



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1012/2026/SCG-CBTT

Hanoi, May..27....., 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. 34/2026/SCG/NQ-HĐQT dated May..27.., 2026 approving the tripartite set-off of receivables and payables among the Company, Xuan La Construction Investment Joint Stock Company and Song Nhue Properties Management Joint Stock.

This information was disclosed on the Company's website on May..27.., 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. 

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.: 34./2026/SCG/NQ-HĐQT

Hanoi, May..27., 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: 34./2026/SCG/BBH-HĐQT dated May. 27., 2026.

RESOLVES

Article 1. Approval of the tripartite set-off of receivables and payables among the Company, Xuan La Construction Investment Joint Stock Company ("*Xuan La*", Tax Code: 0107565651) and Song Nhue Properties Management Joint Stock Company ("*Song Nhue*", Tax Code: 0108718685), as follows:

1. Outstanding balances among the parties:

- Song Nhue is obliged to pay the Company an amount of: VND 1,644,350,558.
- Xuan La is obliged to pay Song Nhue an amount of: VND 729,294,000.

2. Set-off arrangement:

- Xuan La shall, on behalf of Song Nhue, settle with the Company by way of set-off in the amount of: VND 729,294,000.

3. Outstanding balances after the set-off:

- The amount payable by Song Nhue to the Company: VND 915,056,558.
- The amount payable by Xuan La to Song Nhue: VND 0.

4. Related Party Relationship: Xuan La is an indirect subsidiary of Sunshine Group Joint Stock Company ("SSG") (SSG and the Company share common major shareholders, executive management, and persons related to 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).

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

- To negotiate, decide on the contents of, and execute all necessary documents relating to the matters approved by the Board of Directors.
- To decide on the content and sign any amendments, supplements to the above contents (if any).
- The Company's General Director may further delegate the implementation of the authorized matters to another individual.

Article 3. Enforceability

This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments and individuals are responsible for implementing this Resolution. *delivered*

Recipients:

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

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



ĐO VAN TRUONG

