SCG

SCG CONSTRUCTION GROUP JOINT STOCK COMPANY -------------------- No.1768/2026/SCG-CBTT	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness ---------------------------------- *Hanoi, August 22, 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. Tran The Long – Authorized Person for Information Disclosure

Type of information disclosure: ☐ Periodic ☐ Extraordinary ✓ 24h ☐ Other

Content of information disclosure:

Resolution of the Board of Directors No. 53/2026/SCG/NQ-HĐQT dated August 21, 2026 approving the execution of Appendix Contract with Marina 3 Joint Stock Company (Attached to Contract No. 1905/HĐTC/MR3-SCG) and Contract with Thanh Tin International Advertising Company Limited.

This information was disclosed on the Company's website on August 22, 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

TRAN THE LONG

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 Independence - Freedom - Happiness
No.:53… /2026/SCG/NQ-HĐQT	*Hanoi, August…21…., 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. ..53../2026/SCG/BBH-HĐQT dated August…21…, 2026.

RESOLVES

Article 1. Approval of the execution of Appendix Contract with Marina 3 Joint Stock Company (Attached to Contract No. 1905/HĐTC/MR3-SCG), specially:

1. **Employer:** Marina 3 Joint Stock Company ("Marina 3")
- **Tax code:** 0108489403.
- **Address:** 9th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi, Vietnam.
- **Related party relationships:** Mr. Do Van Truong – Chairman of the Board of Directors/Legal Representative/Major Shareholder of the Company – is a Major Shareholder of Marina 3 and is also a related person of Mr. Do Anh Tuan – Vice Chairman of the Board of Directors/Major Shareholder of the Company.
2. **Scope of work:** Addition to the scope and contract value of the Contract for the High-Rise Development Combined with Commercial Services and Low-Rise Residential Housing Project at Land Lot CT1, Nam Thang Long Urban Area, Phase III, Phu Thuong Ward, Hanoi.
3. **Form of Contract/Appendix:** Fixed unit price.
4. **Estimated value: VND 8,000,000,000** *(In words: Eight billion Vietnamese dong)*, inclusive of VAT.

Article 2. Approval of the execution of Contract with Thanh Tin International Advertising Company Limited, specifically:

1. **Employer:** Thanh Tin International Advertising Company Limited ("Thanh Tin")
- **Tax code:** 0109781601.
- **Address:** 2nd Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi, Vietnam.

2. **Scope of work:** Thanh Tin shall engage the Company to carry out construction works for the Thai Ha Spring Garden Residential Development Project at Planning Lot B1-N01, H2-1 Urban Zoning Plan, Phu Thuong Ward, Hanoi.
3. **Form of Contract:** Fixed unit price.
4. **Estimated value: VND 2,564,000,000,000** *(in words: Two trillion five hundred and sixty-four billion Vietnamese dong)*, inclusive of VAT.

Article 3. 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/Appendix 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/Appendix (if any).
- The 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

CÔNG TY CỔ PHẦN TẬP ĐOÀN XÂY DỰNG SCG
M.S.D.N: 0108704 ... C.T.C.P
THÀNH PHỐ HÀ NỘI

DO VAN TRUONG