

**IDICO CORPORATION  
IDICO INVESTMENT CONSTRUCTION OIL  
AND NATURAL GAS JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**  
*Ho Chi Minh City, May 05<sup>th</sup>, 2026*


No.: ~~247~~CT-TCKT

*V/v: Cash dividend payment in 2025*

**INFORMATION DISCLOSURE**  
**Respectfully To: Hanoi Stock Exchange (HNX)**

1. Name of Organization: **IDICO INVESTMENT CONSTRUCTION OIL AND NATURAL GAS JOINT STOCK COMPANY**
  - Stock code: ICN
  - Address: 326 Nguyen An Ninh Street, Tam Thang Ward, Ho Chi Minh City
  - Tel: 02543.838423 - 02543.838426 Fax: 02543.838422
  - E-mail: vanthu.idicoconac@gmail.com
  - Website: idicoconac.vn
2. Content of information disclosure: Resolution No. 09/NQ-CT dated 05/5/2026  
Cash dividend payment in 2025.
3. This information was published on the Company's website on May 05<sup>th</sup>, 2026 at the link idicoconac.vn (Section Investor Relationship)

We hereby commit that the information published above is true and take full responsibility before the law for the content of the published information.

Receiver: 

- As above;
- BoD, BoS;
- BoM;
- Archive VPTH, TCKT.

**Organizational Representative**  
Person authorized to disclose information



**KT. GIÁM ĐỐC  
PHÓ GIÁM ĐỐC**  
*Vũ Anh Tuấn*

## RESOLUTION

Re: Cash dividend payment in 2025

### BOARD OF DIRECTORS

#### IDICO OIL AND GAS CONSTRUCTION INVESTMENT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14;

Pursuant to the Law on Securities No. 54/2019/QH14;

Pursuant to the Charter of IDICO Oil and Gas Construction Investment Joint Stock Company;

Based on Resolution No.08/2026/NQ-ĐHĐCĐ dated April 22, 2026, of the Annual General Meeting of Shareholders 2026 of IDICO Petroleum Construction Investment Joint Stock Company;

Considering Proposal No. 51/TTr-CT dated 29/4/2026 of the Director of Idico Investment Construction Oil And Natural Gas Joint Stock Company and based on the approval of the members of the Board of Directors via the written opinion form dated 29/4/2026,

### DECISION:

**Article 1:** The payment of dividends for 2025 to shareholders is approved with the following details:

- Implementation rate: 12% per share (01 share receives 1,200 VND).
- Form of payment: In cash.
- Payment schedule::

+ Last registration date: 25/5/2026

+ Payment date: 17/6/2026

**Article 2:** The Director of the Company and relevant departments shall implement the necessary procedures for dividend payment to shareholders in accordance with current regulations.

**Article 3:** This Resolution shall take effect from the date of signing..

Members of the Board of Directors, the Director of the Company, the Chief Accountant, and relevant departments shall be responsible for the implementation of this Resolution.

Receiver:

- As above;
- BoS;
- BoM;
- Archive VPTH, TCKT.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



DANG CHINH TRUNG