SCG CONSTRUCTION GROUP JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
----------	**Independence - Freedom - Happiness**

No.: 2453/2026/SCG-CBTT	*Hanoi, November ... 17 ..., 2026*

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

Name of organization: SCG Construction Group Joint Stock Company
Stock code: 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. 65./2026/SCG/NQ-HĐQT dated November 17.., 2026 approving the execution of Contract/Contract Addenda with several companies.

This information was disclosed on the Company's website on November 17.., 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.

Recipients:
- As above.

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

M.S.D.N: 0108704763 - C.T.C.P. CÔNG TY CỔ PHẦN TẬP ĐOÀN XÂY DỰNG SCG THÀNH PHỐ HÀ NỘI

NGO MINH DOAN

CÔNG TY CỔ PHẦN TẬP ĐOÀN XÂY DỰNG SCG

Digitally signed by CÔNG TY CỔ PHẦN TẬP ĐOÀN XÂY DỰNG SCG
DN: C=VN, S=HÀ NỘI, L=Quận Nam Từ Liêm, CN=CÔNG TY CỔ PHẦN TẬP ĐOÀN XÂY DỰNG SCG, OID.0.9.2342.19200300.100.1.1=MST:0108704763
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SCG CONSTRUCTION GROUP JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
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No.: .65. /2026/SCG/NQ-HĐQT	*Hanoi, November..17.., 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. 65./2026/SCG/BBH-HĐQT dated November..17.., 2026.

RESOLVES

Article 1. Approval of the execution of Contract Addendum with Light Home Viet Nam Company Limited (attached to Contract No. 2011/2025/HĐTC/LH-SCG), specifically:

1. **Employer:** Light Home Viet Nam Company Limited ("Light Home")
- **Tax code:** 0110186653.
- **Address:** LK 13-07 Tu Hiep Commune Resettlement Area, Co Dien A Hamlet, Thanh Tri Commune, Hanoi City, Vietnam.

2. **Scope of work:** Supplementation of the Contract Value – Adjustment of Unit Prices for the Construction of the "Ground Anchors, Diaphragm Walls, and Larsen Sheet Pile System" Items under the Contract Package "Construction of the Basement Structures of High-Rise Plots CT01, CT02, and CT03" – Zone A Project – Eastern Van Giang District Urban Area (Sunshine Legend City), located in Nhu Phuong Thuong Hamlet, Nghia Tru Commune, Hung Yen Province.
3. **Form of Contract/Addendum:** Fixed unit price.
4. **Estimated value: VND 51,000,000,000** *(In words: Fifty-one billion Vietnamese dong)*, inclusive of VAT.

Article 2. Approval of the execution of the 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:** Supplementation of the value of the "Technical Infrastructure Construction" work item for thè project "Low-Rise Housing Area on Land Plots Designated TT-20 to TT-37; CX-05" in Nam Thang Long Urban Area – Phase II, Phu Thuong Ward, Hanoi City.
3. **Form of Contract/Addendum:** Fixed unit price.
4. **Estimated value: VND 3,000,000,000** *(In words: Three billion Vietnamese dong)*, inclusive of VAT.

Article 3. Approval of the execution of the Contract with Van Loc Construction Development and Investment Corporation, specifically:

1. **Employer: Van Loc Construction Development and Investment Corporation ("Van Loc")**
- **Tax code:** 0106167062.
- **Address:** No. 38 Nguyen Phong Sac Street, Cau Giay Ward, Hanoi City.

2. **Scope of work:** Van Loc awards the Company the contract package "Construction of the Superstructure and Installation of Provisions for Mechanical and Electrical Systems for Building CT01 – under the Zone A Project – Eastern Van Giang District Urban Area (Modus Urban Area)".
3. **Form of Contract:** Fixed unit price.
4. **Estimated value: VND 1,444,000,000,000** *(In words: One trillion four hundred and forty-four billion Vietnamese dong)*, inclusive of VAT.

Article 4. Assignment/Authorization to the Chairman of the Board of Directors/General Director of the Company 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 Chairman of the Board of Directors/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.

Recipients:
- *As Article 5;*
- *SSC, HNX;*
- *Archives.*

O/B THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0108704763-C.T.C.P
CÔNG TY CỔ PHẦN TẬP ĐOÀN XÂY DỰNG SCG
THÀNH PHỐ HÀ NỘI

DO VAN TRUONG