

**LICOGI 13 JOINT STOCK  
COMPANY**

No.: 187/2026/ LICOGI13-CBTT

Re: "LIG Disclosure of 2026 Annual  
General Meeting Documents"

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

Hanoi, April 07, 2026

**To: - The State Securities Commission  
- The Hanoi Stock Exchange**

1. Company Name: **LICOGI 13 JOINT STOCK COMPANY.**
2. Stock Code: **LIG.**
3. Headquarters Address: LICOGI 13 Building, Khuat Duy Tien, Thanh Xuan, Hanoi.
4. Telephone: (024) 3 8544 623                      Fax: (024) 3 8544 107
5. Information Disclosure Officer: Tran Thi Van Anh – Person in charge of Corporate Governance.

Address: P7, Q100 Truong Dinh, Tuong Mai, Hanoi.

ID Card No.: 019174000374 issued by the Police Department for Administrative Management of Social Order on June 28, 2022.

**6. Content of Disclosure:**

LICOGI 13 Joint Stock Company respectfully submits to the State Securities Commission and the Hanoi Stock Exchange the "2026 Annual General Meeting (AGM) Documents," including: Invitation letter to shareholders, Confirmation of attendance or Proxy form, Meeting agenda, and other related documents.

Details are available via the link posted on LICOGI 13's website on April 07, 2026: <https://licogi13.com.vn/vi/dhcd-thuong-nien.html>

Sincerely!

**Recipients:**

- As above;
- Archived: General Planning Dept.

**INFORMATION DISCLOSURE  
OFFICER**



**Tran Thi Van Anh**