



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

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

No.: *1420*/2026/SCG-CBTT

Hanoi, July...*07*....., 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. *43*./2026/SCG/NQ-HDQT dated July. *06*...,
2026 on the approval of the credit facility granted by Saigon – Hanoi Commercial Joint
Stock Bank (“SHB”) and the plan to use assets owned and/or lawfully used by the
Company and/or third parties as collateral for the Company’s obligations to SHB.

This information was disclosed on the Company’s website on July..*07*..., 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



SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: *43*. /2026/SCG/NQ-HĐQT

Hanoi, *July 06*..., 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. *43*. /2026/SCG/BBH-HĐQT dated *July 06*..., 2026.

RESOLVES

Article 1. Approval of the credit facility granted by Saigon – Hanoi Commercial Joint Stock Bank (“SHB”):

The Board of Directors approves the Company’s receipt of a credit facility from SHB to replace the VND 2,000,000,000,000 credit facility approved under Board Resolution No. 14/2025/SCG/NQ-HĐQT dated 23 May 2025, which has expired, with the following principal terms:

- **Type of credit facility:** Loan and payment guarantee;
- **Credit limit:** VND 1,000,000,000,000 (in words: One trillion Vietnamese Dong);
- **Facility term:** Up to 12 months from the date of execution of the Credit Agreement;
- **Purpose of the credit facility:** To supplement working capital procure payment guarantees for construction activities relating to the Investment in Construction of New Urban Area – Sunshine Grand Capital, which forms part of the Southwest Tan Lap New Urban Area Project, Dan Phuong District (commercially known as Noble Capital Tay Thang Long Project).
- **Succession of obligations:** This credit facility shall assume and succeed to all outstanding obligations, including outstanding principal, accrued interest and fees (if any), under the aforementioned VND 2,000,000,000,000 credit facility.





Article 2. Approval of the plan to use assets owned and/or lawfully used by the Company and/or third parties as collateral for the Company's obligations to SHB, specifically:

Collateral 1: The collateral that has been used to secure the Company's obligations under the above-mentioned VND 2,000,000,000,000 credit facility shall continue to secure the Company's obligations under the credit facility approved under this Resolution.

Collateral 2: Property rights arising from 16 Residential Sale and Purchase Agreements entered into between Dai Phat Real BDS Investment and Business Company Limited and DIA Investment Joint Stock Company in relation to the Investment in Construction of New Urban Area – Sunshine Grand Capital project (commercially known as Noble Palace Tay Thang Long), located at Southwest New Urban Area, O Dien Commune, Hanoi City (as listed in the attached Appendix).

Collateral 3: Property rights arising from 27 Residential Sale and Purchase Agreements entered into between Diamond WestLake Investment Company Limited (“Diamond WestLake”) and DIA Investment Joint Stock Company in relation to the Investment in Construction of New Urban Area – Sunshine Grand Capital project (commercially known as Noble Palace Tay Thang Long), located at Southwest New Urban Area, O Dien Commune, Hanoi City (as listed in the attached Appendix).

Related-party relationship: Ms. Le Thi Tuyet, Member of the Board of Directors/General Director/Legal Representative of Diamond WestLake, 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.

Collateral 4: Other lawful assets owned by the Company and/or third parties, which comply with applicable laws and are eligible to be used as collateral, and are accepted by SHB for mortgage and/or pledge to secure the Company's repayment obligations to SHB.

Article 3. Authorization for Implementation

a. The Board of Directors authorizes the General Director, being the legal representative of the Company, acting on behalf of the Company, to conduct



discussions, negotiations and make decisions on all matters relating to the Company's credit facility with SHB, including but not limited to the following:

- Matters relating to interest rates, fees, disbursement conditions, drawdown, repayment terms, rights and obligations of the parties, and all other relevant terms and conditions of the credit facility.
 - Matters relating to the collateral, including but not limited to the selection, addition and replacement of collateral; determination of the rights and obligations of the parties, secured obligations, security scope, security term, secured amount, circumstances and methods for enforcement of the collateral, dispute resolution mechanisms, and other related matters with SHB and the owners of the collateral; and the completion of notarization and security registration procedures.
 - Execution, amendment, supplementation, extension and termination of loan agreements, credit facility agreements, and all other contracts, agreements and documents arising in connection with the Company's credit facility with SHB.
- b. The General Director, being the legal representative of the Company, is authorized to further delegate the powers and responsibilities set out herein to another individual.

Article 4. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of General Directors and relevant departments and individuals shall be responsible for implementing this Resolution.

Recipients:

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

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



DO VAN TRUONG

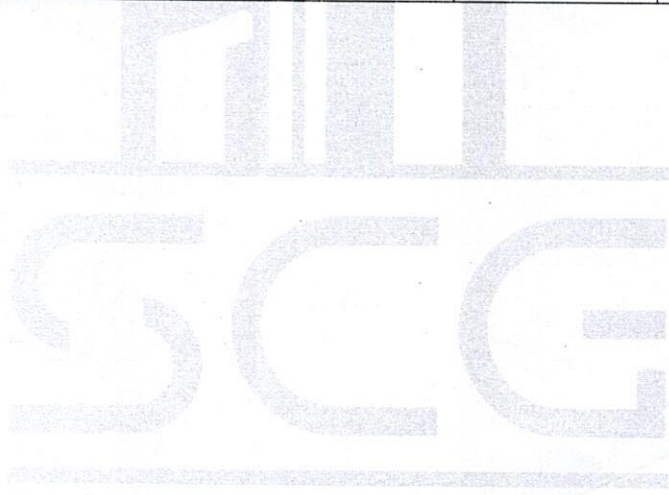




**List of Residential Sale and Purchase Agreements entered into between Dai Phat Real BDS
Investment and Business Company Limited and DIA Investment Joint Stock Company**

