



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 614/2026/SCG-CBTT

Hanoi, April...02.....,2026

**To: State Securities Commission of Viet Nam
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, Viet Nam.

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:

On April...02.....,2026, SCG Construction Group Joint Stock Company received the resignation letter from Mr. Nguyen Ngoc Son from his position as an independent member of the Board of Directors.

This information was disclosed on the Company's website on April..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. *tran the long*

Recipients:

- As above.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



TRAN THE LONG

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RESIGNATION LETTER

(Re: Resignation from the position of Independent member of the Board of Directors of SCG Construction Group Joint Stock Company)

To:

- **The General Meeting of Shareholders of SCG Construction Group Joint Stock Company**
- **The Board of Directors of SCG Construction Group Joint Stock Company**

Full name: **NGUYEN NGOC SON**

Citizen Identification No.: 038076031236, issued by the Police Department for Administrative Management of Social Order on July 24, 2021

Permanent address: Apartment P12A05, Ha Dinh Tower, 143/58 Ha Dinh Street, Khuong Dinh Ward, Hanoi City, Vietnam.

I am currently serving as an independent member of the Board of Directors of SCG Construction Group Joint Stock Company (Enterprise Registration No. 0108704763, with its head office at 8th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam) (the “Company”).

First of all, I would like to express my sincere gratitude to the General Meeting of Shareholders and the Board of Directors for their trust and confidence in me over the past time. However, due to certain personal reasons, I am unable to continue serving as an independent member of the Board of Directors of the Company. Therefore, by this letter, I hereby formally tender my resignation from the position of independent member of the Board of Directors of the Company.

I respectfully request the General Meeting of Shareholders and the Board of Directors of the Company to approve my resignation from the position of independent member of the Board of Directors of the Company, effective from the date on which the 2026 Annual General Meeting of Shareholders approves my dismissal.

Sincerely,

Hanoi, *April 02*, 2026
THE APPLICANT



NGUYEN NGOC SON