

Số/No: 990/TCT-BPC
V/v: công bố thông tin Nghị quyết HĐQT Tổng công
ty IDICO - CTCP
Abt: Disclosure of the Board of Directors' Decision of
IDICO Corporation - JSC

TP. HCM, ngày 23 tháng 10 năm 2026
HCM City, October 23, 2026

Kính gửi/To: **Sở Giao dịch Chứng khoán Hà Nội/Hanoi Stock Exchange**

Công ty/Company : Tổng công ty IDICO - CTCP/
IDICO CORPORATION - JSC
Mã chứng khoán/Stock symbol : IDC
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Người thực hiện công bố thông tin/
Information disclosure representative : Ông Nguyễn Việt Tuấn/ Mr. Nguyen Viet Tuan
Chức vụ/Position: : Phó Tổng giám đốc/Vice General Director
Loại thông tin công bố/ Information
disclosure type:
☒ 24 h; ☐ 72 h; ☐ Yêu cầu; ☒ bất thường; ☐ định kỳ
☒ 24 hours; ☐ 72 hours; ☐ On demand; ☒ Irregular; ☐ Periodic

Nội dung thông tin công bố/Content of information disclosed:

Thực hiện điểm i, khoản 1, Điều 11 của Thông tư số 96/2020/TT-BTC ngày 16/11/2020 của Bộ Tài chính về việc hướng dẫn công bố thông tin trên thị trường chứng khoán,

Complying with Provision point i, clause 1, Article 11 of Circulars 96/2020/TT-BTC dated 16/11/2020 of Ministry of Finance about providing guidelines on disclosure of information on securities market,

Tổng công ty IDICO - CTCP công bố thông tin như sau/IDICO Corporation JSC discloses information as below:

Ngày 23/10/2026, Hội đồng quản trị Tổng công ty IDICO - CTCP đã ban hành Nghị quyết số 82/NQ-TCT về việc chấm dứt Hợp đồng hợp tác kinh doanh số 10/HDHTKD ngày 01/11/2021 và chủ trương hợp tác kinh doanh Giai đoạn 2, Giai đoạn

3 Dự án: Khu dân cư, nhà ở công nhân tại xã Đức Hòa, tỉnh Tây Ninh (Đính kèm Nghị quyết).

On October 23, 2026, the Board of Directors of IDICO Corporation – JSC issued Resolution No. 82/NQ-TCT approving the termination of Business Cooperation Contract No. 10/HDHTKD dated 01 November 2021 and the policy on business cooperation for Phase 2 and Phase 3 Project: Residential Area and Workers' Housing in Duc Hoa Commune, Tay Ninh Province. (the Resolution is attached hereto).

Toàn bộ thông tin nêu trên đã được công bố trên trang thông tin điện tử của Tổng công ty IDICO - CTCP vào ngày 23/10/2026 tại đường dẫn: <http://www.idico.com.vn>, mục “Quan hệ nhà đầu tư”.

All information above has been posted on October 23, 2026 on the company website at: <http://www.idico.com.vn>, article “Investor Relations”.

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung thông tin đã công bố.

We declare that all information provided in this paper is true and we shall be legally responsible for any misrepresentation.

Nơi nhận/Recipients: 

- Như trên/As stated above;
- Website IDICO/IDICO website;
- Lưu: HC, PKT/Kept at Administrative dept, Accounting dept.

NGƯỜI THỰC HIỆN CÔNG BỐ THÔNG TIN
PHÓ TỔNG GIÁM ĐỐC
INFORMATION DISCLOSURE REPRESENTATIVE
VICE GENERAL DIRECTOR



NGUYỄN VIỆT TUẤN/NGUYEN VIET TUAN

Người ký:
TỔNG
CÔNG TY
IDICO -



CTCP

Thời gian ký:
23.10.2026
16:33:13
+07:00



TỔNG CÔNG TY IDICO - CTCP

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Ho Chi Minh City, 23./10./2026

No.: 82/NQ-TCT

RESOLUTION

On the termination of Business Cooperation Contract No. 10/HDHTKD dated 01 November 2021 and the approval of business cooperation for Phase 2 and Phase 3 Project: Residential Area and Workers' Housing in Duc Hoa Commune, Tay Ninh Province

THE BOARD OF DIRECTORS OF IDICO CORPORATION - JSC

Pursuant to:

The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, its amending and supplementing laws, and the documents guiding its implementation;

The current Charter of IDICO Corporation - JSC (the "Corporation" or "IDICO");

Submission No. 977/TTr-TCT dated 20 / 10 /2026 of the General Director of IDICO Corporation - JSC;

The Ballots for collecting written opinions of the members of the Board of Directors No. 74A/PLYK-HĐQT;

RESOLVES:

Article 1. To terminate Business Cooperation Contract No. 10/HDHTKD dated 01 November 2021, Appendix No. 01/PLHDHTKD thereto dated 15 March 2022 and all other appendices and documents amending and supplementing the said contract ("Contract No. 10") between the Corporation and IDICO - Long An Investment Construction Joint Stock Company ("LINCO"), with the following key terms: Contract No. 10 shall terminate from the date on which LINCO and IDICO sign the written agreement on the termination of the contract (the "Termination Agreement").

Article 2. To approve the execution and performance of the business cooperation transaction and contract between the Corporation and LINCO (a related person of the Corporation) for the joint implementation of Phase 2 and Phase 3 of the Residential Area and Workers' Housing Project in Duc Hoa Commune, Tay Ninh Province ("Phase 2 and Phase 3 of the Project"), with the following key terms:

1. Form of cooperation: The Parties shall cooperate in the form of a business cooperation contract (the "2026 BCC") in accordance with the laws on investment, the civil laws and other relevant laws, without establishing a new economic organization to carry out the cooperation activities.

2. Objective and scope of cooperation: The two Parties shall cooperate to

jointly implement and carry out Phase 2 and Phase 3 of the Project.

3. Contributions of the Parties: The total expected capital contribution of the Parties is VND 818,000,000,000, of which:

- LINCO shall contribute capital in the form of the value of the reasonable and valid costs actually invested in Phase 2 and Phase 3 of the Project;
- The Corporation shall contribute capital in cash in the amount of VND 500,000,000,000.

4. Principles for distribution of cooperation results: The profit after tax of Phase 2 and Phase 3 of the Project shall be distributed to the Parties in proportion to their actual capital contributions at the time of determining the business and investment results.

5. Cooperation term: In accordance with the operation term of the Project.

Article 3. To assign the General Director of the Corporation to:

Organize and direct the implementation of the matters approved by the Board of Directors in Article 1 and Article 2 above, including but not limited to negotiating and deciding on the contents of contracts and agreements with LINCO; signing the Termination Agreement, the 2026 BCC and documents amending, supplementing, terminating or liquidating such agreements and contracts (if any), and signing related documents; and carrying out the necessary tasks and procedures, safeguarding the interests of the Corporation and ensuring compliance with the law.

Issue a written response to the authorized representative of the Corporation at LINCO (the "Authorized Capital Representative") on the basis of the matters agreed upon and approved by the Board of Directors.

Article 4. This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, Deputy General Directors, Heads of relevant departments of the Corporation and the Authorized Capital Representative shall be responsible for implementing this Resolution.

Recipients: *hehe*

- As stated in Article 4;
- Filed at: Administration Office.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON**



Nguyen Thi Nhu Mai