

TỔNG CÔNG TY IDICO – CTCP
IDICO CORPORATION - JSC

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No: 348/TCT-BPC
V/v: công bố thông tin Nghị quyết HĐQT Tổng công
ty IDICO - CTCP
*Abt: Disclosure of the Board of Directors' Decision of
IDICO Corporation - JSC*

TP. HCM, ngày 24 tháng 04 năm 2026
HCM City, April 24, 2026

Kính gửi/To: **Sở Giao dịch Chứng khoán Hà Nội/Hanoi Stock Exchange**

Công ty/Company : Tổng công ty IDICO - CTCP/
IDICO CORPORATION - JSC
Mã chứng khoán/Stock symbol : IDC
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Người thực hiện công bố thông tin/
Information disclosure representative : Ông Nguyễn Việt Tuấn/ Mr. Nguyen Viet Tuan
Chức vụ/Position: : Phó Tổng giám đốc/Vice General Director
Loại thông tin công bố/ Information
disclosure type:
☒ 24 h; ☐ 72 h; ☐ Yêu cầu; ☒ bất thường; ☐ định kỳ
☒ 24 hours; ☐ 72 hours; ☐ On demand; ☒ Irregular; ☐ Periodic

Nội dung thông tin công bố/Content of information disclosed:

Thực hiện điểm i, khoản 1, Điều 11 của Thông tư số 96/2020/TT-BTC ngày 16/11/2020 của Bộ Tài chính về việc hướng dẫn công bố thông tin trên thị trường chứng khoán,

Complying with Provision point i, clause 1, Article 11 of Circulars 96/2020/TT-BTC dated 16/11/2020 of Ministry of Finance about providing guidelines on disclosure of information on securities market,

Tổng công ty IDICO - CTCP công bố thông tin như sau/IDICO Corporation JSC discloses information as below:

Ngày 24/04/2026, Hội đồng quản trị Tổng công ty IDICO - CTCP đã ban hành Nghị quyết số 38/NQ-TCT về việc ủy quyền quản lý, vận hành Dự án Cảng Mỹ Xuân A (Đính kèm Nghị quyết).



TỔNG CÔNG TY IDICO - CTCP

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On April 24, 2026, the Board of Directors of IDICO Corporation – JSC issued Resolution No.38/NQ-TCT regarding the authorization for the management and operation of My Xuan A Port Project (the Resolution is attached hereto).

Toàn bộ thông tin nêu trên đã được công bố trên trang thông tin điện tử của Tổng công ty IDICO - CTCP vào ngày 24/04/2026 tại đường dẫn: <http://www.idico.com.vn>, mục “Quan hệ nhà đầu tư”.

All information above has been posted on April 24, 2026 on the company website at: <http://www.idico.com.vn>, article “Investor Relations”.

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung thông tin đã công bố.

We declare that all information provided in this paper is true and we shall be legally responsible for any misrepresentation.

Nơi nhận/Recipients: 

- Như trên/As stated above;
- Website IDICO/IDICO website;
- Lưu: HC, PKT/Kept at Administrative dept, Accounting dept.

NGƯỜI THỰC HIỆN CÔNG BỐ THÔNG TIN
PHÓ TỔNG GIÁM ĐỐC
INFORMATION DISCLOSURE REPRESENTATIVE
VICE GENERAL DIRECTOR



NGUYỄN VIỆT TUẤN



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IDICO CORPORATION – JSC

No: 38/NQ-TCT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh city, April 24, 2026

RESOLUTION

On the Authorization for Management and Operation of My Xuan A Port Project

THE BOARD OF DIRECTORS OF IDICO CORPORATION – JSC

Pursuant to:

- The Charter of IDICO Corporation – JSC (“IDICO”);
- Minutes of the Board of Directors’ Meeting No. 03/BBH - HĐQT dated April 24, 2026 of the Board of Directors of IDICO Corporation – JSC;

RESOLVES THAT:

Article 1: Approving to appoint VTA Global Port Joint Stock Company (“**VTA Global Port**”), on behalf of IDICO, as its delegate, to undertake the management, operation, and business activities of the My Xuan A Port Project during the period of carrying out procedures for amendment to the In-principle Decision of Investment and Investor Approval for the My Xuan A Port Project (“**Project**”) in accordance with the Investment Law 2025, in order to recognize VTA Global Port as the investor of the Project (“**Transitional Period**”). Based on such authorization, VTA Global Port is empowered to carry out the following works in relation to the Project:

- (a) To implement tasks and execute contracts/agreements relating to oil spill response, preparation of port security plans, and other works at the site.
- (b) To carry out all works and procedures, dossiers to apply for operation permits for the wharf, including requesting to put the wharf into temporary operation.
- (c) To draft, prepare, and sign on dossiers related to the management, operation and business of the Project.
- (d) To work with State authorities to apply, receive and submit, withdraw dossiers for approvals, acceptances and licenses related to the management, operation and business of the Project.
- (e) To pay or withdraw (if refunded) fees related to procedures, approvals, acceptances and licenses for the wharf and the Project.
- (f) To sign contracts and agreements, including principle agreements, with third parties for leasing or operating the wharf and facilities of the Project when the wharf and facilities of the Project meet conditions for operation in accordance with law.

Article 2: Assigning the General Director and the legal representative of IDICO, to sign the agreement on authorization and granting of rights with VTA Global Port with the basic contents as follows:

a. Authorized party:

- VTA GLOBAL PORT JOINT STOCK COMPANY
- Enterprise code: 0319241433
- Head office address: NTA Tower, 171–173 Dien Bien Phu, Tan Dinh Ward, Ho Chi Minh City, Vietnam

b. Content: authorization and granting of rights to VTA Global Port, on behalf of IDICO, to undertake the management, operation and business of My Xuan A Port Project during the Transitional Period as stated in Article 1 above.

c. VTA Global Port shall not be permitted to re-authorize any third party without the prior written consent of IDICO.

Article 3: Assigning the General Director to implement the execution of the above transaction with VTA Global Port, including negotiating other terms, if any, on the basis of ensuring the rights and interests of IDICO; signing documents and dossiers related to the transaction; signing documents for amendment, supplementation, extension, termination, or liquidation of the agreement on authorization and granting of rights as stated in Article 2 above.

Article 4: Members of the Board of Directors, the General Director, Deputy General Directors, Directors of Departments of IDICO Corporation – JSC shall be responsible for implementing this Resolution.

Recipients:

- As Article 4, 5;
- Filed: Admin, HR, Legal.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRWOMAN**

(Signed)

Nguyen Thi Nhu Mai