

Số/No: 899/TCT - BHCNS
V/v: công bố thông tin Nghị quyết HĐQT
Tổng công ty IDICO - CTCP
Ref: Disclosure of the Resolution of the Board
of Directors of IDICO Corporation - JSC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

TP. HCM, ngày 24 tháng 9 năm 2026
HCM City, September 24, 2026

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

Tên tổ chức/ Name of organization: Tổng công ty IDICO - CTCP / IDICO Corporation - JSC

Mã chứng khoán/ Stock symbol: IDC

Trụ sở chính/ Head office: 151A, Nguyễn Đình Chiểu, Phường Xuân Hòa, TP.HCM / 151A Nguyen Dinh Chieu Street, Xuan Hoa Ward, Ho Chi Minh City

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Người thực hiện công bố thông tin/ Information disclosure representative:
Ông/Mr. Nguyễn Việt Tuấn

Chức vụ/ Position: Phó Tổng giám đốc / Deputy General Director

Loại thông tin công bố/ Type of information disclosure:

☒ 24h; ☐ 72h; ☐ Yêu cầu; ☒ Bất thường; ☐ Định kỳ
☒ 24 hours; ☐ 72 hours; ☐ On demand; ☒ Irregular; ☐ Periodic

Nội dung thông tin công bố/ Contents of information disclosure:

Thực hiện theo điểm i, Khoản 1, Điều 11 Thông tư 96/2020/TT-BTC ngày 16/11/2020 của Bộ Tài chính về công bố thông tin trên thị trường chứng khoán, Tổng công ty IDICO - CTCP công bố thông tin như sau:

Pursuant to Point i, Clause 1, Article 11 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance on guiding the disclosure of information on the securities market, IDICO Corporation - JSC hereby announces the following information:

Ngày 24/9/2026, Hội đồng quản trị Tổng công ty IDICO - CTCP đã ban hành Nghị quyết số 75/NQ-TCT về việc chấp thuận hợp đồng, giao dịch Thuê lại văn phòng giữa Tổng công ty IDICO - CTCP với người có liên quan (đính kèm Nghị Quyết).

On September 24, 2026, the Board of Directors of IDICO Corporation - JSC issued the Resolution No 75/NQ-TCT on the approval of the office sublease contract and related-party transaction between IDICO Corporation - JSC and its related party (Resolution as attached).

Toàn bộ nội dung thông tin nêu trên được công bố trên trang thông tin điện tử của Tổng công ty IDICO - CTCP vào ngày 24/9/2026 tại đường dẫn: <http://www.idico.com.vn>, mục “Quan hệ nhà đầu tư”.

All the above information has been disclosed on September 24, 2026, on the Company's website at: <http://www.idico.com.vn>, “Investor Relations” section.

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 hereby certify that all the information disclosed above is true and we shall take full legal responsibility for any misrepresentation.

Nơi nhận/Recipients:

- Như trên/As stated above;
- Website IDICO/IDICO website;
- Lưu: HC, NS/Archive:
Administrative dept, HR Dept.

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



NGUYỄN VIỆT TUẤN



No: 75 /NQ-TCT

Ho Chi Minh City, September 24, 2026

RESOLUTION

Regarding the approval of the office sublease contract and related-party transaction between IDICO Corporation - JSC and its related party

THE BOARD OF DIRECTORS OF IDICO CORPORATION - JSC

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments and supplements;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the Charter of IDICO Corporation - JSC (the "Corporation") approved by the General Meeting of Shareholders on April 24, 2026;

Considering the Proposal No. 851 /TTr-TCT dated *September 15, 2026* submitted by the General Director of the Corporation and the results of the Board of Directors' Written Consultation Form No. 67 /PLYK-HĐQT.

RESOLVES

Article 1. To approve the contract and transaction between IDICO Corporation - JSC and S.S.G Group Joint Stock Company with the following principal terms:

- Contracting party: S.S.G Group Joint Stock Company - Enterprise Registration Certificate No. 0303094938, the 19th amendment registration dated October 20, 2025, issued by the Business Registration Office - Ho Chi Minh City Department of Finance.

- Address: 32nd Floor, Pearl Plaza Building, 561A Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City.

- Purpose of the contract: Sublease of premises for office use.

- Location: 32nd Floor, Pearl Plaza Building, 561A Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City.

- Area: Part of the 32nd Floor with a total subleased area of 1,057.00 m².

- Rent: VND 832,916,000/month (in words: Eight hundred thirty-two million nine hundred sixteen thousand Vietnamese dong per month), calculated at VND 788,000/m²/month multiplied by the Subleased Area (exclusive of taxes and Service Charges).

- Service Charge: VND 208,229,000/month (in words: Two hundred eight million two hundred twenty-nine thousand Vietnamese dong per month), exclusive of taxes, calculated at VND 197,000/m²/month multiplied by the Subleased Area.

- Security Deposit: VND 1,041,145,000 (in words: One billion forty-one million one hundred forty-five thousand Vietnamese dong), equivalent to 01 (one) month of Rent and Service Charges.

- Term of the sublease contract: 36 (thirty-six) months.

Article 2. To authorize the General Director of the Corporation to sign the Office Sublease Contract; sign amendments and supplements to the contract (if any); sign other documents related to this contract and transaction; and direct the implementation of the contract in compliance with the Corporation's regulations and applicable laws.

Article 3. Members of the Board of Directors, the General Director, Deputy General Directors and Directors of relevant Divisions of the Corporation shall be responsible for implementing this Resolution

Recipients:

- As Article 3
- Audit Committee;
- Archived at: Admin., HR.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**

(Signed)

Nguyễn Thị Như Mai