



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

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

No. 792/2026/SCG-CBT

Hanoi, April 25, 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. Tran The Long – Authorized Person for Information Disclosure

Type of information disclosure: ☐ Periodic ☐ Extraordinary ☒ 24h ☐ Other

Content of information disclosure:

SCG Construction Group Joint Stock Company hereby discloses Appendix No. 03 regarding the amendment of the Company's Charter. Details are provided in the attached Appendix.

This information was disclosed on the Company's website on April 25..., 2026 at the following link: <https://scgr.vn/van-ban-phap-ly/>.

We hereby certify that the above information is true and correct and we take full legal responsibility for the disclosed information. *glur 24h*

Recipients:

- As above.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



TRAN THE LONG

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APPENDIX NO. 03

SCG CONSTRUCTION GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 promulgated on June 17, 2020 by the National Assembly of the Socialist Republic of Vietnam, effective from January 1, 2021, and its amendments, supplements and implementing regulations;
- Pursuant to the Law on Securities No. 54/2019/QH14 promulgated on November 26, 2019 by the National Assembly of the Socialist Republic of Vietnam, effective from January 1, 2021, and its amendments, supplements and implementing regulations;
- Pursuant to the Charter on Organization and Operation of SCG Construction Group Joint Stock Company (the "Company");
- Pursuant to Resolution No. 01/2026/SCG/NQ-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders of SCG Construction Group Joint Stock Company dated April 25, 2026;
- Pursuant to Proposal No. 07/SCG/TTr-HĐQT dated April 3, 2026 regarding the amendment of detailed business lines and amendment of the Company's Charter.

Appendix No. 03, dated April 25, 2026, forms an integral part of the Charter of SCG Construction Group Joint Stock Company, with the following contents:

Article 1. Amendment to Article 5.1 – Business Lines of the Company Charter as follows:

5.1 Business lines

The Company is permitted to operate, including but not limited to, in the following sectors:

No.	Business lines	Code
1.	Wholesale of construction materials, equipment and other installation supplies. Details: <ul style="list-style-type: none">– Wholesale of bamboo, rattan, timber logs and processed wood– Wholesale of cement– Wholesale of construction bricks, roofing tiles, stone, sand and gravel– Wholesale of construction glass– Wholesale of paints and varnishes– Wholesale of ceramic tiles and sanitary equipment– Wholesale of hardware– Wholesale of other construction materials, equipment and installation supplies	4673
2.	Construction of telecommunications and communication works	4223
3.	Construction of other public utility works	4229

4.	Construction of hydraulic works	4291
5.	Construction of mining works	4292
6.	Construction of processing and manufacturing works	4293
7.	Construction of other civil engineering works	4299
8.	Construction of residential buildings	4101 (primary)
9.	Construction of non-residential buildings	4102
10.	Construction of railway works	4211
11.	Construction of road works	4212
12.	Construction of electrical works	4221
13.	Construction of water supply and drainage works	4222
14.	Demolition	4311
15.	Site preparation	4312
16.	Installation of electrical systems	4321
17.	Installation of water supply and drainage systems, heating and air-conditioning systems	4322
18.	Installation of other construction systems	4329
19.	Completion and finishing of construction works	4330
20.	Other specialized construction activities	4390
21.	Specialized design activities	7410
22.	Real estate business, land use rights of owners, users or lessees Details: Real estate business	6810
23.	Other real estate activities on a fee or contract basis Details: <ul style="list-style-type: none"> – Consultancy and management of residential housing and residential land use rights – Consultancy and management of non-residential buildings and land use rights – Other real estate activities not elsewhere classified on a fee or contract basis 	6829

24.	Business management consultancy and other management consultancy activities	7020
25.	General support service activities	8110
26.	General cleaning of buildings	8121
27.	Landscape service activities	8130
28.	Office administrative and support activities	8210

Article 2. Effectiveness

This Appendix No. 03 replaces the corresponding provisions of the Company's Charter and the contents amended and supplemented under Appendix No. 02 (if applicable), and shall take effect from the date of signing. All other provisions of the Company's Charter shall remain unchanged and retain their legal validity. *Đỗ Văn Trường*

LEGAL REPRESENTATIVE

CHAIRMAN OF THE BOARD OF DIRECTORS



ĐỖ VĂN TRƯỜNG

