

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

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

No.: 23 / CT-TCKT

Tay Ninh, February 25<sup>th</sup>, 2026

Re: Disclosure of the Board of Directors'  
Resolution on approving the record date,  
time, venue, and agenda for the 2026  
Annual General Meeting of Shareholders.

**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.

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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 Company hereby discloses the Board of Directors' Resolution regarding the approval of the record date, time, venue, and agenda for the 2026 Annual General Meeting of Shareholders (AGM).

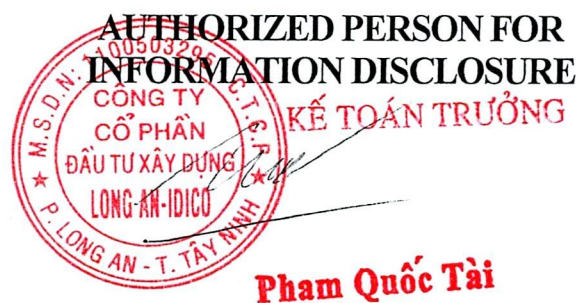
This information has been posted on IDICO-LINCO's website at: [www.idico-linco.com.vn](http://www.idico-linco.com.vn) under the Investor Relations section.

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:

- Same as above;
- Archived: Human Resources and Administration Department



**Phạm Quốc Tài**



Tay Ninh, February 25<sup>th</sup>, 2026

## **RESOLUTION**

**Regarding: Approval of the record date for the list of shareholders, time, location, and agenda for the 2026 Annual General Meeting of Shareholders of IDICO-LINCO.**

### **THE BOARD OF DIRECTORS**

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

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020;

Pursuant to the Charter of IDICO-Long An Investment Construction Joint Stock Company (IDICO-LINCO) approved by the Annual General Meeting of Shareholders on 29/04/2025, effective from 11/8/2025;

Pursuant to the Board of Directors' Opinion Poll No. 09/PLYK-HĐQT dated 24/02/2026, which was approved by the members;

Considering Proposal No. 14/TTr-CT dated 24/02/2026, of the Director of IDICO-LINCO regarding the approval of the record date, time, location, and agenda for the 2026 Annual General Meeting of Shareholders,

## **RESOLVES:**

**Article 1:** The Board of Directors (BOD) unanimously approves the record date for the list of shareholders and the organization of the 2026 Annual General Meeting of Shareholders (AGM) with the following details:

1. Record date for compiling the list of shareholders to attend the 2026 AGM of Long An-IDICO Construction Investment Joint Stock Company (IDICO-LINCO): **19/3/2026**.

2. Time of the AGM: **20/04/2026**.

3. Venue: Hall on the 4th Floor – Headquarters of Long An-IDICO Construction Investment JSC; No. 88 Highway 1 (Bypass), Long An Ward, Tay Ninh Province.

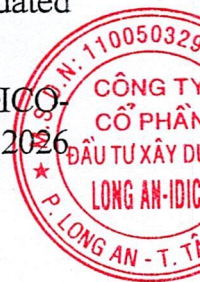
4. Form of Meeting: In-person.

5. Agenda, documents, and invitation letters for the 2026 AGM shall be reviewed and approved by the BOD via a Resolution before **28/03/2026**, including:

5.1. Report on 2025 Business Performance and 2026 Plan; Report on the BOD's activities in 2025 and 2026 orientation; Report on the Board of Supervisors' activities in 2025 and 2026 plan;

5.2. Proposals for approval of:

- The 2025 Audited Financial Statements;



- Selection of the auditing firm for the 2026 financial statements;
- 2026 Business Performance, Investment, and Development Plan;
- 2025 Profit Distribution and 2026 plan;
- Remuneration for the BOD and the Board of Supervisors in 2025 and 2026 plan;
- Plan for stock issuance for 2025 dividend payment;
- Amendments and supplements to the Charter of IDICO-LINCO;
- Internal Regulations on Corporate Governance of IDICO-LINCO;
- Operating Regulations of the BOD of IDICO-LINCO;
- Operating Regulations of the Board of Supervisors of IDICO-LINCO;
- Contracts and transactions with related parties under the authority of the AGM;
- Nomination of members for the Board of Directors and the Board of Supervisors for the 2026-2031 term.

**Article 2:** The Board of Directors assigns the Director of the Company to implement the relevant procedures and contents mentioned above in accordance with the Charter and relevant legal regulations.

**Article 3:** Members of the Board of Directors, the Board of Management, and Heads of Departments are responsible for the implementation of this Resolution./.

**Recipients:**

- As Article 3;
- Board of Supervisors;
- Archived: HR.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**Dang Chinh Trung**

