Smart Construction Group

SCG CONSTRUCTION GROUP JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
----------	**Independence - Freedom - Happiness**
No.: 2482../2026/SCG-CBTT	----------
	Hanoi, November ... 23 ..., 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. 67../2026/SCG/NQ-HĐQT dated November.23.., 2026 approving in principle of transactions with S-Service Management & Operation Joint Stock Company and Unicloud Technology Group Joint Stock Company.

This information was disclosed on the Company's website on November..23.., 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
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SCG CONSTRUCTION GROUP JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
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No.: ..67. /2026/SCG/NQ-HĐQT	*Hanoi, November..23..., 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. ..67../2026/SCG/BBH-HĐQT dated November..23..., 2026.

RESOLVES

Article 1. Approval in principle of transactions with S-Service Management & Operation Joint Stock Company, specifically:

1. **Service provider:** S-Service Management & Operation Joint Stock Company ("S-Service")

- **Tax code:** 0107744812.
- **Address:** 9th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam.
- **Related party relationship:**
  - Ms. Le Thi Tuyet – Member of the Board of Directors of S-Service, Ms. Do Thi Hong Nhung – Major shareholder of S-Service are related persons of Mr. Do Van Truong – Chairman of the Board of Directors/Legal Representative/Major shareholder of the Company and Mr. Do Anh Tuan – Vice Chairman of the Board of Directors/Major shareholder of the Company.
  - Mr. Do Van Truong is the authorized representative for the shares held by Sunshine Group Joint Stock Company ("SSG") in S-Service, S-Service is a subsidiary of SSG *(SSG and the Company share common major shareholders, executive management: Mr. Do Van Truong – Chairman of the Board of Directors/Legal Representative/Major Shareholder of the Company is a member of the Board of Directors of SSG; Mr. Do Anh Tuan – Vice Chairman of the Board of Directors/Major Shareholder of the Company is the Chairman of the Board of Directors/Legal Representative/Major Shareholder of SSG; Ms. Nguyen Thi Thanh*

Huyen – Member of the Board of Supervisors of the Company is the Head of the Board of Supervisors of SSG).

2. **Scope of Transactions:** Transactions relating to the provision of services by S-Service to the Company, including but not limited to security and protection services, real estate management and operation services, industrial cleaning services, landscape maintenance and upkeep services, maintenance, repair and installation of technical systems, facilities management services, and other services and business activities of S-Service in accordance with applicable laws and the Company's actual business needs.
3. **Transaction Value and Approval Authority:** For transactions with an aggregate value not exceeding VND 40,000,000,000 (In words: Forty billion Vietnamese dong) (exclusive of VAT) arising during the period from the date of adoption of this Resolution by the Board of Directors through December 31, 2026: The Board of Directors authorizes the Chairman of the Board of Directors/General Director of the Company to proactively negotiate, decide on, approve and sign contracts and contract addenda (including any amendments, supplements, extensions, liquidations, terminations, etc.).

Article 2. Approval in principle of transactions with Unicloud Technology Group Joint Stock Company, specifically:

1. **Service provider/Seller:** Unicloud Technology Group Joint Stock Company ("Unicloud")

- **Tax code:** 0107432651.
- **Address:** 10th Floor, Sunshine Center Building, No. 16 Pham Hung Street, Tu Liem Ward, Hanoi City.
- **Related party relationships:**
  - Mr. Do Van Truong – Chairman of the Board of Directors/Legal Representative/ Major Shareholder of the Company – is the authorized representative for capital contribution management of Sunshine Group Joint Stock Company at Unicloud.
  - Ms. Le Thi Tuyet – the authorized representative for capital contribution management of Sunshine Sky Villa Joint Stock Company at Unicloud – 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.
  - Unicloud is an indirect subsidiary of Sunshine Group Joint Stock Company ("SSG") *(SSG and the Company share common major shareholders, executive management: Mr. Do Van Truong – Chairman of the Board of Directors/Legal Representative/Major Shareholder of the Company is a member of the Board of Directors of SSG; Mr. Do Anh Tuan – Vice Chairman of the Board of Directors/Major Shareholder of the Company is the Chairman of the Board of Directors/Legal Representative/Major Shareholder of SSG; Ms. Nguyen Thi Thanh Huyen – Member of the Board of Supervisors of the Company is the Head of the Board of Supervisors of SSG).*

2. **Scope of Transactions:** Transactions relating to the provision of goods, equipment, materials and services by Unicloud to the Company, including but not limited to the supply, installation, repair and maintenance of machinery, electrical and electronic equipment, information technology equipment and telecommunications equipment; construction and installation of technical systems, electrical works, telecommunications and communications systems; provision of information technology and telecommunications services, and other goods, services and business activities of Unicloud in accordance with applicable laws and the actual needs of the Company.
3. **Transaction Value and Approval Authority:** For transactions with an aggregate value not exceeding VND 200,000,000,000 (In words: Two hundred billion Vietnamese dong) (exclusive of VAT) arising during the period from the date of adoption of this Resolution by the Board of Directors through December 31, 2026: The Board of Directors authorizes the Chairman of the Board of Directors/General Director of the Company to proactively negotiate, decide on, approve and sign contracts and contract addenda (including any amendments, supplements, extensions, liquidations, terminations, etc.).

Article 3. 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.
- Deciding upon the contents and executing documents amending, supplementing, extending, or terminating the above-mentioned Contracts/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 4. 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 4;*
- *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