



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 2068/2026/SCG-CBTT

Hanoi, October 02, 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. Ngo Minh Doan – Authorized Person for Information Disclosure

Type of information disclosure: ☐ Periodic ☐ Extraordinary ☒ 24h ☐ Other

Content of information disclosure:

Resolution of the Board of Directors No. 58./2026/SCG/NQ-HĐQT dated October 02, 2026 approving the execution of Contract Addenda with several companies.

This information was disclosed on the Company's website on October 02, 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. *Mr. Doan*

Recipients:

- As above.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



NGO MINH DOAN

**CÔNG TY
CỔ PHẦN
TẬP ĐOÀN
XÂY
DỰNG
SCG**

Digitally signed by CÔNG TY
CỔ PHẦN TẬP ĐOÀN XÂY
DỰNG SCG
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Nam Từ Liêm, CN=CÔNG TY
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No.: 58./2026/SCG/NQ-HĐQT

Hanoi, October 02..., 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. 58./2026/SCG/BBH-HĐQT dated October 02..., 2026.

RESOLVES

Article 1. Approval of the execution of Contract Addendum 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 – 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. Scope of work:** Addition of the scope item "Supply, Installation, Construction and Completion of the Show Unit" 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/Addendum:** Fixed unit price.
- 4. Estimated value:** VND 2,000,000,000 (In words: Two billion Vietnamese dong), inclusive of VAT.

Article 2. Approval of the execution of Contract Addendum with Saigon Sunshine Group Joint Stock Company (attached to Contract No. 161/2024/HĐTC/SSSG-SCG), specifically:

- 1. 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.
2. **Scope of work:** Addition of the scope of work for “Technical infrastructure construction” for the Low-rise Residential Development Project at Land Plots TT-20 to TT-37; CX-05 within the Nam Thang Long Urban Area Phase II, Phu Thuong Ward, Hanoi City.
3. **Form of Contract/Addendum:** Fixed unit price.
4. **Estimated value:** VND 5,000,000,000 (*In words: Five billion Vietnamese dong*), inclusive of VAT.

Article 3. Approval of the execution of Contract Addendum with Marina 3 Joint Stock Company (Attached to Contract No. 1905/HĐTC/MR3-SCG), specially:

1. **Employer:** Marina 3 Joint Stock Company (“Marina 3”)
- **Tax code:** 0108489403.
 - **Address:** 9th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi, Vietnam.
 - **Related party relationships:** Mr. Do Van Truong – Chairman of the Board of Directors/Legal Representative/Major Shareholder of the Company – is a Major Shareholder of Marina 3 and is also a related person of Mr. Do Anh Tuan – Vice Chairman of the Board of Directors/Major Shareholder of the Company.
2. **Scope of work:** Addition to the scope and contract value of the Contract for the High-Rise Development Combined with Commercial Services and Low-Rise Residential Housing Project at Land Lot CT1, Nam Thang Long Urban Area, Phase III, Phu Thuong Ward, Hanoi City.
3. **Form of Contract/Addendum:** Fixed unit price.
4. **Estimated value:** VND 3,900,000,000 (*In words: Three billion nine hundred million 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 Addenda 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 Addenda (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. *Đào Văn Trường*

Recipients:

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

O/B THE BOARD OF DIRECTORS

CHAIRMAN



ĐO VĂN TRƯỞNG

