







**SCG CONSTRUCTION GROUP  
JOINT STOCK COMPANY**

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

No.: 27../2026/SCG/NQ-HĐQT

Hanoi, April 25..., 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: 27../2026/SCG/BBH-HĐQT dated April 25..., 2026.

**RESOLVES**

**Article 1. Continuation of the position of Chairman of the Board of Directors held by**

**Mr. Do Van Truong**

- Pursuant to Proposal No. 05/SCG/TTr-HĐQT dated April 3, 2026 of the Board of Directors ("BOD") regarding the dismissal and election of additional members of the BOD as approved under Resolution No. 01/2026/SCG/NQ-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders dated April 25, 2026;
- Pursuant to the election results of members of the BOD at the 2026 Annual General Meeting of Shareholders.

Mr. Do Van Truong has been approved by the 2026 Annual General Meeting of Shareholders for appointment as a member of the BOD for the term 2026 – 2031.

Accordingly, the BOD resolves that the position of Chairman of the BOD held by Mr. Do Van Truong shall be continued without change.

**Article 2. Implementation**

To assign/authorize the Chairman of the Board of Directors of the Company to sign and issue all documents, dossiers and papers related to the contents approved by the BOD.





### Article 3. Effectiveness

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 shall be responsible for the implementation of this Resolution. *Alan*

#### **Recipients:**

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

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

**CHAIRMAN** *W*



**ĐO VAN TRUONG**



**SCG**