LICOGI 14 JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM *Independence - Freedom - Happiness*
No. 09/CBTT-L14	*Nong Trang, September 04, 2026*

To: **State Securities Commission;**
Hanoi Stock Exchange;
Shareholders of LICOGI 14 Joint Stock Company

I. INFORMATION ON THE DISCLOSING ORGANIZATION:

1- Company name: **Licogi 14 Joint Stock Company**

2- Securities code: **L14**

3. Head office address: 2068 Hung Vuong Street, Nong Trang Ward, Phu Tho Province

4. Phone: 0210 3953543 Fax: 0210 3953542

5. Authorized Person for Information Disclosure: Mr. Huynh Van Hau

6. Type of information disclosed: **X** 24h ☐Request ☐Irregular ☐Periodic ☐ Other

II. CONTENT OF INFORMATION DISCLOSURE:

On September 3, 2026, the Board of Directors of LICOGI 14 Joint Stock Company held the meeting and issued:

The Resolution No. 16/NQ-HĐQT dated September 3, 2026 on the approval of the implementation and establishment of the Investor Consortium to undertake the "Housing Project for Families of Armed Forces Personnel in the Army in Bac Cam Ranh Ward, Khanh Hoa Province.".

This information was disclosed on the website of LICOGI 14 Joint Stock Company at: http://www.licogi14.vn/ (Shareholder Relations section) since 04/09/2026.

We hereby declare that the information disclosed above is true and accurate, and we assume full legal responsibility for the disclosed information.

Attachments:
- Resolution No. 16/NQ-HĐQT

LICOGI 14 JOINT STOCK COMPANY
AUTHORIZED INFORMATION DISCLOSURE PERSON

M.S.D.N: 2600106234 - CÔNG TY CỔ PHẦN LICOGI 14 - TP. VIỆT TRÌ - T. PHÚ THỌ

Huynh Thanh Hau

LICOGI CORPORATION - JSC
LICOGI 14 JOINT STOCK COMPANY

No. 16/NQ-Board of Directors

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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Nong Trang, September 03, 2026

RESOLUTION

Re: Approval of the implementation and organization of the Investor Consortium to undertake the "Housing Project for Families of Armed Forces Personnel in the Army in Bac Cam Ranh Ward, Khanh Hoa Province"

THE BOARD OF DIRECTORS OF LICOGI 14 JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 of the Socialist Republic of Vietnam;
- Pursuant to the Charter on Organization and Operation of LICOGI 14 Joint Stock Company;
- Pursuant to the 2026 business and production plan approved by the Annual General Meeting of Shareholders on April 24, 2026;
- Pursuant to Resolution No. 10/NQ-HDQT dated 09/6/2026 of the Board of Directors of LICOGI 14 Joint Stock Company;
- Pursuant to Consortium Agreement No. 10/06-2026/TTLD/TP-L14-TC dated June 10, 2026;
- Pursuant to Decision No. 4048/QD-BQP dated July 29, 2026 of the Minister of National Defence on approval of the investment policy and concurrent appointment of Truong Phu Holdings Development Joint Stock Company as the investor of the Project;
- Pursuant to the Minutes of the Board of Directors Meeting No. 15/BB of the Board of Directors dated September 03, 2026.

RESOLVES:

Article 1. Unanimously approve the entire contents of the Minutes of the Board of Directors meeting No. 15/BB-HDQT dated September 03, 2026.

The Board of Directors determines that:

- The No. 1 key project is the Nam Minh Phuong Urban Area Project, Phu Tho Province, for which the Company is the investor.

- The Investor Consortium Project for the Housing Project for Families of Armed Forces Personnel in the Army in Bac Cam Ranh Ward, Khanh Hoa Province, for which Truong Phu Holdings Development Joint Stock Company is the investor.

The main objectives of the Company:

+ To allocate a portion of the Company's equity within the limit under the decision-making authority of the Board of Directors. The increase in charter capital for investment and production and business activities in 2026 shall not be implemented under the capital increase plan due to the sluggish stock market and difficulties in obtaining approval from the competent authority
+ To participate in the consortium in order to ensure employment for the Company's employees, enhance capabilities and experience, increase revenue, and ensure the Company's brand and reputation to participate in other construction and installation projects.
+ To ensure the efficiency of contributed capital utilization and overall profitability for the Company.

