

Number: 87 /CT-INC

Ho Chi Minh City, April 1, 2026

Regarding the announcement of the organization
of the 2026 Annual General Meeting of
Shareholders.

To: Hanoi Stock Exchange.

- Company Name: **IDICO Investment Consulting Joint Stock Company**
- Stock ticker: **INC**
- Head office address: 100 Nguyen Gia Tri Street, Thanh My Tay Ward, Ho Chi Minh City.
- Phone: 0283 8995588
- Email: headoffice@idico-incon.com.vn Website: <https://idico-incon.com.vn>
- Person responsible for disclosing information: **Lai Van Hoan** - Position: Chief Accountant
- Type of information disclosure: ☐ periodic or ☐ irregular, ☒ 24-hour ☐ as required.
- Content of the information disclosure: *Announcement regarding the organization of the 2026 Annual General Meeting of Shareholders.*
- This information is published on the website: idico-incon.com.vn (*shareholder relations section*)

I hereby declare that the information published above is true and accurate, and I take full legal responsibility for the content of this information.

Recipient:

- As above;
- Saved: HR Department.

**AUTHORIZED PERSON FOR DISCLOSURE
CHIEF ACCOUNTANT**



Lai Van Hoan

Ho Chi Minh City, April 1, 2026

Number: **86** /TB -HDQT

NOTIFICATION

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

Dear: Shareholders of IDICO Investment Consulting Joint Stock Company,

The Board of Directors of IDICO Investment Consulting Joint Stock Company respectfully announces and invites shareholders to attend the Company's 2026 Annual General Meeting as follows:

I. Time: At 8:00 AM, Wednesday, April 22, 2026.

II. Location: Headquarters of IDICO Investment Consulting Joint Stock Company, 100 Nguyen Gia Tri Street, Thanh My Tay Ward, Ho Chi Minh City, Vietnam.

III. Participants in the General Meeting: All shareholders owning shares of IDICO-INCON Company, as determined by the final registration list dated March 23, 2026.

IV. Content and program of the Congress:

1. Through reports:

- Report on business and investment results for 2025 and plans for 2026;
- Report on the Board of Directors' activities in 2025 and plans for 2026;
- Report by independent board members evaluating the board's performance in 2025;
- Report on the activities of the Supervisory Board in 2025 and plan for 2026.

2. Through the Board of Directors' Reports:

- The financial statements for 2025 have been audited;
- Selecting an auditing firm for the 2026 financial statements;
- Business and investment plan for 2026;
- Profit distribution plan for 2025 and plan for 2026;
- Total remuneration and bonuses for the Board of Directors and Supervisory Board in 2025 and planned for 2026;
- Approve contracts and transactions between the Company and related parties;
- Adjusting business lines and amending/supplementing the Company's Charter;
- Amend and supplement the internal regulations on corporate governance;
- Amend and supplement the Regulations on the operation of the Company's Board of Directors;

- Amend and supplement the Regulations on the operation of the Company's Supervisory Board.

V. General Meeting Documents: The General Meeting documents are posted on the Company's website: www.idico-incon.com.vn In the *Shareholder Relations section*, and sent to shareholders at the General Meeting.

VI. Registration and Confirmation of Attendance at the Congress:

For convenience in organizing the meeting, please confirm your attendance or authorize someone to attend the meeting and send any relevant opinions and documents (if any) to the Organizing Committee before 4:00 PM on April 17, 2026 via Phone: (028) 38 99 55 88.

When attending, please bring your Citizen Identification Card/Passport and Authorization Letter (*if attending on your behalf*) for registration procedures.

This announcement serves as an invitation to the Congress.

Best regards.

Recipient: 

- As above;
- Hanoi Stock Exchange (HNX);
- Company Website;
- Board of Directors;
- Supervisory Board;
- Save HR.

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



Hoang Tuan Anh



**IDICO INVESTMENT CONSULTING JOINT
STOCK COMPANY**

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

Ho Chi Minh City, April ,2026

**ADMISSION CERTIFICATE
Annual General Meeting of Shareholders 2026
IDICO Investment Consulting Joint Stock Company**

To: IDICO Investment Consulting Joint Stock Company

Shareholder/Authorized Representative:
Citizen Identification Card/Passport Number:Date of Issue:Place
of Issue:
Current address:
Contact phone number:
Email:
Shareholder ID:
Number of shares owned as of March 23, 2026:
Total number of authorized shares (if any):

DETAILED LIST

No.	Shareholder/Authorized Representative	Shareholder Code	Number of shares owned/authorized	Day authority
		INC-		
		INC-		
		INC-		
		INC-		
		INC-		

I hereby confirm my registration to attend the 2026 Annual General Meeting of Shareholders of IDICO Investment Consulting Joint Stock Company.

SHAREHOLDER/AUTHORIZED PERSON
(Sign and print your full name)

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

POWER OF ATTORNEY
Attending the 2026 Annual General Meeting of Shareholders of
IDICO Investment Consulting Joint Stock Company

1. Authorized representative (Shareholder/Group of shareholders):

No.	Shareholder/Group of Shareholders	Ownership registration number	Number of voting shares
1			
2			
3			
	Total		

2. Authorized Person (Individual/Organization):

No.	Full name/Organization name	Legal documents individual	Number of authorized voting shares
1			
2			
3			
	Total		

3. Content of authorization:

The authorized representative shall, on behalf of the principal, attend and exercise the voting rights for all legally authorized shares at the Company's 2026 Annual General Meeting of Shareholders.

The authorized person agrees to all the contents of the authorization stated above, signs below, and is legally responsible for the execution of this authorization.

AUTHORIZED PERSON
(Signature, printed name)

April, ,2026
AUTHORIZED RECIPIENT
(Signature, printed name)

*** Note :**

- This power of attorney is enclosed with a copy of the authorized person's Citizen Identification Card/Passport.

- When attending the Congress, the authorized representative must bring their original Citizen Identification Card/Passport for verification.