

**IDICO-LONG AN INVESTMENT
CONSTRUCTION JOINT STOCK COMPANY**

No.: 157/CT-TCKT

*Re: Disclosure of Board Resolution on
approving the signing of consulting service
contract for estimating the additional financial
obligation value upon adjusting planning of
Residential Area Project (47.09 ha).*

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Tay Ninh, September 08th, 2026

**To: - The State Securities Commission;
- Hanoi Stock Exchange.**

Name of company: **IDICO-Long An Investment Construction Joint Stock Company (IDICO-LINCO).**

Stock symbol: **LAI.**

Address: No 88, Highway 1 (bypass), Long An Ward, Tay Ninh Province.

Tel: 0272.3826 497

Fax: 0272.3829 337

Submitted by: **Mr. Pham Quoc Tai.**

Position: Chief Accountant – Authorized person for information disclosure.

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Type of information disclosure:

☒ 24h ☐ 72h ☐ On demand ☒ Irregular ☐ Periodic

Content of information disclosure:

Pursuant to Clause 1, Article 11 of Circular No. 96/2020/TT-BTC dated November 16, 2020, by the Ministry of Finance guiding information disclosure on the securities market:

IDICO-LINCO hereby discloses the Board of Directors' Resolution regarding the approval of signing the consulting service contract for estimating the additional financial obligation value upon adjusting the planning of the Residential Area Project (47.09 ha) in Duc Hoa Commune, Tay Ninh Province.

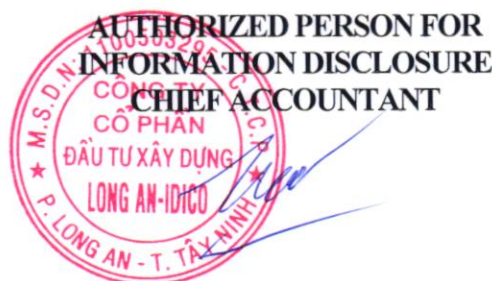
This information has been posted on IDICO-LINCO's website at: www.idico-linco.com.vn under the Investor Relations section.

IDICO-LINCO Company reports the aforementioned information to the State Securities Commission and the Hanoi Stock Exchange for their information and for the execution of information disclosure in accordance with current regulations.

We commit that the information disclosed above is true and we shall be fully responsible before the law for the content of the disclosed information.

Recipients: 

- As above;
- Archived: Human Resources & Administration Department, Finance & Accounting Department.



Pham Quoc Tai

IDICO-LINCO

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**IDICO - LONG AN INVESTMENT
CONSTRUCTION JOINT STOCK COMPANY**



No.: 64/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tay Ninh, September 08th, 2026

RESOLUTION
BOARD OF DIRECTORS OF IDICO-LINCO COMPANY

On approving the signing of the consulting service contract
for estimating the additional financial obligation value upon adjusting the project
planning of the Residential Area (47.09 ha) in Duc Hoa Commune, Tay Ninh Province

BOARD OF DIRECTORS
IDICO - LONG AN INVESTMENT CONSTRUCTION JOINT STOCK COMPANY

Pursuant to the Charter of IDICO - Long An Investment Construction Joint Stock
Company (IDICO-LINCO) approved by the Annual General Meeting of Shareholders on
April 20, 2026;

Pursuant to the Board of Directors' Opinion Collection Ballot No. 63/PLYK-
HDQT dated September 3, 2026 of the Board of Directors regarding the consideration of
the contents of the Proposal No. 69/TTr-CT dated September 3, 2026 of the Company
Director, which was unanimously approved by the members of the Board of Directors,

RESOLVES:

Article 1: The Board of Directors unanimously approves the signing of the
consulting service contract for the bidding package: Estimating the additional financial
obligation value upon adjusting the planning of the Residential and Workers' Housing
Area project in Duc Hoa Commune, Tay Ninh Province, between IDICO-LINCO
Company and its related organization, Vietnam Valuation and Financial Services Joint
Stock Company VVFC - Southern Branch (VVFC Company - Southern Branch), with the
following details:

** Information on the related party:*

- Related person/organization: Vietnam Valuation and Financial Services Joint
Stock Company VVFC - Southern Branch.
- Enterprise code: 0102576353
- Head office address: 7th Floor, 49 Pasteur, Saigon Ward, Ho Chi Minh City.

** Related relationship:*

Both are subsidiaries of IDICO Corporation:
IDICO-LINCO Company and VVFC Company - Southern Branch are related organizations as prescribed in Point (i), Clause (2), Article 27 of the Company's Charter.

** Transaction content:*

- Transaction type: Consulting service contract for the bidding package of estimating the additional financial obligation value upon adjusting the planning of the Residential and Workers' Housing Area project (47.09 ha) in Duc Hoa Commune, Tay Ninh Province.

- Contract value: **VND 200,000,000** (*In words: Two hundred million Vietnamese dongs, VAT included*).

- Contract type: Lump-sum contract.

Article 2: The Board of Directors authorizes the Company's Director to sign the Consulting Service Contract, sign amendments, supplements, and extensions to the contract (if any); sign documents on termination/liquidation of the contract and other relevant documents serving this contract and transaction; and direct the implementation of the contract to ensure efficiency, compliance with the Company's regulations, and applicable laws.

Article 3: Members of the Board of Directors, the Board of Management, and Heads of relevant professional Departments of the Company are responsible for implementing this Resolution./.

Recipients:

- As in Article 3;
- Board of the supervisor;
- Saved at: HR & Admin Dept,
Board of Directors.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Signed

Nguyen Danh Thai