**SCG: Board Resolution**

On April 19, 2024, SCG Construction Group Joint Stock Company announced Resolution No. 08/2024/SCG/NQ-HDQT on approving the nomination of candidates for independent members of the Board of Directors as follows:

‎‎Article 1. Approve the nomination of 01 candidate for the position of independent member of the Board of Directors for election at the Annual General Meeting of Shareholders 2024 on April 21, 2024, due to the current time, the Company has not received any information about any candidates nominated by shareholders. Particularly, the list of candidates includes:

* Full name: Nguyen Ngoc Son Gender: Male
* Date of birth: April 04, 1976 Nationality: Vietnamese
* ID card Number: 038076041236 issued by the Police Department for Administrative Management of Social Order on July 24, 2021
* Permanent address P12A05 Ha Dinh Tower, 143/58 Ha Dinh, Thanh Xuan District, Hanoi City.
* Qualification Master of Automobile and City Road Construction.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, other relevant departments/ divisions and individuals are responsible for implementing this Resolution.