



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 2242/2026/SCG-CBTT

Hanoi, October... 15..., 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. 61/2026/SCG/NQ-HĐQT dated October 15..., 2026 approving the execution of Contract Addendum with Hemera Real Estate Investment Company Limited (attached to Construction Contract No. 121/HĐ/HMR-SCG). This information was disclosed on the Company's website on October 15..., 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 clear*

Recipients:

- As above.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**

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

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XÂY DỰNG SCG
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NGO MINH DOAN



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

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

No.: 61./2026/SCG/NQ-HĐQT

Hanoi, October 15....., 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. 61./2026/SCG/BBH-HĐQT dated October 15....., 2026.

RESOLVES

Article 1. Approval of the execution of Contract Addendum with Hemera Real Estate Investment Company Limited (attached to Construction Contract No. 121/HĐ/HMR-SCG), specially:

- 1. Employer:** Hemera Real Estate Investment Company Limited ("Hemera")
 - **Tax code:** 0316245207.
 - **Address:** Commercial Area S1.A2.01.03, 1st Floor, Tower S1, 23 Phu Thuan Street, Tan My Ward, Ho Chi Minh City, Vietnam.
- 2. Scope of work:** Adjustment and supplementation of work items under the project "High-rise apartment complex combined with commercial services and office building, Lot B1 of the residential area in Tan My Ward, Ho Chi Minh City (Towers S2, S3, S4)".
- 3. Form of Contract/Addendum:** Fixed unit price.
- 4. Estimated value:** VND 421,000,000 (*in words: Four hundred and twenty-one 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 Addendum 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 Addendum (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. *Handwritten signature*

Recipients:

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

O/B THE BOARD OF DIRECTORS

CHAIRMAN



ĐO VAN TRUONG

