



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 98/2026/SCG-CBTT

Hanoi, May...22..., 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. 31/2026/SCG/NQ-HĐQT dated May.22..., 2026 on the approval of the transaction with S-Service Management & Operation Joint Stock Company.

This information was disclosed on the Company's website on May...22..., 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. *tran van*

Recipients:

- As above.

**AUTHORIZED PERSON FOR INFORMATION
DISCLOSURE**



TRAN THE LONG



**SCG CONSTRUCTION GROUP
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No.: 3.1.../2026/SCG/NQ-HĐQT

Hanoi, May..22....., 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. 3.1.../2026/SCG/BBH-HĐQT dated April ..22..., 2026.

RESOLVES

Article 1. Approval of the transaction with S-Service Management & Operation Joint Stock Company, as follows:

- 1. Service provider:** S-Service Management & Operation Joint Stock Company ("S-Service")
 - **Tax code:** 0107744812.
 - **Address:** 9th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam.
 - **Related party relationship:**
 - Ms. Le Thi Tuyet – Member of the Board of Directors of S-Service, Ms. Do Thi Hong Nhung – Major shareholder of S-Service are related persons of Mr. Do Van Truong – Chairman of the Board of Directors/Legal Representative/Major shareholder of the Company and Mr. Do Anh Tuan – Vice Chairman of the Board of Directors/Major shareholder of the Company.
 - Mr. Do Van Truong is the authorized representative for the shares held by Sunshine Group Joint Stock Company ("SSG") in S-Service, S-Service is a subsidiary of SSG (*SSG and the Company share common major shareholders, executive management: Mr. Do Van Truong – Chairman of the Board of Directors/Legal Representative/Major Shareholder of the Company is a member of the Board of Directors of SSG; Mr. Do Anh Tuan – Vice Chairman of the Board of Directors/Major Shareholder of the Company is the Chairman of the Board of Directors/Legal Representative/Major Shareholder of SSG; Mr. Ho Duc Viet – Member of the Board of Directors of the Company is the Chief Accountant/Authorized Information Disclosure Officer of SSG; Mr. Nguyen Xuan Anh – General Director/Legal Representative of the Company is the Deputy General Director of SSG; Ms. Nguyen Thi Thanh Huyen – Member of the Board of Supervisors of the Company is the Head of the Board of Supervisors of SSG).*
- 2. Content of work:** S-Service shall provide security services to the Company at the locations requiring protection.



3. Estimated service fee per location: The service fee is determined based on the fixed unit price/security guard post/month of VND 24,400,000 (*in words: Twenty-four million four hundred thousand Vietnamese Dong*), excluding VAT.

- **Number of locations requiring security services:** Subject to the actual needs arising at each project, construction site, or location where the Company carries out construction and development activities, provided that the total number shall not exceed 30 locations.

Article 2. Assignment/Authorization to the General Director of the Company, based on actual circumstances, to be responsible for organizing and implementing the following tasks:

- The General Director shall, based on the contents approved by the Board of Directors and the actual arising demands of the Company, decide on the use of security services for each specific project, construction work or location; organize negotiations, decide detailed terms and conditions, and execute, implement, amend, supplement or terminate contracts, appendices and other necessary related documents (if any).
- Approve, adjust or amend the service fees of the abovementioned transaction based on actual arising demands, provided that the adjusted value (whether increase or decrease) does not exceed 30% of the estimated service fees approved by the Board of Directors.
- The General Director of the Company is entitled to further delegate this authorization to other individuals for implementation.

Article 3. Enforceability

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

Recipients:

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

**O/B THE BOARD OF DIRECTORS
CHAIRMAN** *Đovan*



ĐO VAN TRUONG

