



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: *16.06*/2026/SCG-CBTT

Hanoi, July...29., 2026

**To: State Securities Commission of Vietnam
Hanoi Stock Exchange
Shareholders**

Name of organization: SCG Construction Group Joint Stock Company

Stock symbol: 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. *48*./2026/SCG/NQ-HĐQT dated *July..29.*, 2026 approving the execution of Contracts/Contract Appendices with several companies. This information was disclosed on the Company's website on *July..29.....*, 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. *adw*

Recipients:

- As above.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



TRAN THE LONG



**SCG CONSTRUCTION GROUP
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No.: *48*./2026/SCG/NQ-HĐQT

Hanoi, July 29, 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. *48*./2026/SCG/BBH-HĐQT dated *July 29*., 2026.

RESOLVES

Article 1. Approval of the execution of Contract Appendix with Bach Giang – DCI Investment Development and Construction Joint Stock Company (attached to Contract No. 309/HĐTC/MODUS/DCI-SCG), specially:

1. **Employer:** Bach Giang – DCI Investment Development and Construction Joint Stock Company ("Bach Giang – DCI")
 - **Tax code:** 0101524708.
 - **Address:** Nhu Phuong Thuong Hamlet, Nghia Tru Commune, Hung Yen Province, Vietnam.
 - **Related party relationships:** Mr. Nguyen Van Khoi – Head of the Board of Supervisors of the Company – is the Chief Accountant of Bach Giang - DCI.
2. **Scope of work:** Supplement of the item "Supply and installation of 250x250mm precast concrete piles for the pedestrian bridge and bridge house" to the Project Area A – Eastern Urban Area of Van Giang District (Legend City) in Nghia Tru Commune, Hung Yen Province.
3. **Form of Contract/Appendix:** Fixed unit price.
4. **Estimated value:** VND 1,600,000,000 (*In words: one billion six hundred million Vietnamese dong*), inclusive of VAT.

Article 2. Approval of the execution of the Contract Appendix with DIA Investment Joint Stock Company (attached to Contract No. 233/2024/HĐTC/DIA-SCG), specifically:

1. **Employer:** DIA Investment Joint Stock Company ("DIA")

- **Tax code:** 0500468389.
- **Address:** Lot C21-12, Dan Phuong High-End Ecological Urban Area, Dan Phuong Commune, Hanoi City, Vietnam.
- **Related party relationships:** Mr. Do Anh Tuan, shareholding representative of Sunshine Group Joint Stock Company (“SSG”) in DIA, is the Vice Chairman of the Board of Directors/Major Shareholder of the Company; DIA 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. **Scope of work:** Addition of work items for the Dan Phuong High-End Ecological Urban Area Project in Dan Phuong Commune, Hanoi City.
- 3. **Form of Contract/Appendix:** Fixed unit price.
- 4. **Estimated value:** VND 180,000,000,000 (*in words: One hundred eighty billion Vietnamese dong*), inclusive of VAT.

Article 3. Approval of the execution of Contracts with several companies, specifically:

1. **Employer: GreatWay Investment Company Limited (“GreatWay”)** (*Tax Code: 0110133098 – Address: No. 47, Alley 1/66 Van Hoi Street, Dong Ngac Ward, Hanoi City, Vietnam*)
 - **Scope of work:** GreatWay engages the Company to carry out the construction works for the Cam Dinh – Hiep Thuan Ecological Garden Construction Project, located in the former Phuc Tho District, now comprising Phuc Loc, Phuc Tho and Hat Mon Communes (Sunshine Heritage Hanoi).
 - **Form of Contract:** Fixed unit price.
 - **Estimated value:** VND 1,488,000,000,000 (*in words: One trillion four hundred eighty-eight billion Vietnamese dong*), inclusive of VAT.
2. **Employer: Northern Infrastructure Investment and Construction Company Limited (“Northern Infrastructure”)** (*Tax Code: 0108709232 – Address: 1st Floor, Tower A, King Palace Building, No. 108 Nguyen Trai Street, Khuong Dinh Ward, Hanoi City, Vietnam*)

- **Scope of work:** Northern Infrastructure engages the Company to carry out the construction works for the Cam Dinh – Hiep Thuan Ecological Garden Construction Project, located in the former Phuc Tho District, now comprising Phuc Loc, Phuc Tho and Hat Mon Communes (Sunshine Heritage Hanoi).
 - **Form of Contract:** Fixed unit price.
 - **Estimated value:** VND 1,515,000,000,000 (*in words: One trillion five hundred fifteen billion Vietnamese dong*), inclusive of VAT.
3. **Employer: Zenix Investment and Trading Company Limited (“Zenix”)** (*Tax Code: 0110989548 – Address: 11th Floor, Sunshine Center Building, No. 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam*)
- **Scope of work:** Zenix engages the Company to carry out the construction works for the Cam Dinh – Hiep Thuan Ecological Garden Construction Project, located in the former Phuc Tho District, now comprising Phuc Loc, Phuc Tho and Hat Mon Communes (Sunshine Heritage Hanoi).
 - **Form of Contract:** Fixed unit price.
 - **Estimated value:** VND 1,388,000,000,000 (*in words: One trillion three hundred eighty-eight billion Vietnamese dong*), inclusive of VAT.
4. **Employer: Long Ha Construction Investment and Trading Company Limited (“Long Ha”)** (*Tax Code: 0110253331 – Address: Room 602, 6th Floor, No. 60, Alley 41 Thai Ha Street, Dong Da Ward, Hanoi City, Vietnam*)
- **Scope of work:** Long Ha engages the Company to carry out the construction works for the Cam Dinh – Hiep Thuan Ecological Garden Construction Project, located in the former Phuc Tho District, now comprising Phuc Loc, Phuc Tho and Hat Mon Communes (Sunshine Heritage Hanoi).
 - **Form of Contract:** Fixed unit price.
 - **Estimated value:** VND 1,642,000,000,000 (*in words: One trillion six hundred forty-two billion Vietnamese dong*), inclusive of VAT.

Article 4. 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 Contracts/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 Contracts/Appendices (if any).

- The General Director of the Company is authorized to re-delegate this authorization to another individual for implementation.

Article 5. 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. *Alun*

Recipients:

- As Article 5;
- SSC, HNX;
- Archives.

O/B THE BOARD OF DIRECTORS

CHAIRMAN *W*



ĐỖ VĂN TRƯỞNG

