LICOGI 13 JOINT STOCK COMPANY

No.: **576**/TB-LICOGI13

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, October 27, 2026

NOTICE

Regarding the Extension of the Payment Date for the 2025 Dividend

To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation;
- Shareholders of LICOGI 13 Joint Stock Company.

Name of the securities-registered organization: LICOGI 13 Joint Stock Company (hereinafter referred to as the "Company")

Enterprise Registration No.: 0100106426

Head office: LICOGI 13 Building, Khuat Duy Tien Street, Thanh Xuan Ward, Hanoi, Vietnam

Stock code: LIG

The Company hereby respectfully notifies its shareholders and the regulatory authorities of the extension of the payment date for the 2025 dividend as follows:

Pursuant to Article 1 of the Resolution of the 2026 Annual General Meeting of Shareholders, the dividend for LIG for 2025 is 3% per share. However, given ongoing market volatility, the Company needs to adjust the payment date for the 2025 dividend in order to proactively balance cash flows, strengthen its capacity to mitigate market risks, ensure financial safety, and maintain resources for its business and production activities. At the same time, the Company is implementing coordinated measures to collect outstanding receivables, mobilize funding, and review and adjust expenditures as appropriate to ease cash-flow pressures, enhance proactive financial management, and safeguard the long-term interests of the Company and all its shareholders.

Accordingly, on October 27, 2026, the Company's Board of Directors issued Resolution No.10/NQ-LICOGI13-HĐQT regarding the extension of the dividend payment date for 2025, setting the new dividend payment date for April 20, 2027 (the Resolution attached)

By this notice, the Company respectfully requests that the regulatory authorities review and provide support for the procedures related to the above-mentioned extension of the dividend payment date. At the same time, the Company respectfully informs its shareholders of this update and looks forward to their continued understanding and support in the time ahead.

The specific payment date, as well as the methods and procedures for the dividend payment will be notified to shareholders by a method ensuring delivery to their registered addresses, and the relevant information will be disclosed in accordance with applicable law.

Respectfully notified!

Distribution:
- As addressed above;
- Members of the Board of Directors and Supervisory Board;
- Board of General Directors;
- Company website;
- Filed: General Planning Department.

FOR AND ON BEHALF OF THE BOD
CHAIRMAN

M.S.D.N:0100106426-C.T.C.P
CÔNG TY CỔ PHẦN LICOGI 13
P. THANH XUÂN - TP. HÀ NỘI

Pham Van Thang

CÔNG TY CỔ PHẦN LICOGI 13

Digitally signed by CÔNG TY CỔ PHẦN LICOGI 13
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LICOGI 13 JOINT STOCK COMPANY

No.: **10**/NQ-LICOGI13-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, October 27, 2026

RESOLUTION
Ref. Extension of the Payment Date for the 2025 Dividend

THE BOARD OF DIRECTORS OF LICOGI 13 JOINT STOCK COMPANY

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;*
- *The Charter of Organization and Operation, the Internal Regulations on Corporate Governance, and the Regulations on the Operation of the Board of Directors of LICOGI 13 Joint Stock Company;*
- *Resolution No. 28/NQ-LICOGI13-DHDCD of the 2026 Annual General Meeting of Shareholders dated April 28, 2026;*
- *Written Consultation Form No. 06/2026/PYK-HĐQT dated October 22, 2026, issued by the Chairman of the Board of Directors regarding the extension of the 2025 dividend payment deadline, and the results of the written consultation of the members of the Board of Directors.*

RESOLVES

Article 1. Extension of the 2025 Dividend Payment Deadline:

1.1. The 2025 dividend rate approved under the Resolution of the 2026 Annual General Meeting of Shareholders: 3% per share.

1.2. Extended dividend payment deadline: April 20, 2027.

1.3. Reasons for the extension: The Company needs to adjust the payment date for the 2025 dividend in order to proactively balance cash flows, strengthen its capacity to mitigate market risks, ensure financial safety, and maintain resources for its business and production activities.

1.4. The above extension does not change the approved dividend rate or the Company's obligation to pay dividends as approved by the General Meeting of Shareholders. All other terms of the dividend payment plan remain unchanged.

Article 2. Requirements of the Board of Directors for the Board of General Directors

2.1. Focus on implementing coordinated measures to collect outstanding receivables, mobilize funding sources, and review and adjust expenditures as appropriate in order to reduce cash flow pressures and enhance proactive financial management.

2.2. Implement measures to balance cash flows and ensure sufficient funds are available to pay the 2025 dividend to shareholders.

2.3. Fulfill the Company's information disclosure obligations in accordance with the laws and regulations on securities.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of General Directors, and heads of relevant departments shall be responsible for implementing this Resolution.

Recipients:
- As stated in Article 3;
- Board of Supervisors;
- Filed at General Planning Department.

FOR AND ON BEHALF OF THE BOD
CHAIRMAN



Pham Van Thang