No.	Residential Sale and Purchase Agreement No.	Lot Code	Commercial Unit Name	Land Area	Gross Floor Area
1	V4-35/2025/DVT/HDMBNO	D.LK-04.35	V4-35	100	367
2	V4-36/2025/DVT/HDMBNO	D.LK-04.36	V4-36	100	367
3	V4-37/2025/DVT/HDMBNO	D.LK-04.37	V4-37	100	367.7
4	V4-38/2025/DVT/HDMBNO	D.LK-04.38	V4-38	100	367
5	V4-39/2025/DVT/HDMBNO	D.LK-04.39	V4-39	100	367
6	V4-40/2025/DVT/HDMBNO	D.LK-04.40	V4-40	100	367.7
7	V4-41/2025/DVT/HDMBNO	D.LK-04.41	V4-41	100	367.7
8	V4-42/2025/DVT/HDMBNO	D.LK-04.42	V4-42	100	367
9	V4-45/2025/DVT/HDMBNO	D.LK-04.45	V4-45	100	367
10	V4-48/2025/DVT/HDMBNO	D.LK-04.48	V4-48	100	367
11	V4-48A/2025/DVT/HDMBNO	D.LK-04.48A	V4-48A	100	367
12	V4-50/2025/DVT/HDMBNO	D.LK-04.50	V4-50	100	367.7
13	V5-18/2025/DVT/HDMBNO	D.LK-05.18	V5-18	100	367.7
14	V5-19/2025/DVT/HDMBNO	D.LK-05.19	V5-19	100	367
15	V6-11/2025/DVT/HDMBNO	D.LK-06.11	V6-11	75	232.8
16	V9-48A/2025/DVT/HDMBNO	D.LK-09.49	V9-48A	71.8	241.4

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**List of Residential Sale and Purchase Agreements entered into between Diamond
WestLake Investment Company Limited and DIA Investment Joint Stock Company**

No.	Residential Sale and Purchase Agreement No.	Lot Code	Commercial Unit Name	Land Area	Gross Floor Area
1	C4-54/2025/BWD/HĐMBNO	B.LK-04.54	C4-54	100	367.7
2	V1-01/2025/DVT/HĐMBNO	D.LK-01.1	V1-01	67	284.8
3	V1-02/2025/DVT/HĐMBNO	D.LK-01.2	V1-02	75	318.1
4	V1-03/2025/DVT/HĐMBNO	D.LK-01.3	V1-03	75	316.2
5	V1-05/2025/DVT/HĐMBNO	D.LK-01.5	V1-05	75	318.1
6	V1-05A/2025/DVT/HĐMBNO	D.LK-01.4	V1-05A	75	316.2
7	V1-06/2025/DVT/HĐMBNO	D.LK-01.6	V1-06	75	316.2
8	V1-08A/2025/DVT/HĐMBNO	D.LK-01.7	V1-08A	75	316.2
9	V1-09/2025/DVT/HĐMBNO	D.LK-01.9	V1-09	75.3	317.6
10	V1-10/2025/DVT/HĐMBNO	D.LK-01.10	V1-10	75	313.5
11	V1-11/2025/DVT/HĐMBNO	D.LK-01.11	V1-11	75	315.1
12	V1-12/2025/DVT/HĐMBNO	D.LK-01.12	V1-12	75	315.1
13	V1-12A/2025/DVT/HĐMBNO	D.LK-01.13	V1-12A	75	315.1
14	V1-15/2025/DVT/HĐMBNO	D.LK-01.15	V1-15	75.3	317.6
15	V1-15A/2025/DVT/HĐMBNO	D.LK-01.14	V1-15A	75.3	317.6
16	V1-17/2025/DVT/HĐMBNO	D.LK-01.17	V1-17	75	315.1
17	V1-18/2025/DVT/HĐMBNO	D.LK-01.18	V1-18	75	315.1
18	V1-28/2025/DVT/HĐMBNO	D.LK-01.28	V1-28	75	316.2
19	V1-29/2025/DVT/HĐMBNO	D.LK-01.29	V1-29	75	316.2
20	V1-32/2025/DVT/HĐMBNO	D.LK-01.32	V1-32	67.3	282.15
21	V1-34/2025/DVT/HĐMBNO	D.LK-01.34	V1-34	66.5	266.93
22	V2-26/2025/DVT/HĐMBNO	D.LK-02.26	V2-26	83.4	253.34
23	V2-27/2025/DVT/HĐMBNO	D.LK-02.27	V2-27	87	267.66
24	V2-28/2025/DVT/HĐMBNO	D.LK-01.28	V2-28	90.5	280.48
25	V2-43/2025/DVT/HĐMBNO	D.LK-02.43	V2-43	75.2	244.1
26	V2-46/2025/DVT/HĐMBNO	D.LK-02.46	V2-46	75.2	244.1
27	V2-47/2025/DVT/HĐMBNO	D.LK-02.47	V2-47	75	246.46

