



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 540/2026/SCG-CBTT

Hanoi, March...25....., 2026

**To: State Securities Commission of Viet Nam
Ha Noi 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, Ha Noi 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. 17./2026/SCG/NQ-HĐQT dated March. 25..., 2026 on the approval of the execution of Contract with DIA Investment Joint Stock Company, Appendix to the Contract with Empire MP Investment Joint Stock Company (Attached to Contract No. 2201/2025/HĐTC/EMP-SCG).

This information was disclosed on the Company's website on March...25..., 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*

Recipients:

- As above.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



TRAN THE LONG



**SCG CONSTRUCTION GROUP
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No.: 17./2026/SCG/NQ-HĐQT

Hanoi, March 25., 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. 17./2026/SCG/BBH-HĐQT dated March 25., 2026.

RESOLVES

Article 1. Approval of the execution of Contract with DIA Investment Joint Stock Company, as follows:

- 1. Employer:** DIA Investment Joint Stock Company ("DIA")
 - **Tax code:** 0500468389.
 - **Address:** Lot C21-12, Dan Phuong High-end Ecological Urban Area, Dan Phuong Commune, Hanoi City, Vietnam.
 - **Related party relationships:** Mr. Do Anh Tuan, representative for shares management of Sunshine Group Joint Stock Company ("SSG") at DIA, is the Vice Chairman of the Board of Directors/Major Shareholder of the Company; DIA is a 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 Contract:** DIA appoints the Company to carry out the work item “Supply and construction of natural stone paving and landscaping works (greenery)” under the package “Construction of technical infrastructure, transportation, and landscape for the Hoang Quoc Viet Road extension” located in Dan Phuong Commune, Hanoi.
3. **Form of Contract:** Fixed unit price.
4. **Estimated Contract value:** VND 47,000,000,000 (*In words: Forty-seven billion Vietnamese Dong*), inclusive of VAT.

Article 2. 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:** Addition of the work item “Stone tiling finishing works for apartments within Zone 1” 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 19,500,000,000 (*In words: Nineteen billion and five hundred million Vietnamese dong*), inclusive of VAT.

Article 3. 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/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 Contract/Appendix (if any).



- The General Director of the Company is authorized to re-delegate this authorization to another individual for implementation.

Article 4. This Resolution shall take effect from the date of signing. Members of the Board of Directors, members of the Board of Supervisors, the Board of Management, and all relevant departments and individuals shall be responsible for the implementation of this Resolution. *Alan*

Recipients:

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

O.B. THE BOARD OF DIRECTORS
CHAIRMAN



DO VAN TRUONG

