



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 626/2026/SCG-CBTT

Hanoi, April... 07..., 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. 20.../2026/SCG/NQ-HDQT dated April... 06..., 2026 on the approval of the execution of Framework Agreements for Accommodation Services with S-Service Saigon Joint Stock Company, Contract and Contract Appendix with Sunshine Saigon Group Joint Stock Company and Contract with Sunshine Tay Ho Joint Stock Company.

This information was disclosed on the Company's website on April... 07..., 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. *[Signature]*

Recipients:

- As above.

**AUTHORIZED PERSON FOR INFORMATION
DISCLOSURE** *[Signature]*



TRAN THE LONG



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No.: 20.../2026/SCG/NQ-HĐQT

Hanoi, April...06..., 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. 20.../2026/SCG/BBH-HĐQT dated April...06..., 2026.

RESOLVES

Article 1. Approval of the execution of Framework Agreements for Accommodation Services with S-Service Saigon Joint Stock Company, as follows:

1. **Service Provider:** S-Service Saigon Joint Stock Company ("S-Service Saigon")
 - **Tax code:** 0315954049.
 - **Address:** Commercial Unit S1.A2.01.01, Floor 01, Tower S1, No. 23 Phu Thuan Street, Tan My Ward, Ho Chi Minh City, Vietnam.
 - **Related party relationship:** Ms. Do Thi Hong Nhung – Deputy General Director/major shareholder of S-Service Saigon – is a related person of Mr. Do Van Truong – Chairman of the Board of Directors/Legal Representative/major shareholder of the Company, and Mr. Do Anh Tuan – Vice Chairman of the Board of Directors/major shareholder of the Company.
2. **Subject matter and Scope of services :** S-Service Saigon agrees to provide the Company with accommodation services at apartment units ("Official Residence Apartments") under its management at the Sunshine Sky City Project to serve accommodation needs for employees, experts, and customers/partners of the Company during their working assignments in Ho Chi Minh City.
3. **Service fee:** Service fees shall be determined based on the unit price of each apartment type and the actual monthly usage of the Company.

Article 2. Approval of the execution of Contract and Contract Appendix with Sunshine Saigon Group Joint Stock Company, as follows:

- **Employer:** Sunshine Saigon Group Joint Stock Company ("Sunshine Saigon")
- **Tax code:** 0315210233.
- **Address:** Commercial Unit S1.A2.02.03, Floor 02, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, Ho Chi Minh City, Vietnam.





- **Related party relationship:** Mr. Do Van Truong – Chairman of the Board of Directors/major shareholder/Legal Representative of the Company – is Deputy General Director/major shareholder of Sunshine Saigon; Ms. Do Thi Hong Nhung – Chairman of the Board of Directors/General Director/Legal Representative/major shareholder of Sunshine Saigon – 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.
- **Proposed transactions:**
 1. **Proposed Contract Appendix** (attached to Contract No. 161/2024/HĐTC/SSSG-SCG)
 - **Content of the Appendix:** Sunshine Saigon assigns the Company to carry out the work of “Supply and installation of paving works for internal roads and landscape area CX-05” at the project: Low-rise housing area at land plots TT-20 to TT-37; CX-05 under Nam Thang Long Urban Area – Phase II, Phu Thuong Ward, Hanoi.
 - **Contract/Appendix form:** fixed unit price.
 - **Estimated value:** VND 14,900,000,000 (*Fourteen billion nine hundred million Vietnamese dong*), inclusive of VAT.
 2. **Proposed Contract**
 - **Contract content:** Sunshine Saigon assigns the Company to carry out the works of “construction of test bored piles, mass bored piles, diaphragm walls, and supply and installation of kingposts at land plots CT05-HH and CT06-HH” under the project: Nam Thang Long Urban Area – Phase III, Phu Thuong Ward, Hanoi City.
 - **Contract form:** fixed unit price.
 - **Estimated value:** VND 1,056,132,283,900 (*In words: One trillion fifty-six billion one hundred thirty-two million two hundred eighty-three thousand nine hundred Vietnamese dong*), inclusive of VAT.

Article 3. Approval of the execution of a Contract with Sunshine Tay Ho Joint Stock Company, as follows:

1. **Employer:** Sunshine Tay Ho Joint Stock Company (“Sunshine Tay Ho”)
 - **Tax code:** 0108268436.
 - **Address:** 12th Floor, Sunshine Center Building, No. 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam.
 - **Related party relationship:** Mr. Nguyen Xuan Anh – General Director/Legal Representative of the Company is the Chairman of the Board of Directors of Sunshine Tay Ho; Mr. Do Anh Tuan – Vice Chairman of the Board of Directors/Major Shareholder of the Company is the authorized representative managing the shares of Sunshine Group Joint Stock Company (“SSG”) at Sunshine Tay Ho; Sunshine Tay Ho 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. **Scope of work:** Sunshine Tay Ho assigns the Company to carry out the works of “interior finishing and equipment installation for unit B.111” under the project: Low-rise housing area at land plots TT-01 to TT-09 and CX01 to CX04, Nam Thang Long Urban Area Project, Phu Thuong Ward, Hanoi City.
3. **Contract form:** fixed unit price.
4. **Estimated value:** VND 64,700,000,000 (In words: Sixty-four billion seven hundred million Vietnamese Dong), inclusive of VAT.

Article 4. 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/Appendix 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/Appendix (if any).
- The General Director of the Company is entitled to further delegate this authorization to other individuals for implementation.

Article 5. 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. *Allen*

Recipients:

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

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



ĐOÀN TRƯỞNG

