



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: **685**/2026/SCG-CBTT

Hanoi, April... **13**..., 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. **21**../2026/SCG/NQ-HĐQT dated April... **13**..., 2026 on the approval of the Supplementary Collateral for the Credit Facility Granted by Saigon-Hanoi Commercial Joint Stock Bank (“SHB”).

This information was disclosed on the Company’s website on April... **13**..., 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. *tran the long*

Recipients:

- As above.

**AUTHORIZED PERSON FOR INFORMATION
DISCLOSURE**



TRAN THE LONG



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No.: **21**../2026/SCG/NQ-HĐQT

Hanoi, April... **13**....., 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 Resolution No. 05/2026/SCG/NQ-HĐQT of the Board of Directors dated January 20, 2026;
- Pursuant to the Minutes of the Board of Directors Meeting No. **21**../2026/SCG/BBH-HĐQT dated April... **13**....., 2026.

RESOLUTION

Article 1. Approval of the Supplementary Collateral for the Credit Facility Granted by Saigon-Hanoi Commercial Joint Stock Bank ("SHB"):

- **Loan Amount/Credit Facility Granted:** VND 2,000,000,000,000 (in words: Two trillion dong).
- **Supplementary Collateral:** All constructions on the land and other assets to be formed in the future, including but not limited to assets already formed, under construction, and to be formed in the future on the land plots under the lawful ownership of the Company within the New Urban Area Development Project – Sunshine Grand Capital (commercial name: Noble Palace Tay Thang Long), located at: Southwest New Urban Area, O Dien Commune, Hanoi City (former address: Southwest New Urban Area, Tan Lap Commune, Dan Phuong District), pursuant to the residential property sale and purchase agreements entered into between the Company and DIA Investment Joint Stock Company, specifically including:

No.	Land Lot Code	Commercial Unit Code	Land Area (m2)
1	B.LK-05.84	C5-84	62.5
2	B.LK-09.49	C9-48A	75.0
3	B.LK-09.50	C9-50	75.0
4	B.LK-09.115	C9-115	75.0
5	C.LK-04.61	H4-61	75.0
6	B.LK-05.100	C5-100	62.5
7	B.LK-05.101	C5-101	62.5
8	B.LK-05.102	C5-102	62.5
9	B.LK-08.22	C8-22	60.3
10	B.LK-09.152	C9-152	65.0





Article 2. Assignment/Authorization to the Company's General Director for implementation, specifically:

- The General Director, being the legal representative of the Company, is hereby assigned to represent the Company in executing, negotiating, discussing, and deciding on all matters related to the resolutions approved by the Board of Directors as set forth above.
- Depending on each point in time and credit arrangements with the bank (if any), the General Director is entitled to decide on the mortgage of land use rights and ownership of assets attached to land, and to organize the implementation of relevant procedures in accordance with the provisions of law in cases where the collateral has been granted a certificate of land use rights and ownership of assets attached to land by competent state authorities in accordance with the provisions of law.
- To decide on matters relating to the collateral of the above-mentioned loan/credit facility, including but not limited to the change of type of collateral and the adjustment of the contents of security measures in respect of such collateral in accordance with the legal status of such asset at each point in time; and to organize the implementation of relevant procedures in accordance with the provisions of law.
- The General Director of the Company is entitled to re-authorize other individuals to perform the authorized contents.

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 General Director's Office, and all relevant departments and individuals shall be responsible for the implementation of this Resolution. *Hen*

Recipients:

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

O.B THE BOARD OF DIRECTORS

CHAIRMAN *W*



DO VAN TRUONG