



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 492/2026/SCG-CBTT

Hanoi, March...18.....,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. 16.../2026/SCG/NQ-HDQT dated March...18...,2026 approving the execution of Appendix to the Contract with Empire MP Investment Joint Stock Company (Attached to Contract No. 2201/2025/HĐTC/EMP-SCG), Contracts with Unicloud Technology Group Joint Stock Company and a Contract with Nanochip Technology Joint Stock Company.

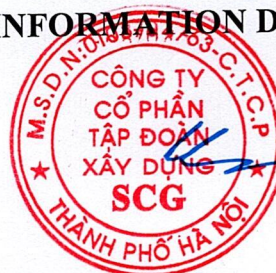
This information was disclosed on the Company's website on March...18...,2026 at the following link: <https://scgr.vn/cong-bo-thong-tin/>.

We hereby certify that the above information is true and correct and we take full legal responsibility for the disclosed information. *Chữ ký*

Recipients:

- As above.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



TRAN THE LONG



SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY

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No.: *16*../2026/SCG/NQ-HĐQT

Hanoi, March..*18*..., 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: *16*../2026/SCG/BBH-HĐQT dated March..*18*..., 2026.

RESOLVES

Article 1. Approval of the execution of Appendix to the Contract with Empire MP Investment Joint Stock Company (Attached to Contract No. 2201/2025/HĐTC/EMP-SCG), specifically:

- 1. Employer:** Empire MP Investment Joint Stock Company ("Empire MP")
 - **Tax code:** 0401910736.
 - **Address:** 16-18 An Nhon 3, An Hai Ward, Da Nang City, Vietnam.
 - **Related party relationship:** Ms. Le Thi Tuyet – Major Shareholder/Chairwoman of the Board of Directors of Empire MP – is a related person of Mr. Do Van Truong – Major Shareholder/Legal Representative/Chairman of the Board of Directors of the Company, and Mr. Do Anh Tuan – Major Shareholder/Vice Chairman of the Board of Directors of the Company.
- 2. Content of work:** Empire MP assigns the Company to carry out additional works under the package "Construction of structural works and finishing of low-rise houses – Zone 1" for the project "Sunshine Grand Capital – New Lifestyle Urban Area", located in Tan Lap and Tan Hoi communes, Dan Phuong district, and Duc Thuong and Duc Giang communes, Hoai Duc district, Hanoi (now O Dien commune and Hoai Duc commune, Hanoi).
- 3. Form of Contract/Appendix:** Fixed unit price.
- 4. Estimated Appendix value:** VND 9,000,000,000 (In words: Nine billion Vietnamese Dong), inclusive of VAT.



Article 2. Approval of the execution of Contracts with Unicloud Technology Group Joint Stock Company, specifically:

- **Contractor/Seller:** Unicloud Technology Group Joint Stock Company (“Unicloud”)
- **Tax Code:** 0107432651.
- **Address:** 10th Floor, Sunshine Center Building, No. 16 Pham Hung, Tu Liem Ward, Hanoi, Vietnam.
- **Related Party Relationship:** Unicloud is an indirect subsidiary of Sunshine Group Joint Stock Company (“SSG”) (*SSG and the Company share common major shareholders, executive management, and persons related to 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; Mr. Nguyen Xuan Anh – General Director/Legal Representative of the Company is the Deputy General Director 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; Ms. Nguyen Thi Xuan My is the Corporate Governance Officer of both the Company and SSG*).
- **The contracts proposed to be entered into include:**
 1. **Contract No. 01:**
 - **Content of work:** The Company assigns Unicloud for the supply and configuration of CCTV and Smarthome systems for show units S73-D.LK01-11 and S73-D.LK01-12 under the New Lifestyle Urban Area Investment and Construction Project (commercial name: Noble Palace Tay Thang Long) located in O Dien and Hoai Duc communes, Hanoi.
 - **Form of Contract:** Fixed unit price.
 - **Estimated Contract Value:** VND 810,000,000 (*In words: Eight hundred and ten million Vietnamese Dong*), inclusive of VAT.
 2. **Contract No. 02:**
 - **Content of work:** Unicloud shall supply to the Company a batch of water flow metering equipment: High-rise residential building combined with commercial services and offices, Lot B1, Tan My Ward Residential Area, Ho Chi Minh City (Towers S2, S3, S4) (commercial name: Sunshine Sky City Saigon).
 - **Form of Contract:** Fixed unit price.

- **Estimated Contract Value: VND 1,210,000,000** (*In words: One billion two hundred and ten million Vietnamese Dong*), inclusive of VAT.

3. Contract No. 03:

- **Content of work:** The Company assigns Unicloud to provide, install, and configure the vehicle access control system for the High-Rise Residential Complex combined with Commercial and Office Services Project – Lot B1, Tan My Ward Residential Area, Ho Chi Minh City (Towers S2, S3, S4) (commercial name: Sunshine Sky City Saigon).
- **Form of Contract:** Fixed unit price.
- **Estimated Contract Value: VND 1,320,000,000** (*In words: One billion three hundred and twenty million Vietnamese Dong*), inclusive of VAT.

4. Contract No. 04:

- **Content of work:** The Company assigns Unicloud to undertake the installation and configuration of information technology systems and smart switches and sockets for the High-Rise Residential Complex combined with Commercial and Office Services Project – Lot B1, Tan My Ward Residential Area, Ho Chi Minh City (Towers S2, S3, S4) (commercial name: Sunshine Sky City Saigon).
- **Form of Contract:** Fixed unit price.
- **Estimated Contract Value: VND 1,820,000,000** (*In words: One billion eight hundred and twenty million Vietnamese Dong*), inclusive of VAT.

Article 3. Approval of the execution of a Contract with Nanochip Technology Joint Stock Company, specifically:

1. Seller: Nanochip Technology Joint Stock Company (“Nanochip”)

- Tax Code: 0313885664.
- Address: L17-11, 17th Floor, Vincom Center Building, 72 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam.
- Related Party Relationship: Nanochip is an indirect subsidiary of SSG (*SSG and the Company share common major shareholders, executive management, and persons related to 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; Mr. Nguyen Xuan Anh – General Director/Legal Representative of the Company is the Deputy General Director 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; Ms. Nguyen Thi Xuan My is the Corporate Governance Officer of both the Company and SSG).

2. **Content of work:** Nanochip agrees to sell to the Company a batch of information technology equipment for the project: High-Rise Residential Complex combined with Commercial and Office Services – Lot B1, Tan My Ward Residential Area, Ho Chi Minh City (Towers S2, S3, S4) (commercial name: Sunshine Sky City Saigon).
3. **Form of Contract:** Fixed unit price.
4. **Estimated Contract Value: VND 12,600,000,000** (*In words: Twelve billion six hundred million Vietnamese Dong*), inclusive of VAT.

Article 4. 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 Contracts/Appendix 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 Contracts/Appendix (if any).
- The General Director of the Company is authorized to re-delegate this authorization to another individual for implementation.

Article 5. 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 5;
- SSC, HNX;
- Archives.

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



DO VAN TRUONG