



**SCG CONSTRUCTION GROUP  
JOINT STOCK COMPANY**

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

No.: 607/2026/SCG-CBTT

Hanoi, April 01, 2026

**To: State Securities Commission of Vietnam  
Hanoi 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, 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. 18./2026/SCG/NQ-HĐQT dated April 01..., 2026 on the approval of the execution of Contract with Sunflower Investment and Trading Services Company Limited.

This information was disclosed on the Company's website on April 01..., 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. *attn: rgn*

**Recipients:**

- As above.

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE**



**TRAN THE LONG**





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No.: 18./2026/SCG/NQ-HĐQT

Hanoi, April 01....., 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. 18./2026/SCG/BBH-HĐQT dated April 01, 2026.

**RESOLVES**

**Article 1. Approval of the execution of Contract with Sunflower Investment and Trading Services Company Limited, as follows:**

- **Employer:** Sunflower Investment and Trading Services Company Limited ("Sunflower")
- **Tax code:** 0108911590.
- **Address:** 1st Floor, Building R1, Riverside Project, Land lot CT03A-CT, Nam Thang Long Urban Area, Phu Thuong Ward, Hanoi City.
- **The proposed Contracts to be executed include:**
  - 1. First Contract**
    - **Contract content:** Sunflower assigns the Company to carry out the construction of the podium and tower blocks on land lot CT03 under the Project "Zone A - Eastern Urban Area of Van Giang District" (trade name: Sunshine Legend City) at Nhu Phuong Hamlet, Nghia Tru Commune, Hung Yen Province.
    - **Contract form:** fixed unit price.
    - **Estimated Contract value:** VND 988,772,000,000 (In words: Nine hundred eighty-eight billion, seven hundred seventy-two million Vietnamese dong), inclusive of VAT.
  - 2. Second Contract**
    - **Contract content:** Sunflower assigns the Company to carry out the construction of the superstructure of Towers T3 and T4 on high-rise land lot CT02 under the Project "Zone A - Eastern Urban Area of Van Giang District" (trade name: Sunshine Legend City) at Nhu Phuong Hamlet, Nghia Tru Commune, Hung Yen Province.





- **Contract form:** fixed unit price.
- **Estimated Contract value:** VND 1,052,603,000,000 (*In words: One trillion, fifty-two billion, six hundred three million Vietnamese dong*), inclusive of VAT.

**Article 2. Assignment/Authorization to the General Director of the Company, based on actual circumstances, to be responsible for organizing and implementing the following tasks:**

- To negotiate, decide on contents, and execute necessary documents related to the matters approved by the Board of Directors.
- To approve, adjust, and amend the value of the above-mentioned Contracts based on actual arising demands, provided that the total adjustment value (increase or decrease) does not exceed 30% of the estimated value approved by the Board of Directors.
- To decide on contents and execute documents for amendment, supplementation, extension, or termination of the above-mentioned Contracts (if any).
- The General Director of the Company is entitled to further delegate this authorization to other individuals for implementation.

**Article 3.** 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 relevant departments and individuals shall be responsible for the implementation of this Resolution. *duu vph*

**Recipients:**

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

**O.B. THE BOARD OF DIRECTORS  
CHAIRMAN**



**ĐO VAN TRUONG**