



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 88/2026/SCG-CBTT

Hanoi, May...9..., 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, Ha Noi 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. 30.../2026/SCG/NQ-HĐQT dated May...9..., 2026 on the approval of the execution of Contract Appendix with Bach Giang – DCI Investment Development and Construction Joint Stock Company (attached to Contract No. 309/HĐTC/MODUS/DCI-SCG), Contract Appendix with Empire MP Investment Joint Stock Company (Attached to Contract No. 2201/2025/HĐTC/EMP-SCG).

This information was disclosed on the Company's website on May...9..., 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. *How*

Recipients:

- As above.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



TRAN THE LONG



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Hanoi, May... 9..., 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 Board of Directors Meeting No. 10.../2026/SCG/BBH-HDQT dated May 9..., 2026.

RESOLVES

Article 1. Approval of the execution of Contract Appendix with Bach Giang – DCI Investment Development and Construction Joint Stock Company (attached to Contract No. 309/HĐTC/MODUS/DCI-SCG), specially:

- 1. Employer:** Bach Giang – DCI Investment Development and Construction Joint Stock Company ("Bach Giang – DCI")
 - **Tax code:** 0101524708.
 - **Address:** Nhu Phuong Thuong Hamlet, Nghia Tru Commune, Hung Yen Province, Vietnam.
 - **Related party relationships:** Mr. Nguyen Van Khoi – Head of the Board of Supervisors of the Company – is the Chief Accountant of Bach Giang - DCI.
- 2. Content of work:** Supplement of the scope of work for "Supplementation of the scope of work for "Construction of fencing and vehicle washing bridge; completion of the project entrance gate; landscaping and greenery along roadways; pile works and structural works for auxiliary gates; completion of auxiliary gates; heritage river embankment works; completion of walkways and planter areas; MEP systems for infrastructure works in Phases 1, 2 and 3 – technical infrastructure; construction of the wastewater treatment plant; supply and installation of technology and equipment for the wastewater treatment plant; construction of technical infrastructure and transportation works; water treatment and clarification system for the heritage river lake; and landscape MEP works for the heritage river" for Project Area A – Eastern Urban Area of Van Giang District (Legend City) in Nghia Tru Commune, Hung Yen Province.
- 3. Form of Contract/Appendix:** Fixed unit price.
- 4. Estimated value:** VND 147,000,000,000 (In words: One hundred and forty-seven billion Vietnamese dong), inclusive of VAT.

Article 2. Approval of the execution of Contract Appendix with Empire MP Investment Joint Stock Company (Attached to Contract No. 2201/2025/HĐTC/EMP-SCG), specifically:

- 1. Employer:** Empire MP Investment Joint Stock Company ("Empire MP")



- **Tax code:** 0401910736.
 - **Address:** 16-18 An Nhon 3, An Hai Ward, Da Nang City, Vietnam.
 - **Related party relationship:** Ms. Le Thi Tuyet – Major Shareholder/Chairwoman of the Board of Directors of Empire MP – is a related person of Mr. Do Van Truong – Major Shareholder/Legal Representative/Chairman of the Board of Directors of the Company, and Mr. Do Anh Tuan – Major Shareholder/Vice Chairman of the Board of Directors of the Company.
2. **Content of work:** Supplementation of the scope of work for “Supply and installation of stone-coated roof tiles; cement mortar mouldings; GRC mouldings; stainless steel supporting frames; stone-effect painting; cast aluminum railings; and electrical equipment for show units within Zone 1” under the package: “Construction of structural works and finishing works for low-rise houses – Zone 1” for the New Lifestyle Urban Area – Sunshine Grand Capital Project located in O Dien Commune and Hoai Duc Commune, Hanoi.
3. **Form of Contract/Appendix:** Fixed unit price.
4. **Estimated Appendix value:** VND 230,000,000,000 (*In words: Two hundred and thirty billion Vietnamese dong*), inclusive of VAT.

Article 3. Assignment/Authorization to the Company’s General Director for implementation, specifically:

- Negotiating, deciding upon the contents, and executing all necessary documents relating to the matters approved by the Board of Directors.
- Approving, adjusting, and amending the value of the above-mentioned Appendices based on actual operational requirements, provided that the total adjusted value (increase or decrease) does not exceed 30% of the estimated value approved by the Board of Directors.
- Deciding upon the contents and executing documents amending, supplementing, extending, or terminating the above-mentioned Appendices (if any).
- The General Director of the Company is authorized to re-delegate this authorization to another individual for implementation.

Article 4. Enforceability

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and all relevant departments and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As Article 4;
- SSC, HNX;
- Archives.

O/B THE BOARD OF DIRECTORS



DO VAN TRUONG

