SCG

SCG CONSTRUCTION GROUP JOINT STOCK COMPANY

No.:1747/2026/SCG-CBTT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, August 21, 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. 52/2026/SCG/NQ-HĐQT dated August 21, 2026 approving the execution of Contract Appendices with several companies.

This information was disclosed on the Company's website on August 21, 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

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.: 52.. /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. ..52../2026/SCG/BBH-HĐQT dated August...21..., 2026.

RESOLVES

Article 1. Approval of the execution of Contract Appendix with Bach Giang – DCI Investment Development and Construction Joint Stock Company (attached to Contract No. 309/HĐTC/MODUS/DCI-SCG), specially:

1. **Employer:** Bach Giang – DCI Investment Development and Construction Joint Stock Company ("Bach Giang – DCI")

- **Tax code:** 0101524708.
- **Address:** Nhu Phuong Thuong Hamlet, Nghia Tru Commune, Hung Yen Province, Vietnam.
- **Related party relationships:** Mr. Nguyen Van Khoi – Head of the Board of Supervisors of the Company – is the Chief Accountant of Bach Giang - DCI.

2. **Scope of work:** Addition of the following work items: "Excavation, backfilling and site grading works; Relocation of existing trees to road areas" for the Zone A – Eastern Van Giang District Urban Area Project (Legend City) in Nghia Tru Commune, Hung Yen Province.
3. **Form of Contract/Appendix:** Fixed unit price.
4. **Estimated value: VND 11,000,000,000** *(In words: Eleven billion Vietnamese dong)*, inclusive of VAT.

Article 2. Approval of the execution of the Contract Appendix with Square Land Real Estate Company Limited (attached to Contract No. 18.01/HĐTC/SQL-SCG), specifically:

1. **Employer:** Square Land Real Estate Company Limited ("Square Land")

- **Tax code:** 0318209130.

- **Address:** Commercial Area No. S1.A1.02.03, Level 02, Tower S1, No. 23 Phu Thuan Street, Tan My Ward, Ho Chi Minh City, Vietnam.

2. **Scope of work:** Adjustment of unit prices and addition of construction work items for the High-Rise Residential Project in Phu Thuan Ward, District 7, located on Dao Tri Street, Phu Thuan Ward, Ho Chi Minh City, Vietnam.
3. **Form of Contract/Appendix:** Fixed unit price.
4. **Estimated value: VND 166,000,000,000** *(In words: One hundred and sixty-six billion Vietnamese dong)*, inclusive of VAT.

Article 3. Approval of the execution of the Contract Appendix with DIA Investment Joint Stock Company (attached to Contract No. 233/2024/HĐTC/DIA-SCG), specifically:

1. **Employer:** DIA Investment Joint Stock Company ("DIA")

- **Tax code:** 0500468389.
- **Address:** Lot C21-12, Dan Phuong High-End Ecological Urban Area, Dan Phuong Commune, Hanoi City, Vietnam.
- **Related party relationships:** Mr. Do Anh Tuan, shareholding representative of Sunshine Group Joint Stock Company ("SSG") in DIA, is the Vice Chairman of the Board of Directors/Major Shareholder of the Company; DIA 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; Mr. Ho Duc Viet – Member of the Board of Directors of the Company is the Chief Accountant/Authorized Information Disclosure Officer 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 work:** Adjustment and addition of the contract volume and value for the Dan Phuong High-End Ecological Urban Area Project in Dan Phuong Commune, Hanoi.
3. **Form of Contract/Appendix:** Fixed unit price.
4. **Estimated value: VND 10,000,000,000** *(in words: Ten billion Vietnamese dong)*, inclusive of VAT.

Article 4. Approval of the execution of the Contract Appendix with Marina 1 Joint Stock Company (attached to Contract No. 21/HĐTC/MRN1-SCG), specifically:

1. **Employer:** Marina 1 Joint Stock Company ("Marina 1")

- **Tax code:** 0108489386.
- **Address:** 12th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi.

2. **Scope of work:** Addition of work volume and contract value for the Residential Development Project in Tan My Ward, Ho Chi Minh City.
3. **Form of Contract/Appendix:** Fixed unit price.
4. **Estimated value: VND 174,000,000,000** *(In words: One hundred and seventy-four billion Vietnamese dong)*, inclusive of VAT.

Article 5. 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 Appendices 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 Appendices (if any).
- The General Director of the Company is authorized to re-delegate this authorization to another individual for implementation.

Article 6. 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 6;
- SSC, HNX;
- Archives.

O/B THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN TẬP ĐOÀN XÂY DỰNG SCG
M.S.D.N: 010870463 - C.T.C.P
THÀNH PHỐ HÀ NỘI

DO VAN TRUONG