Therefore, the Board of Directors unanimously agrees as follows:

1. Approval of the implementation of capital contribution and acquisition of shares in Truong Phu Holdings Development Joint Stock Company:

LICOGI 14 is required to arrange VND 126 billion to fulfill its capital obligation (acquisition of shares of Truong Phu Holdings) in connection with its participation in the implementation of the Project; and agrees to fully exercise the rights and perform the obligations of LICOGI 14 as a member of the Consortium in accordance with Decision No. 4048/QĐ-BQP dated July 29, 2026 and Consortium Agreement No. 10/06-2026/TTLD/TP-L14-TC.

The Board of Directors assigns the General Director, based on the Project implementation progress, capital plan and actual capital requirements of the Consortium, to formulate and update the capital contribution plan for each phase, ensuring the financial safety of the Company..

2. Approval of the appointment of personnel to participate in the management apparatus of Truong Phu Holdings Development Joint Stock Company:

The Board of Directors agrees that the Company's personnel shall be appointed to participate in the management and executive apparatus and professional departments of Truong Phu Holdings Development Joint Stock Company in order to represent, manage and supervise the Company's contributed capital and protect the Company's lawful rights and interests during the implementation of the Project.

The arrangement of personnel must ensure adequate professional qualifications, independence in supervision, accountability and the ability to protect the Company's interests.

The specific list of personnel and proposed positions shall be proposed by the General Director and decided/appointed within his/her authority, or submitted to the Board of Directors for decision in respect of positions falling under the authority of the Board of Directors

<u>Article 2.</u> Authorization

The Board of Directors authorizes the General Director of the Company and Deputy General Director – Mr. Pham Hung Son to organize the implementation of this Resolution, including but not limited to the following tasks:

1. To work, negotiate and reach agreement with Truong Phu Holdings Development Joint Stock Company on the plan and schedule, the method of capital contribution and acquisition of shares, and personnel participating in the management apparatus of the Company.
2. To negotiate and execute documents, agreements, appendices, minutes and necessary dossiers for the implementation of the capital contribution and the exercise of the Company's rights and performance of its obligations.
3. To decide or propose to the Board of Directors for decision the appointment, replacement and supplementation of the Company's personnel participating in the

management and executive apparatus, finance and accounting, construction investment and other departments at Truong Phu Holdings within the respective authority.

4. To direct the organization of periodic or ad hoc inspection and supervision of the use of capital, expenses, etc.
5. To perform other necessary tasks to implement this Resolution within the authority of the Board of General Directors.
6. To ensure cooperation that is friendly, sound and sharing with the investor, Truong Phu Holdings Development Joint Stock Company. To ensure quality, schedule and occupational safety as required by the Ministry of National Defence, and achieve investment efficiency of the Project.

Article 3. Responsibilities for implementation

1. The Board of Directors shall be responsible for organizing the implementation of this Resolution.
2. The representative of the Company's contributed capital at Truong Phu Holdings is responsible for fully performing the rights and obligations assigned by the Company.
3. The Chief Accountant – Head of Finance and Accounting Department, professional departments/divisions and assigned individuals shall be responsible for coordinating in the implementation, inspection and supervision of the capital contribution, use of capital and implementation of the Project.
4. Periodically, the Board of Directors summarizes the implementation situation and report to the Board of Directors.

Article 4. This Resolution takes effect from the date of signing.

Members of the Board of Directors, the BOS, the Board of General Directors, departments and departments in the Company shall, based on their functions and tasks, implement the Resolution and take responsibility before the Board of Directors of the Company./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN LICOGI 14
M.S.D.N: 2600106...
TP. VIỆT TRÌ - T. PHÚ THỌ

Pham Gia Ly

Recipients:

- Member of the BOD, BOS;
- BOM of LICOGI 14 (for implementation);
- For info. disclosure.