



**SCG CONSTRUCTION GROUP  
JOINT STOCK COMPANY**

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

No.: ~~14.2.1~~/2026/SCG-CBTT

Hanoi, July...~~0.7~~..., 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. ~~4.4~~./2026/SCG/NQ-HĐQT dated July.~~0.7~~..., 2026 on the approval of the execution of Appendix Contract 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 July...~~0.7~~..., 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. *Chau van*

**Recipients:**

- As above.

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE**



**TRAN THE LONG**



SCG CONSTRUCTION GROUP  
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM  
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No.: 44./2026/SCG/NQ-HĐQT

Hanoi, July 07, 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. 44./2026/SCG/BBH-HĐQT dated July 07, 2026.

RESOLVES

**Article 1. Approval of the execution of Appendix Contract with Empire MP Investment Joint Stock Company (Attached to Contract No. 2201/2025/HĐTC/EMP-SCG), as follows:**

- 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 – Chairman of the Board of Directors /Major Shareholder 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:** Addition of the item “Stone Paving Works at the Rear of Low-rise Houses in Zone 1” under the package “Construction of Structural Works and External Finishing for Low-rise Houses – Zone 1” for the New Lifestyle Urban Area – Sunshine Grand Capital Project in O Dien Commune and Hoai Duc Commune, Hanoi.
- 3. Contract/Appendix form:** fixed unit price.
- 4. Estimated value:** VND 6,200,000,000 (In words: Six billion two hundred million Vietnamese dong), inclusive of VAT.



**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:**

- To negotiate, decide on contents, and execute necessary documents related to the matters approved by the Board of Directors.
- To approve, adjust, and amend the value of the above-mentioned Appendix based on actual arising demands, provided that the total adjustment value (increase or decrease) does not exceed 30% of the estimated value approved by the Board of Directors.
- To decide on contents and execute documents for amendment, supplementation, extension, or termination of the above-mentioned Appendix (if any).
- 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. *Below*

**Recipients:**

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

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



**DO VAN TRUONG**

