



**SCG CONSTRUCTION GROUP  
JOINT STOCK COMPANY**

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

No.: 203/2026/SCG-CBTT

Hanoi, January 29<sup>th</sup>, 2026

**To: State Securities Commission of Viet Nam  
Hanoi Stock Exchange**

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, Viet Nam.

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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. 10/2026/SCG/NQ-HĐQT dated January 29<sup>th</sup>, 2026 approving the execution of the Appendix to the Contract with Sunrise Vietnam Investment and Construction Joint Stock Company (Attached to Contract No. 2107/2023/SR-SCG/HĐTC dated July 21, 2023).

This information was disclosed on the Company's website on January 29<sup>th</sup>, 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**