



**LICOLOGI CORPORATION - JSC**

Address: G1 Building, Thanh Liet Ward, Hanoi

Code: 0100106440

No. 138/2026/LICOLOGI-CBTT

(Ref: Organization of 2026 Annual

General Meeting of Shareholders)

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

Hanoi, May 6, 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION  
PORTAL OF THE STATE SECURITIES COMMISSION**

**To: Hanoi Stock Exchange**

Name of Organization LICOLOGI CORPORATION - JSC

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Tel 0243 8542 365

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Person in charge of information disclosure: Mr. Phan Thanh Hai

Address: G1 Building, Thanh Liet Ward, Hanoi

Tel : 0243 8542 365

Type of disclosure:

☐ Within 24 hours ☐ 72 hours ☐ Extraordinary ☐ Upon request ☒ Periodic

**Disclosure information content:**

LICOLOGI Corporation – JSC hereby announces the organization of the 2026 Annual General Meeting of Shareholders (AGM).

*(Attached herewith is the Resolution of the Board of Directors.)*

This information has been published on the Company's website on ... May, 2026 at: <http://www.licogi.vn/>.

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the content of this disclosure

**Recipients:**

- As stated above;
- BOD, Board of Supervisors;
- Board of Executive
- Filed at the Office of the Board of Directors

**LICOLOGI CORPORATION - JSC**  
**Person in charge of information disclosure**



**Phan Thanh Hai**



**LICO GI CORPORATION - JSC**  
Address: G1 Building, Thanh Liet Ward, Hanoi

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No. 36 /2026/NQ-HĐQT

Hanoi, May 6 , 2026

## **RESOLUTION**

**Re: Organization of the 2026 Annual General Meeting of Shareholders**

### **THE BOARD OF DIRECTORS OF LICO GI CORPORATION – JSC**

**Pursuant to:**

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments, supplements, and guiding documents;
- The Charter of LICO GI Corporation – JSC (Second Amendment and Supplement) approved by the General Meeting of Shareholders on June 24, 2021;
- Opinions of the members of the Board of Directors of LICO GI Corporation – JSC;

## **RESOLVES**

**Article 1.** To approve the organization of the 2026 Annual General Meeting of Shareholders:

- Record date: May 27, 2026;
- Meeting date: June 26, 2026;
- Venue: At the head office of LICO GI Corporation – JSC, Building G1 (No. 491 Nguyen Trai Street), Thanh Liet Ward, Hanoi City;
- Meeting agenda: Matters falling within the authority of the General Meeting of Shareholders;
- Form of meeting: Online meeting.

**Article 2.** Assigned members of the Board of Directors, the Supervisory Board, and the Board of Management of LICO GI Corporation – JSC shall be responsible for implementing all relevant tasks to ensure the successful organization of the General Meeting of Shareholders.

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

Members of the Board of Directors, the Board of Management, heads of departments/divisions, units, and relevant individuals shall be responsible for the implementation of this Resolution./.

**Recipients:**

- As stated in Article 3;
- Supervisory Board;
- SSC, HNX, VSDC
- Filed at office of BOD.

**FOR AND ON BEHALF OF BOD  
CHAIRMAN**



**Dinh Viet Tung**