG Construction Group Joint Stock Company (if any): None.

**I hereby certify that the above statements are entirely true and accurate. I take full legal responsibility for any false declaration.**

Hanoi, .... April 14 ....., 2026

**DECLARANT**

*(Sign and write full name)*



Đoàn Văn Tuấn



**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

**CIRRICULUM VITAE**

*(For candidates nominated/elected to the Board of Directors)*

1. Full name: **HOANG THI MY BINH** Sex: Female
2. Date of birth: 08/02/1979 Place of birth: Hanoi
3. Nationality: Vietnam
4. Citizen ID: 001179017268 Date of issue: 22/11/2021 Place of issue: the Police Department for Administrative Management of Social Order Police
5. Permanent address: No. 1 An Hoa Street, Group 2, Ha Dong Ward, Hanoi City
6. Phone number: 0971416461 Email: hoanglambinh03@gmail.com
7. Educational background: University
8. Professional qualifications: Bachelor of History
9. Work experience:

| No. | Period                              | Organization                                | Position  |
|-----|-------------------------------------|---|---|
| 1   | From May 2004 to December 2004      | Air Service And Trading Joint Stock Company | Head of Resource Development Department   |
| 2   | From January 2005 to September 2006 | Air Service And Trading Joint Stock Company | Head of General Resources Department  |
| 3   | From October 2006 to December 2007  | Air Service And Trading Joint Stock Company | Chief of Office; concurrently Head of Administration and Human Resources Department |
| 4   | From January 2008 to September 2011 | Anh Duong Star Joint Stock Company          | Head of Communications and Marketing Department                                     |



|    |                                |  |   |
|----|--------------------------------|--|---|
| 6  | From October 2016 to July 2017 | ODE Media and Entertainment Group Joint Stock Company      | Deputy General Director                                 |
| 7  | From July 2017 to Present      |  | General Director/Legal Representative/Member of the BOD |
| 8  | From July 2021 to Present      | Sunshine AM Joint Stock Company                            | Director/Legal Representative                           |
| 9  | From November 2021 to Present  |  | Chairman of the BOD                                     |
| 10 | From December 2021 to Present  | Matterhorn Hotels & Resorts Management Joint Stock Company | Chairman of the BOD/Legal Representative                |

10. Current position at SCG Construction Group Joint Stock Company (if any): None

11. Other current positions in other organizations:

- General Director/Legal Representative/Member of the BOD - ODE Media and Entertainment Group Joint Stock Company;
- Director/Legal Representative/Chairman of the BOD - Sunshine AM Joint Stock Company;
- Chairman of the BOD/Legal Representative - Matterhorn Hotels & Resorts Management Joint Stock Company.

12. Number of shares held: 0 share, accounting for 0% of charter capital, including:

+ Representative of (Name of organization - state/strategic shareholder/other organization) ownership: None

+ Personal ownership: None

13. Commitments regarding shareholding (if any): None

14. List of related persons of the declaran:

| No. | Name of individual/organization | ID Card/Citizen ID/ Passport No. (for individuals) or Business Registration Certificate, Operating License, or equivalent legal document (for organizations), Date of issue, Place of issue | Number of shares held at SCG Construction Group Joint Stock Company (if | Relationship |
|-----|---------------------------------|---|---|--------------|
|-----|---------------------------------|---|---|--------------|



|   |                  |   |      |                    |
|---|------------------|---|------|--------------------|
|   |                  |   | any) |                    |
| 1 | Hoang Van Suu    | ID Card No. 001050011535,<br>issued on April 29, 2021 by the<br>Police Department for<br>Administrative Management of<br>Social Order                             | None | Father             |
| 2 | Vu Thi Thin      | ID Card No. 001152008431,<br>issued on April 10, 2021 by the<br>Police Department for<br>Administrative Management of<br>Social Order                             | None | Mother             |
| 3 | Doan Nhat Mai    | ID Card No. 001304020102,<br>issued on April 26, 2019 by the<br>Police Department for<br>Residence Registration<br>Management and National<br>Population Database | None | Child              |
| 4 | Doan Truc Lam    | ID Card No. 001310035373,<br>issued on July 16, 2024 by the<br>Ministry of Public Security  | None | Child              |
| 5 | Doan Nam An      | ID Card No. 001211020227,<br>issued on July 16, 2024 by the<br>Ministry of Public Security  | None | Child              |
| 6 | Hoang The Phuong | ID Card No. 001082023067,<br>issued on April 21, 2021 by the<br>Police Department for<br>Administrative Management of<br>Social Order                             | None | Younger<br>Brother |
| 7 | Hoang Thi Thu    | ID Card No. 037189003394,<br>issued on April 21, 2021 by the<br>Police Department for<br>Administrative Management of<br>Social Order                             | None | Sister-in-law      |
| 8 | Doan Van Tuan    | ID Card No. 022075002832,<br>issued on November 22, 2021<br>by the Police Department for  | None | Husband            |



|    |   |  |      |   |
|----|---|--|------|---|
|    |   | Administrative Management of Social Order  |      |   |
| 9  | Nguyen Thi Lien   | ID Card No. 030144000617, issued on August 6, 2018 by the Police Department for Residence Registration Management and National Population Database | None | Mother-in-law   |
| 10 | Sunshine AM Joint Stock Company                             | Enterprise Registration Certificate No. 0108440863, issued on July 27, 2021 by the Hanoi Department of Planning and Investment                     | None | Director/Legal Representative/ Chairman of the BOD        |
| 11 | Matterhorn Hotels & Resorts Management Joint Stock Company  | Enterprise Registration Certificate No. 0109840550, issued on June 25, 2025 by the Hanoi Department of Planning and Investment                     | None | Chairman of the BOD/Legal Representative                  |
| 12 | Wonderland Real Estate Joint Stock Company                  | Enterprise Registration Certificate No. 0108307903, issued on June 2, 2018 by the Hanoi Department of Planning and Investment                      | None | Representative for managing shares of a major shareholder |
| 13 | Sunshine Cab Joint Stock Company                            | Enterprise Registration Certificate No. 0108130212, issued on January 11, 2018 by the Hanoi Department of Planning and Investment                  | None | Representative for managing shares of a major shareholder |
| 14 | Sunshine Business Commercial Investment Joint Stock Company | Enterprise Registration Certificate No. 0107450322, issued on May 30, 2016 by the Hanoi Department of Planning and Investment                      | None | Representative for managing shares of a major shareholder |
| 15 | ODE Media and Entertainment Group Joint Stock Company       | Enterprise Registration Certificate No. 0107602021, issued on October 18, 2016 by the Hanoi Department of Planning and Investment                  | None | General Director/Legal Representative/ Member of the BOD  |

15. Related interests with SCG Construction Group Joint Stock Company (if any): None.

16. Conflicting interests with SCG Construction Group Joint Stock Company (if any): None.

I hereby certify that the above statements are entirely true and accurate. I take full legal responsibility for any false declaration.

Hanoi, *April 14*.....,  
2026

**DECLARANT**

*(Sign and write full name)*

*[Signature]*  
*Hàng Thị Mỹ Bình*