

(Issued together with the Regulation on the exercise of rights for securities holders)

Form No. 01/THQ

**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 365./2026/SCG-TB

Hanoi, ...March...06....., 2026

NOTICE

(Regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders)

- To: - Vietnam Securities Depository and Clearing Corporation;**
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

Name of the securities registration organization: SCG Construction Group Joint Stock Company

Trading name: SCG Construction Group Joint Stock Company

Head office: 8th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam

Telephone: 0247 305 9979

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the purpose of preparing the list of holders of the following security:

Name of security: Shares of SCG Construction Group Joint Stock Company

Stock Symbol: SCG

Type of security: Common shares

Par value: VND 10,000 per share

Exchange: Hanoi Stock Exchange (HNX)

Last registration date: March 27, 2026

1. Reason and purpose:

- To attend the 2026 Annual General Meeting of Shareholders of SCG Construction Group Joint Stock Company.



2. Detailed contents:

Attendance at the 2026 Annual General Meeting of Shareholders

- Voting ratio: 01 common share – 01 voting right.
- Tentative time: In April 2026.
- Tentative venue: Conference Hall, 5th Floor, Sunshine Center Building, No. 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam.
- Form of meeting: Online and/or in-person, subject to actual situation. The official AGM format will be announced on the Company's website and/or in the Notice of meeting;
- Meeting agenda: Matters within the authority of the General Meeting of Shareholders. Detailed meeting contents will be disclosed later on the Company's website at <https://scgr.vn/dai-hoi-dong-co-dong/>.

We kindly request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and provide our Company with the list of securities holders as of the above mentioned record date via the VSDC electronic communication portal. *Abu 19*

Recipients:

- As above;
- Company's website; SSC, HNX, VSDC;

Attachments:

Resolution of the Board of Directors on the organization of the 2026 Annual General Meeting of Shareholders.

**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY
LEGAL REPRESENTATIVE**

(Signature, full name, seal)



ĐỖ VĂN TRƯNG

