



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: *152*./2026/SCG-CBTT

Hanoi, January ..21., 2026

**To: State Securities Commission of Viet Nam
Hanoi Stock Exchange**

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, Viet Nam.

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. *07*./2026/SCG/NQ-HĐQT dated
January. 21. 2026 approving the execution of the Contract with Marina 1 Joint Stock
Company.

This information was disclosed on the Company's website on *January. 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. *How is it*

Recipients:

- As above.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



TRAN THE LONG



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No.: 07/2026/SCG/NQ-HĐQT

Hanoi, January...2.1., 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 Meeting of the Board of Directors No: 07/2026/SCG/BBH-HĐQT dated January.2.1., 2026.

RESOLVES

Article 1. Approval of the execution of the Contract with Marina 1 Joint Stock Company, specifically:

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

- **Tax code:** 0317637831.

- **Head office address:** 12th Floor, Sunshine Center Building, No. 16 Pham Hung Street, Tu Liem Ward, Hanoi City.

2. Scope of work: Marina 1 assigns the Company to perform design, supervision, project management consultancy, and construction works for Towers S7, S8, and S9 under the project "Residential Area Project in Tan My Ward, Ho Chi Minh City".

3. Contract value: VND 1,390,583,000,000 (*In words: One trillion three hundred ninety billion five hundred eighty-three million Vietnamese dong*), inclusive of VAT.

Article 2. Assignment/Authorization to the Company's General Director for implementation, specifically:

- To sign and issue documents, dossiers and papers related to the dismissal approved by the Board of Directors.
- To decide on the content and sign any amendments, supplements, extensions, or terminations to the aforementioned Contract (if any).
- The Company's General Director may further delegate the implementation of the authorized matters to another individual.



Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, members of the Supervisory Board, the Board of Managements, and relevant departments and individuals are responsible for implementing this Resolution. *How can*

Recipients:

- As Article 3;
- SSC, HNX;
- Archives.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



ĐO VAN TRUONG

SCG

