



**SCG CONSTRUCTION GROUP  
JOINT STOCK COMPANY**

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

No.: 173/2026/SCG-CBTT

Hanoi, January...22...,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. 08.../2026/SCG/NQ-HĐQT dated  
January...22...,2026 approving the execution of a sale and purchase contract with  
Unicloud Technology Group Joint Stock Company.

This information was disclosed on the Company's website on January...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. *Handwritten signature*

**Recipients:**

- As above.

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE**



**TRAN THE LONG**





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No.: 08../2026/SCG/NQ-HĐQT

Hanoi, January 22., 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: 08../2026/SCG/BBH-HĐQT dated January 22., 2026.

**RESOLVES**

**Article 1. Approval of the execution of a sale and purchase contract with Unicloud Technology Group Joint Stock Company, specifically:**

1. **Seller:** Unicloud Technology Group Joint Stock Company ("Unicloud")
  - **Tax code:** 0107432651.
  - **Address:** 10th Floor, Sunshine Center Building, No. 16 Pham Hung Street, Tu Liem Ward, Hanoi City.
2. **Subject matter of the Contract:** Unicloud shall sell to the Company a batch of smart switches and smart sockets for the construction project: High-rise apartment complex combined with commercial, service and office facilities, Lot B1 of the residential area in Tan My Ward, Ho Chi Minh City (Towers S2, S3, S4) (commercial name: Sunshine Sky City Saigon), located at Lot B1 of the residential area project in Tan My Ward, Ho Chi Minh City.
3. **Contract value:** VND 11,891,248,600 (*In words: Eleven billion eight hundred ninety-one million two hundred forty-eight thousand six hundred Vietnamese dong*), inclusive of VAT.
4. **Related-party relationship:**
  - Mr. Do Van Truong – Chairman of the Board of Directors/Legal Representative/Major Shareholder of the Company – is the authorized representative for capital contribution management of Sunshine Group Joint Stock Company at Unicloud.
  - Ms. Le Thi Tuyet – the authorized representative for capital contribution management of Sunshine Sky Villa Joint Stock Company at Unicloud – is a related





person of Mr. Do Van Truong and Mr. Do Anh Tuan - Vice Chairman of the Board of Directors/Major Shareholder of the Company.

- Unicloud is an indirect subsidiary of Sunshine Group Joint Stock Company (“SSG”) (SSG and the Company share the same major shareholders, executive managers and persons related to executive managers, including: 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 Person for Information Disclosure of SSG, Mr. Nguyen Xuan Anh – General Director/Legal Representative of the Company, is a Deputy General Director of SSG, Ms. Nguyen Thi Thanh Huyen – Member of the Supervisory Board of the Company, is the Head of the Supervisory Board of SSG, Ms. Nguyen Thi Xuan My is the Person in charge of corporate governance of both the Company and SSG).

**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.

**Recipients:**

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

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**DO VAN TRUONG**