



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 2089/2026/SCG-CBTT

Hanoi, October...08..., 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. 59./2026/SCG/NQ-HĐQT dated October ...08..., 2026 approving the execution of Service Contract with ODE Media and Entertainment Group Joint Stock Company.

This information was disclosed on the Company's website on October ..08..., 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. *ngo minh 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
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XÂY DỰNG SCG
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Quận Nam Từ Liêm, CN=
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No.: 59../2026/SCG/NQ-HĐQT

Hanoi, October... 08....., 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. 59../2026/SCG/BBH-HĐQT dated October ...08....., 2026.

RESOLVES

Article 1. Approval of the execution of Service Contract with ODE Media and Entertainment Group Joint Stock Company, specially:

- 1. Service Provider:** ODE Media and Entertainment Group Joint Stock Company ("ODE")
 - **Tax code:** 0107602021.
 - **Address:** 4th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi, Vietnam.
 - **Related party relationships:** Ms. Hoang Thi My Binh – Independent Member of the Board of Directors of the Company – is a Member of the Board of Directors/General Director/Legal Representative of ODE.
- 2. Scope of work:** ODE shall provide the Company with "press and media communications services".
- 3. Expected term:** During 2026.
- 4. Estimated value:** VND 1,620,000,000 (*in words: One billion six hundred and twenty million Vietnamese Dong*), inclusive of VAT.

Article 2. 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 Contract 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 Contract (if any).
- The General Director of the Company is authorized to re-delegate this authorization to another individual 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 all relevant departments and individuals shall be responsible for the implementation of this Resolution. *Đã thực hiện*

Recipients:

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

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



ĐO VAN TRUONG

