

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

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 195/CT-TCKT

Tay Ninh, October 23rd, 2026

Re: Disclosure of Board Resolution No.80/NQ-HDQT
dated 23/10/2026

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 16:04:22+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 approval of contracts and transactions between IDICO-LINCO and related persons of the company.

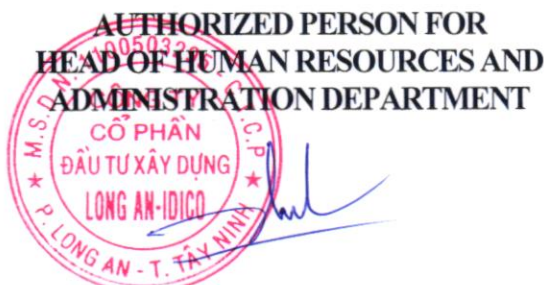
This information has been posted on IDICO-LINCO's website at: www.idico-linco.com.vn under the Investor Relations section.

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.



HOANG THANH SON

IDICO-LINCO

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Website: www.idico-linco.com.vn



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

No.: 80/NQ-HDQT

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

Long An, October 23, 2026

RESOLUTION

**On the approval of contracts and transactions between IDICO-LINCO
and related parties of the Company**

BOARD OF DIRECTORS

LONG AN IDICO INVESTMENT CONSTRUCTION JOINT STOCK COMPANY

Pursuant to the 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 the 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 Law on Investment No. 143/2025/QH15 dated December 11, 2025, and the Government's Decree No. 96/2026/ND-CP dated March 31, 2026, detailing and guiding the implementation of several articles of the Law on Investment;

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

Pursuant to Submission No.80./TTr-CT dated October 20., 2026, by the Company's Director on the approval of contracts and transactions between IDICO-LINCO and related parties of the Company;

Pursuant to the voting results of the Board of Directors members via Voting Ballot No. 78/PLYK-HDQT dated October 23, 2026;

RESOLVES:

Article 1. To approve the execution and implementation of the business cooperation transaction and contract between IDICO-LINCO and a related party of the Company - IDICO Corporation - JSC ("**IDICO**") to execute Phase 2 and Phase 3 of the Residential Area and Worker Housing Project in Duc Hoa Commune, Tay Ninh Province ("Phase 2 and Phase 3 of the Project"), with the following main contents:

1. Form of cooperation: The Parties shall cooperate in business under a business cooperation contract ("BCC") in compliance with the investment laws, civil laws, and relevant legislation, without establishing a new economic entity to conduct the cooperation activities.

2. Objectives and scope of cooperation:



- Objectives of cooperation: The two parties cooperate in business to jointly implement and execute Phase 2 and Phase 3 of the Project in accordance with the legal documentation approved by competent authorities and the agreements under the BCC.

- Scope of cooperation: including investment, construction, development, and completion of Phase 2 and Phase 3 of the Project; commercial operation and exploitation of products, assets, and economic benefits generated from Phase 2 and Phase 3 of the Project; along with other necessary tasks in accordance with the objectives of Phase 2 and Phase 3 of the Project and the provisions of law.

LINCO shall continue to serve as the developer/investor of the Project and directly manage and oversee the routine operations of Phase 2 and Phase 3 of the Project, unless otherwise required by law or competent state authorities.

3. Capital contribution: The total estimated capital contribution value of the Parties is 818,000,000,000 VND (In words: Eight hundred eighteen billion Vietnamese Dong), of which:

- LINCO contributes capital in the form of the value of reasonable and valid expenses actually invested into Phase 2 and Phase 3 of the Project, equivalent to 318,000,000,000 VND (In words: Three hundred eighteen billion Vietnamese Dong);

- IDICO contributes capital in cash amounting to 500,000,000,000 VND (In words: Five hundred billion Vietnamese Dong).

4. Principle of cooperation results distribution: After-tax profit from Phase 2 and Phase 3 of the Project shall be distributed among the Parties in proportion to their actual capital contributions at the time of determining the investment and business results.

5. Cooperation term: The operational term of the Project.

Article 2. To assign the Company's Director to:

1. Negotiate, decide upon, and sign the Business Cooperation Contract with IDICO, as well as documents and agreements regarding amendments, supplements, termination, and liquidation (if any) relating to the business cooperation contract, based on the key contents approved by the Board of Directors and the provisions of law.

2. Organize the receipt, management, and use of contributed capital for intended purposes; periodically report the contract implementation progress to the Board of Directors.

3. Direct the accounting records in compliance with the Corporate Accounting System and relevant statutory regulations, and carry out information disclosure in accordance with securities laws.

Article 3. This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Director, the Chief Accountant, Heads of

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departments and divisions, and related individuals are 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

