



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

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

No.: ~~1347~~/2026/SCG-CBTT

Hanoi, July...⁰¹..., 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. ⁴²./2026/SCG/NQ-HĐQT dated June. ³⁰., 2026 on the approval of the execution of Contract Appendix with Marina 1 Joint Stock Company (attached to Construction Contract No. 21/HĐTC/MRN1-SCG) and Contract Appendix with Hemera Real Estate Investment Company Limited (attached to Construction Contract No. 121/HĐ/HMR-SCG).

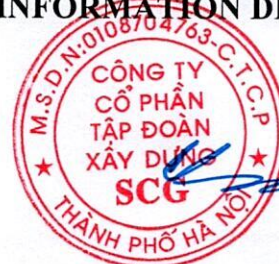
This information was disclosed on the Company's website on July. ⁰¹., 2026 at the following link: <https://scgr.vn/cong-bo-thong-tin/>.

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.: *42* /2026/SCG/NQ-HĐQT

Hanoi, June *30*, 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. *42* /2026/SCG/BBH-HĐQT dated June *30*, 2026.

RESOLVES

Article 1. Approval of the execution of Contract Appendix with Marina 1 Joint Stock Company (attached to Construction Contract No. 21/HĐTC/MRN1-SCG), specifically:

- 1. Employer:** Marina 1 Joint Stock Company (“Marina 1”)
 - **Tax code:** 0317637831.
 - **Address:** 12th Floor, Sunshine Center Building, No. 16 Pham Hung Street, Tu Liem Ward, Hanoi City.
- 2. Content of work:** Adjustment and detailed interpretation of quantities and unit prices for the piling works, diaphragm walls, shared underground works, and tower superstructure works for Towers S7, S8, and S9 under the project “Residential Area Project in Tan My Ward, Ho Chi Minh City”.
- 3. Form of Contract/Appendix:** Fixed unit price.
- 4. Estimated value:** VND 1,630,000,000,000 (*In words: One thousand six hundred and thirty billion Vietnamese Dong*), inclusive of VAT.

Article 2. Approval of the execution of Contract Appendix with Hemera Real Estate Investment Company Limited (attached to Construction Contract No. 121/HĐ/HMR-SCG), specially:

- 1. Employer:** Hemera Real Estate Investment Company Limited (“Hemera”)
 - **Tax code:** 0316245207.
 - **Address:** Commercial Area S1.A2.01.03, 1st Floor, Tower S1, 23 Phu Thuan Street, Tan My Ward, Ho Chi Minh City, Vietnam.
 - **Related party relationships:** Ms. Do Thi Hong Nhung – Chairman of the Board of Directors/major shareholder of Unique Group Joint Stock Company (the parent company of Hemera) is a related person of Mr. Do Van Truong – Chairman of the Board of Directors/major shareholder/legal representative of the Company, and Mr. Do Anh Tuan – Vice Chairman of the Board of Directors/major shareholder of the Company.



2. **Content of work:** Addition of work items under the project “High-rise apartment complex combined with commercial services and office building, Lot B1 of the residential area in Tan My Ward, Ho Chi Minh City (Towers S2, S3, S4)”.
3. **Form of Contract/Appendix:** Fixed unit price.
4. **Estimated value:** VND 105,000,000,000 (*In words: One hundred and five 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. *Alan*

Recipients:

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

O/B THE BOARD OF DIRECTORS

CHAIRMAN



ĐỖ VĂN TRƯỞNG

