

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 194/CT-TCKT

Re: Disclosure of Board Resolution No. 79/NQ-HDQT
dated 23/10/2026

Tay Ninh, October 23rd, 2026

Digitally signed by CÔNG TY CỔ
PHẦN ĐẦU TƯ XÂY DỰNG
LONG AN-IDICO
DN: C=VN, S=Long An, L=Số
88, Quốc Lộ 1 (Tuyến tránh),
Phường 6, Thành Phố Tân An,
Tỉnh Long An, CN=CÔNG TY
CỔ PHẦN ĐẦU TƯ XÂY DỰNG
LONG AN-IDICO,
OID.0.9.2342.19200300.100.1.1=
MST:1100503295, E=
idicolongan@yahoo.com.vn
Location:
Date: 2026.10.23 15:12:17+07'00'

IDICO-LINCO

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. Hoang Thanh Son**

Position: Head of Human Resources and Administration Department – Person authorized for information disclosure.

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 Board Resolution on the termination of Business Cooperation Contract No. 10/HĐHTKD dated November 1, 2021, with IDICO Corporation - CTCP.

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.

**AUTHORIZED PERSON FOR
HEAD OF HUMAN RESOURCES AND
ADMINISTRATION DEPARTMENT**



HOANG THANH SON

IDICO-LINCO

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Website: www.idico-linco.com.vn

LONG AN IDICO INVESTMENT
CONSTRUCTION JOINT STOCK COMPANY



No. 79/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Long An, October 23, 2026

RESOLUTION

**On the termination of Business Cooperation Contract No. 10/HDHTKD
dated November 01, 2021 with IDICO Corporation - JSC**

BOARD OF DIRECTORS

LONG AN IDICO INVESTMENT CONSTRUCTION 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;

Pursuant to 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;

Pursuant to the Charter on Organization and Operation of Long An IDICO Investment Construction Joint Stock Company approved by the General Meeting of Shareholders on April 20, 2026;

Pursuant to Proposal No. 79/TTr-CT dated October 20, 2026 of the Company Director regarding the termination of Business Cooperation Contract No. 10/HDHTKD dated November 01, 2021;

Pursuant to the voting results of the Board of Directors members via Voting Ballot No. 77/PLYK-HĐQT dated October 23, 2026 (interested members of the Board of Directors did not participate in voting pursuant to the provisions of Clause 2, Article 167 of the Law on Enterprises).



RESOLVES:

Article 1. Approve the termination of Business Cooperation Contract No. 10/HDHTKD dated November 01, 2021, Appendix No. 01/PLHDHTKD dated March 15, 2022, and related appendices and amendment/supplement documents ("**2021 Business Cooperation Contract**") between Long An IDICO Investment Construction Joint Stock Company ("**LINCO**") and IDICO Corporation - JSC ("**IDICO**") regarding investment and business cooperation in the Residential and Workers' Housing Project in Duc Hoa Commune, Tay Ninh Province (IDICO is a related person of LINCO), with the following main contents:

1. Effective time of termination of the 2021 Business Cooperation Contract: From the date LINCO and IDICO sign the agreement on termination of the 2021 Business Cooperation Contract ("**Termination Date**").

2. From the Termination Date, IDICO and LINCO shall have no further rights or obligations under the 2021 Business Cooperation Contract and shall have no claims

against each other. Except for the refund obligation, neither party shall be required to refund or make any other payment to the other party, unless otherwise agreed upon by the parties.

Article 2. Assign the Company Director to:

1. Work, negotiate, and decide on the terms of the agreement with IDICO to finalize and execute the agreement on termination of the 2021 Business Cooperation Contract, as well as amending/supplementing documents, agreements, and related documents concerning the contract termination, ensuring alignment with the contents approved by the Board of Directors in Article 1 of this Resolution.

2. Review and balance financial resources and arrange the timely refund of the payable amount to IDICO as agreed.

3. Direct the implementation of accounting entries in accordance with the prevailing corporate accounting regime and carry out information disclosure pursuant to the provisions of securities laws, the Company's Charter, and relevant internal regulations.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Director, the Chief Accountant, Heads of departments/divisions, and relevant individuals shall be responsible for implementing this Resolution./.

Recipients:

- As per Article 3;
- IDICO Corporation - JSC;
- Board of Supervisors;
- Archived: BOD, HR & Admin.

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

Signed

Nguyen Danh Thai

