



**SCG CONSTRUCTION GROUP  
JOINT STOCK COMPANY**

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

No.: 33./2026/SCG-CBTT

Hanoi, March...05.....,2026

**To: State Securities Commission of Vietnam  
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, 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. 13./2026/SCG/NQ-HĐQT dated March...05.....,2026 approving the execution of the Appendix to the Contract with Light Home Viet Nam Company Limited (Attached to Contract 2011/2025/HĐTC/LH-SCG). This information was disclosed on the Company's website on March...05.....,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. *Alan 29*

**Recipients:**

- As above.

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE**



**TRAN THE LONG**





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No.: 13../2026/SCG/NQ-HĐQT

Hanoi, March...05..., 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: 13../2026/SCG/BBH-HĐQT dated March...05..., 2026.

**RESOLVES**

**Article 1. Approval of the execution of the Appendix to the Contract with Light Home Viet Nam Company Limited (Attached to Contract 2011/2025/HĐTC/LH-SCG), specifically:**

- 1. Employer:** Light Home Viet Nam Company Limited ("Light Home")
  - **Tax code:** 0110186653.
  - **Address:** LK 13-07, Tu Hiep Resettlement Area, Co Dien A Village, Tu Hiep Commune, Hanoi City.
- 2. Content of work:** Supplementation of certain detailed work items for unit prices under "Construction and installation of MEP provisions for the basement areas of Buildings CT01; CT02; CT03" of Zone A – Van Giang Eastern Urban Area (Legend City) Project, located in Nghia Tru Commune, Hung Yen Province.
- 3. Form of Contract/Appendix:** Fixed unit price.
- 4. Estimated Appendix value:** VND 6,500,000,000 (In words: Six billion five hundred million Vietnamese Dong), inclusive of VAT.

**Article 2. 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 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 Contract Appendices (if any).
- The General Director of the Company is authorized to re-delegate this authorization to another individual for implementation.

**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. *Thư ký*

**Recipients:**

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

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



**DO VAN TRUONG**

**SCG**

