



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: ~~2299~~/2026/SCG-CBTT

Hanoi, October 28, 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. 62/2026/SCG/NQ-HĐQT dated October 28,
2026 on the approval of the credit facility arrangement with Kien Long Commercial
Joint Stock Bank (KLB) and the plan to use assets owned and/or lawfully used by the
Company and/or third parties as collateral for the Company's obligations to KLB.

This information was disclosed on the Company's website on October 28, 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. *ngo min*

Recipients:

- As above.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



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.0.9.2342.19200300.1
00.1.1=MST:0108704763
Reason: I am the author of
this document
Location:
Date: 2026.10.28 14:31:35
+07'00'
Foxit PDF Editor Version:
12.1.1



SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 62./2026/SCG/NQ-HĐQT

Hanoi, October...28., 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. 62./2026/SCG/BBH-HĐQT dated October 28., 2026.

RESOLVES

Article 1. Approval of the credit facility arrangement with Kien Long Commercial Joint Stock Bank (KLB):

- **Type of credit facility:** Revolving loan facility and bank guarantee facility;
- **Credit limit:** VND 1,500,000,000,000 (in words: One trillion five hundred billion Vietnamese dong) (*inclusive of all outstanding amounts under Credit Facility Agreement No. 060/25/HĐTD dated September 26, 2025*), comprising:
 - + Loan facility limit: Up to VND 1,500,000,000,000 (in words: One trillion five hundred billion Vietnamese dong)
 - + Bank guarantee facility limit: Up to VND 1,500,000,000,000 (in words: One trillion five hundred billion Vietnamese dong)
- **Facility term:** 12 months;
- **Purpose of the credit facility:** To supplement working capital and issue various types of payment guarantees in support of the Company's business operations.

Article 2. Approval of the plan to use assets owned and/or lawfully used by the Company and/or third parties as collateral for the Company's obligations to KLB, specifically:

Collateral 1: Receivables arising from Construction Contract No. 222/2024/HĐTC/RIVERWIND-SCG dated June 6, 2024, entered into between River





Wind Joint Stock Company (now River Wind Investment Company Limited) and SCG Construction Group Joint Stock Company, and its addenda (if any).

Collateral 2: Receivables arising from Construction Contract No. 0905/HĐTC/JH-SCG dated May 9, 2024, entered into between JH Company Limited and SCG Construction Group Joint Stock Company, and its addenda (if any).

Collateral 3: Receivables arising from Design Consultancy, Construction and Equipment Installation Contract No. 04.2024/HĐTC/SCG-ALAHA dated September 26, 2024, entered into between Alaha Trading and Services Company Limited and SCG Construction Group Joint Stock Company, and its addenda (if any).

Collateral 4: Receivables arising from Construction Contract No. 1905/HĐTC/MR3-SCG dated May 19, 2025, entered into between Marina 3 Joint Stock Company and SCG Construction Group Joint Stock Company, and its addenda (if any).

Collateral 5: Other lawful assets owned by the Company and/or third parties, which comply with applicable laws and are eligible to be used as collateral, and are accepted by KLB for mortgage and/or pledge to secure the Company's repayment obligations to KLB.

Article 3. Authorization for Implementation

- a. The Board of Directors authorizes the General Director, being the legal representative of the Company, acting on behalf of the Company, to conduct discussions, negotiations and make decisions on all matters relating to the Company's credit facility with KLB, including but not limited to the following:
- Matters relating to interest rates, fees, disbursement conditions, drawdown, repayment terms, rights and obligations of the parties, and all other relevant terms and conditions of the credit facility.
 - Matters relating to the collateral, including but not limited to the selection, addition and replacement of collateral; determination of the rights and obligations of the parties, secured obligations, security scope, security term, secured amount, circumstances and methods for enforcement of the collateral, dispute resolution mechanisms, and other related matters with KLB and the owners of the collateral; and the completion of notarization and security registration procedures.
 - Execution, amendment, supplementation, extension and termination of loan agreements, credit facility agreements, and all other contracts, agreements and documents arising in connection with the Company's credit facility with KLB.





- b. The General Director, being the legal representative of the Company, is authorized to further delegate the powers and responsibilities set out herein to another individual.

Article 4. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of General Directors and relevant departments and individuals shall be responsible for implementing this Resolution.

Recipients:

- As Article 4;
- SSC, HNX;
- Archives.

O/B THE BOARD OF DIRECTORS

CHAIRMAN



DO VAN TRUONG

