



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1684/2026/SCG-CBTT

Hanoi, August...10....., 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. 49/2026/SCG/NQ-HĐQT dated August 10....., 2026 approving the execution of Contract Appendices with several companies.

This information was disclosed on the Company's website on August 10...., 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. *Đúng và*

Recipients:

- As above.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



TRAN THE LONG



**SCG CONSTRUCTION GROUP
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No.: *49*. /2026/SCG/NQ-HĐQT

Hanoi, August... 10..., 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. *49*. /2026/SCG/BBH-HĐQT dated August... *10*..., 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), specially:

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 relationships:** 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. **Scope of work:** "Adjustment to the unit prices for the structural works and external finishing works; addition of the curtain wall installation scope; and execution of rear-side balcony railings for low-rise units 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 Project – Sunshine Grand Capital in O Dien Commune and Hoai Duc Commune, Hanoi City.
3. **Form of Contract/Appendix:** Fixed unit price.
4. **Estimated value:** VND 82,000,000,000 (*In words: Eighty-two billion Vietnamese dong*), inclusive of VAT.

Article 2. Approval of the execution of Contract Appendices with Saigon Sunshine Group Joint Stock Company, specifically:

- **Employer:** Saigon Sunshine Group Joint Stock Company ("Saigon Sunshine")





- **Tax code:** 0315210233.
- **Address:** Commercial Unit S1.A2.02.03, Floor 02, Tower S1, No. 23 Phu Thuan Street, Tan My Ward, Ho Chi Minh City, Vietnam.
- **Related party relationships:** Mr. Do Van Truong – Chairman of the Board of Directors/major shareholder/Legal Representative of the Company – is Deputy General Director/major shareholder of Saigon Sunshine; Ms. Do Thi Hong Nhung – Chairman of the Board of Directors/General Director/Legal Representative/major shareholder of Saigon Sunshine – is a related person of Mr. Do Van Truong and Mr. Do Anh Tuan – Vice Chairman of the Board of Directors/major shareholder of the Company.
- **Contract Appendices:**
 1. **Contract Appendix** (attached to Contract No. 161/2024/HĐTC/SSSG-SCG):
 - **Scope of work:** Addition of work items for the Low-rise Residential Development Project at Land Plots TT-20 to TT-37 and CX-05 within the Nam Thang Long Urban Area Phase II, Phu Thuong Ward, Hanoi City.
 - **Form of Contract/Appendix:** Fixed unit price.
 - **Estimated value:** VND 131,000,000,000 (In words: One hundred and thirty-one billion Vietnamese dong), inclusive of VAT.
 2. **Contract Appendix** (attached to Contract No. 0804/HĐTC/SSSG-SCG):
 - **Scope of work:** Addition of the work items “Construction of the foundation structure, basement structure and MEP embedded works for tower CT06” under the Construction project “Commercial and office service complex combined with high-rise residential buildings at land plots CT05-HH and CT06-HH” in Nam Thang Long Urban Area – Phase III, Phu Thuong Ward, Hanoi City.
 - **Form of Contract/Appendix:** Fixed unit price.
 - **Estimated value:** VND 1,045,000,000,000 (In words: One trillion forty-five billion Vietnamese dong), inclusive of VAT.

Article 3. Approval of the execution of Contract Appendix with Nguyen Dung Transport Service Trading Company Limited (attached to Contract No. 2605/HĐTC/NGUYENDUNG-SCG), specifically:

1. **Employer:** Nguyen Dung Transport Service Trading Company Limited (“Nguyen Dung”)
 - **Tax code:** 0109041004.
 - **Address:** 9th Floor, Ho Guom Plaza Building, No. 102 Tran Phu Street, Ha Dong Ward, Hanoi City, Vietnam.
2. **Scope of work:** Adjustment to the unit rates and quantities of certain work items under the items “Fabrication and supply of new H400 kingposts for towers CT6,7,8,9 and supply of materials for bored piles for towers CT6,7” and addition of the work item “Supply, planting, maintenance and warranty of roadside trees” for the Dai Duong Tourism Area Project in Phuoc Thang Ward, Ho Chi Minh City.

3. **Form of Contract/Appendix:** Fixed unit price.

4. **Estimated value:** VND 11,000,000,000 (*In words: Eleven 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 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 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. *Min van*

Recipients:

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

O/B THE BOARD OF DIRECTORS

CHAIRMAN *Min van*



ĐOÀN AN TRƯỞNG

