SCG CONSTRUCTION GROUP JOINT STOCK COMPANY

No.: 2326..../2026/SCG-CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, November 02, 2026

To: **State Securities Commission of Vietnam**
Hanoi Stock Exchange
Shareholders

Name of organization: SCG Construction Group Joint Stock Company
Stock symbol: 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. Ngo Minh Doan – Authorized Person for Information Disclosure
Type of information disclosure: ☐ Periodic ☐ Extraordinary ✓ 24h ☐ Other

Content of information disclosure:

Resolution of the Board of Directors No. 63../2026/SCG/NQ-HĐQT dated November 02..., 2026 approving the execution of Contract Addenda with several companies.

This information was disclosed on the Company's website on November 02..., 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.

Recipients:
- As above.

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

M.S.D.N:0108704763 C.T.C.P CÔNG TY CỔ PHẦN TẬP ĐOÀN XÂY DỰNG SCG THÀNH PHỐ HÀ NỘI

NGO MINH DOAN

CÔNG TY CỔ PHẦN TẬP ĐOÀN XÂY DỰNG SCG

Digitally signed by CÔNG TY CỔ PHẦN TẬP ĐOÀN XÂY DỰNG SCG
DN: C=VN, S=HÀ NỘI, L=Quận Nam Từ Liêm, CN=CÔNG TY CỔ PHẦN TẬP ĐOÀN XÂY DỰNG SCG, OID.0.9.2342.19200300.100.1.1=MST:0108704763
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SCG CONSTRUCTION GROUP JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No.: 63.. /2026/SCG/NQ-HĐQT	*Hanoi, November 02., 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. .63./2026/SCG/BBH-HĐQT dated .November..02...., 2026.

RESOLVES

Article 1. Approval of the execution of Contract Addendum with Bach Giang – DCI Investment Development and Construction Joint Stock Company (attached to Contract No. 309/HĐTC/MODUS/DCI-SCG), specially:

1. **Employer:** Bach Giang – DCI Investment Development and Construction Joint Stock Company ("Bach Giang – DCI")
- **Tax code:** 0101524708.
- **Address:** Nhu Phuong Thuong Hamlet, Nghia Tru Commune, Hung Yen Province, Vietnam.
- **Related party relationships:** Mr. Nguyen Van Khoi – Head of the Board of Supervisors of the Company – is the Chief Accountant of Bach Giang - DCI.
2. **Scope of work:** Supplement of the item "Construction of Structural Works and Completion of the Heritage River Landscape" to the Project Area A – Eastern Urban Area of Van Giang District (Legend City) in Nghia Tru Commune, Hung Yen Province.
3. **Form of Contract/Addendum:** Fixed unit price.
4. **Estimated value: VND 29,000,000,000** *(In words: Twenty-nine billion Vietnamese dong)*, inclusive of VAT.

Article 2. Approval of the execution of the Contract Addendum with Saigon Sunshine Group Joint Stock Company (attached to Contract 0804/HĐTC/SSSG-SCG), specifically:

1. **Employer:** Saigon Sunshine Group Joint Stock Company ("Saigon Sunshine")
- **Tax code:** 0315210233.

- **Address:** Commercial Unit S1.A2.02.03, Floor 02, Tower S1, No. 23 Phu Thuan Street, Tan My Ward, Ho Chi Minh City, Vietnam.
- **Related party relationships:** Mr. Do Van Truong – Chairman of the Board of Directors/Major shareholder/Legal Representative of the Company – is Deputy General Director/Major shareholder of Saigon Sunshine; Ms. Do Thi Hong Nhung – Chairman of the Board of Directors/General Director/Legal Representative/Major shareholder of Saigon Sunshine – 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.

2. **Scope of work:** Addition of the scope of work for "Construction of Reinforced Concrete Structures for the Foundation and Basement, and Installation of Embedded MEP Components in the Basement of Building CT05" and "Installation of Kingposts for Buildings CT05 and CT06" under the Construction project "Commercial and office service complex combined with high-rise residential buildings at land plots CT05-HH and CT06-HH" in Nam Thang Long Urban Area – Phase III, Phu Thuong Ward, Hanoi City.
3. **Form of Contract/Addendum:** Fixed unit price.
4. **Estimated value: VND 1,045,000,000,000** *(In words: One trillion forty-five billion Vietnamese dong)*, inclusive of VAT.

Article 3. Approval of the execution of the Contract Addendum with Marina 1 Joint Stock Company (attached to Contract No. 21/HĐTC/MRN1-SCG), specifically:

1. **Employer:** Marina 1 Joint Stock Company ("Marina 1")

- **Tax code:** 0108489386.
- **Address:** 12th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi.

2. **Scope of work:** Increase in the Contract Value (adjustment of unit prices for bored pile and diaphragm wall concrete works for Towers S7, S8, S9) under the Tan My Ward Residential Area Project, Ho Chi Minh City, Vietnam.
3. **Form of Contract/Addendum:** Fixed unit price.
4. **Estimated value: VND 1,600,000,000** *(In words: One 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 Addenda 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 Addenda (if any).
- The General Director of the Company is authorized to re-delegate this authorization to another individual for implementation.

Article 5. Enforceability

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

Recipients:
- *As Article 5;*
- *SSC, HNX;*
- *Archives.*

O/B THE BOARD OF DIRECTORS

CHAIRMAN

M.S.D.N: 0108704763 - C.T.C.P
CÔNG TY CỔ PHẦN TẬP ĐOÀN XÂY DỰNG SCG
THÀNH PHỐ HÀ NỘI

DO VAN TRUONG