SCG

SCG CONSTRUCTION GROUP JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 1960/2026/SCG-CBTT	*Hanoi, September 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. 56/2026/SCG/NQ-HĐQT dated September 15, 2026 on the approval of the execution of Vehicle Rental Agreement with Anh Duong Star Joint Stock Company.

This information was disclosed on the Company's website on September 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.

Recipients:

- As above.

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

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

NGO MINH DOAN

SCG

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No.: 56... /2026/SCG/NQ-HĐQT	*Hanoi, September......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. 56.../2026/SCG/BBH-HĐQT dated September...15..., 2026.

RESOLVES

Article 1. Approval of the execution of Vehicle Rental Agreement with Anh Duong Star Joint Stock Company, specially:

1. **Lessor:** Anh Duong Star Joint Stock Company ("Anh Duong Star")

- **Tax code:** 0101358793.
- **Address:** SH02-02, R2 Building, Sunshine Riverside Project, Lot CT03A-CT within CT03, Nam Thang Long Urban Area, Phu Thuong Ward, Hanoi, Vietnam.
- **Related party relationships:**
  - Mr. Do Van Truong – Chairman of the Board of Directors/Legal Representative/Major Shareholder of the Company – is the Chairman of the Board of Directors/General Director/Legal Representative of Anh Duong Star and is also a related person of Mr. Do Anh Tuan – Vice Chairman of the Board of Directors/Major Shareholder of the Company; Ms. Le Thi Tuyet – Administration Director of Anh Duong Star – is a related person of Mr. Do Van Truong and Mr. Do Anh Tuan.
  - Anh Duong Star is an indirect subsidiary of Sunshine Group Joint Stock Company ("SSG") *(SSG and the Company share the same major shareholders and management personnel: 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; Mr. Ho Duc Viet –*

M.S.D.N: 01087 CÔN CỔ P TẬP Đ XÂY D SC THÀNH PH *member of the Board of Directors of the Company – is the Chief Accountant/person authorized to disclose information of SSG; and 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. **Subject Matter of the Agreement:** Anh Duong Star agrees to lease to the Company a motor vehicle lawfully owned by Anh Duong Star, with the following key details:
   - Vehicle brand: Toyota Prado
   - License Plate No.: 30E-904.98
3. **Proposed Rental Fee: VND 25,000,000/month** *(In words: Twenty-five million Vietnamese dong)*, exclusive of VAT and other expenses incurred.

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 Agreement based on actual needs, provided that the total adjusted value (increase or decrease) does not exceed 30% of the proposed value approved by the Board of Directors.
- Deciding upon the contents and executing documents amending, supplementing, extending, or terminating the above-mentioned Agreement (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.

Recipients:
- As Article 3;
- 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