

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

No.: 150/CT-TCKT

*Re: Disclosure of Board Resolution on charter  
capital increase and amendment to the  
Company's Charter.*

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

*Tay Ninh, August 24<sup>th</sup>, 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.

Mobile: 0918.593.784, Email: pqtaik30c@yahoo.com.vn

Fax: 0272.3829337

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 charter capital increase and the amendment to the Company's Charter.

This information has been posted on IDICO-LINCO's website at: [www.idico-linco.com.vn](http://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;
- Company Website;
- Archived: Human Resources & Administration Department, Finance & Accounting Department.

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE  
CHIEF ACCOUNTANT**



**Pham Quoc Tai**

**IDICO-LINCO**

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

Tel: 02723 826 497

Fax: 02723 826 337

Email: [idicolongan@yahoo.com.vn](mailto:idicolongan@yahoo.com.vn)

Website: [www.idico-linco.com.vn](http://www.idico-linco.com.vn)



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

No. 60 /NQ-HĐQT

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Tay Ninh, August 24<sup>th</sup>, 2026

## **RESOLUTION**

**Regarding the increase of charter capital and amendment of the Company Charter**

### **BOARD OF DIRECTORS**

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

- Pursuant to the Law on Enterprises dated June 17, 2020;
- Pursuant to the Charter on organization and operation of IDICO-Long An Investment Construction Joint Stock Company approved by shareholders on April 20, 2026;
- Pursuant to the Meeting Minutes and Resolution of the General Meeting of Shareholders approved on April 20, 2026;
- Pursuant to the Board of Directors' Resolution No. 48/NQ-HĐQT dated June 18, 2026, regarding the implementation of the plan to issue shares for 2025 dividend payment;
- Pursuant to Official Letter No. 7800/UBCK-QLCB dated August 14, 2026 of the State Securities Commission regarding receipt of report documents on the results of share issuance for dividend payment of LAI under the Report on results of share issuance for dividend payment No. 138/BC-CT dated August 11, 2026 of IDICO-Long An Investment Construction Joint Stock Company;
- Pursuant to the Board of Directors' Meeting Minutes of IDICO-Long An Investment Construction Joint Stock Company dated 24/08/2026.

### **RESOLVED:**

**Article 1: To approve the increase of charter capital of IDICO-Long An Investment Construction Joint Stock Company from VND 273,599,690,000 to VND 328,319,050,000 as follows:**

- |                           |                                                                                                                                                     |
|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| Current charter capital   | : VND 273,599,690,000<br>(In words: Two hundred seventy-three billion five hundred ninety-nine million six hundred ninety thousand Vietnamese Dong) |
| Increased charter capital | : VND 54,719,360,000<br>(In words: Fifty-four billion seven hundred nineteen million three hundred sixty thousand Vietnamese Dong)                  |



Source of capital for issuance : Undistributed profit after tax determined as of December 31, 2025 according to the 2025 audited financial statements

Charter capital after issuance : VND 328,319,050,000  
(In words: Three hundred twenty-eight billion three hundred nineteen million fifty thousand Vietnamese Dong)

**Article 2: To amend the Company Charter as follows:**

To approve the amendment of Clause 1 Article 6 of the Company Charter corresponding to the increased charter capital after the issuance of 5,471,936 shares as follows:

“1. The charter capital of the Company is VND 328,319,050,000 (In words: Three hundred twenty-eight billion three hundred nineteen million fifty thousand Vietnamese Dong).

The total charter capital of the Company is divided into 32,831,905 shares with a par value of 10,000 VND/share.”

**Article 3:** The Board of Directors assigns the Company Director – Legal Representative to implement procedures for adjusting the Enterprise Registration Certificate, additional securities registration at the Vietnam Securities Depository and Clearing Corporation (VSDC), and additional trading registration at the Hanoi Stock Exchange (HNX) in accordance with current legal regulations.

**Article 4:** Members of the Board of Directors and the Management Board of IDICO-Long An Investment Construction Joint Stock Company are responsible for implementing this Resolution.

**This Resolution takes effect from the date of signing.**

**Recipients:**

- As per Article 4;
- Board of Supervisors;
- Archived: Board of Directors, HR Dept.

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

*Signed*

**NGUYEN DANH THAI**

