

Number: 52/TB- INC

Ho Chi Minh City, March 3, 2026

NOTIFICATION

**Regarding the final registration date to exercise the right to vote.
at the Annual General Meeting of Shareholders in 2026**

**To: Vietnam Securities Depository and Clearing Corporation
Ho Chi Minh City Branch**

Name of issuing organization: **IDICO Investment Consulting Joint Stock Company**

Trade name: **IDICO-INCON**

Headquarters: 100 Nguyen Gia Tri Street, Thanh My Tay Ward, Ho Chi Minh City.

Phone: 02838 995588

We hereby notify the Vietnam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch (CNVSDC) of the final registration date for compiling the list of holders of the following securities:

Security name: Shares of IDICO Investment Consulting Joint Stock Company

Stock ticker: INC

Type of security: Common stock

Par value: 10,000 VND/share

Exchange: HNX

Last registration date: March 23, 2026

1. Reasons and purposes: Exercise the right to attend the 2026 Annual General Meeting of Shareholders.

2. Specific details:

- Exercise ratio: 1 share - 1 voting right

- Implementation time: Expected to be between **April 20, 2026 and April 24, 2026** (The company will announce the specific timeframe in the General Meeting Notice).

- Location of implementation: At the company headquarters: 100 Nguyen Gia Tri Street, Thanh My Tay Ward, Ho Chi Minh City.

- Meeting agenda: The company will send this information along with the General Meeting notice.


We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via the VSDC electronic communication portal.

We are committed to ensuring that the information about the owners listed will be used for the intended purpose and in compliance with VSDC regulations. Our company will be fully liable under the law for any violations.

Best regards.

ON BEHALF OF. BOARD OF DIRECTORS
CHAIRPERSON

Recipient :

- As above; 
- Company Board of Directors (report);
- Supervisory Board (report);
- HNX, Company Website;
- Save TCKT, HCNS.

(Attached is Resolution No. 02/NQ-HĐQT
March 3, 2026)



Hoang Tuan Anh



RESOLUTION

Regarding the organization of the 2026 Annual General Meeting of Shareholders IDICO Investment Consulting Joint Stock Company

BOARD OF DIRECTORS

IDICO INVESTMENT CONSULTING JOINT STOCK COMPANY

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Based on the Charter of IDICO Investment Consulting Joint Stock Company;
- Considering the Submission No. 48/CT-TTr dated March 2, 2026, from the Company Director and the Results of the Board of Directors' Opinion Survey Form No. 49/PLYK-HĐQT dated March 2, 2026.

RESOLUTION:

Article 1: The Board of Directors unanimously agrees:

1. Last registration date (*Date for finalizing the list of shareholders attending the General Meeting*): March 23, 2026.

2. Date of the Congress:

- The Congress is tentatively scheduled to be held from April 20, 2026 to April 24, 2026.

- The official time will be decided and announced by the Board of Directors in accordance with the law and the Company's Articles of Association.

3. Venue for the General Meeting: Company Headquarters: 100 Nguyen Gia Tri Street, Thanh My Tay Ward, Ho Chi Minh City, Vietnam.

4. Contents of the Congress:

4.1. Approval of the Company Director's Report on Business Performance in 2025; Development of Objectives and Plans for 2026; Report on the Activities of the Board of Directors; Report of the Supervisory Board; Audited Financial Statements for 2025.

4.2. Approval of the following proposals: Audited financial statements for 2025; Profit distribution for 2025 and profit plan for 2026; Total remuneration, salaries, and bonuses for the Board of Directors, Supervisory Board, and Management personnel for 2025 and plan for 2026; Selection of the auditing firm; Approval of contracts and transactions between the Company and shareholders and related parties; Amendments to certain provisions of the Company Charter and internal regulations on corporate governance.

4.3. Other matters within the authority of the General Meeting of Shareholders.



Article 2 : The Company Director is hereby instructed to direct all departments and individuals to complete all necessary documents for the 2026 Annual General Meeting of Shareholders of the Company, in compliance with the law, the Company Charter, and relevant regulations.

Article 3 : Members of the Board of Directors, the Director, the Deputy Directors, and the Heads of Departments of the Company are responsible for implementing this Resolution.

Recipient: 

- As per Article 3;
- Supervisory Board;
- Company Website;
- Save HR.

**ON BEHALF OF. BOARD OF DIRECTORS
CHAIRPERSON**


Hoang Tuan Anh

