

**IDICO-LONG AN INVESTMENT
CONSTRUCTION JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 87/CT-TCKT

Tay Ninh, June 03rd, 2026

Re: Information Disclosure on the Board of
Directors' Resolution Approving the
Execution of a Construction Contract

To: - The State Securities Commission;
- Hanoi Stock Exchange.

Name of company: **IDICO-Long An Investment Construction Joint Stock Company
(IDICO-LINCO).**

Stock symbol: **LAI.**

Address: No 88, Highway 1 (bypass), Long An Ward, Tay Ninh Province.

Tel: 0272.3826 497

Fax: 0272.3829 337

Submitted by: **Mr. Pham Quoc Tai.**

Position: Chief Accountant – Authorized person for information disclosure.

Mobile: 0918.593.784, Email: pqtaik30c@yahoo.com.vn

Fax: 0272.3829337

Type of information disclosure:

☒ 24h ☐ 72h ☐ On demand ☒ Irregular ☐ Periodic

Content of information disclosure:

Pursuant to Clause 1, Article 11 of Circular No. 96/2020/TT-BTC dated November 16, 2020, by the Ministry of Finance guiding information disclosure on the securities market.

IDICO-LINCO hereby discloses the Board of Directors' Resolution approving the execution of the construction contract for the package: Site leveling for the services operation lot and technical infrastructure (6.77ha) under the Investment, construction and infrastructure business of Tan Phuoc 1 Industrial Park.

This information has been posted on IDICO-LINCO's website at: www.idico-linco.com.vn under the Investor Relations section.

IDICO-LINCO Company reports the aforementioned information to the State Securities Commission and the Hanoi Stock Exchange for their information and for the execution of information disclosure in accordance with current regulations.

We commit that the information disclosed above is true and we shall be fully responsible before the law for the content of the disclosed information.

Recipients:

- As above;
- Archived: Human Resources and Administration Department.



IDICO-LINCO

No 88, Highway 1 (bypass), Ward Long An, Tay Ninh Province

Tel: 02723 826 497

Fax: 02723 826 337

Email: idicolongan@yahoo.com.vn

Website: www.idico-linco.com.vn



**IDICO-LONG AN INVESTMENT
CONSTRUCTION JOINT STOCK COMPANY**

No: 44/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Tay Ninh, June 02nd, 2026

**RESOLUTION
BOARD OF DIRECTORS OF IDICO-LINCO COMPANY**

Approving the signing of a construction contract

Package: Site leveling for the services operation lot and technical infrastructure (6.77ha)

Project implementation: Investment, construction and infrastructure business of
Tan Phuoc 1 Industrial Park

**BOARD OF DIRECTORS
LONG AN-IDICO INVESTMENT CONSTRUCTION JOINT STOCK COMPANY**

Pursuant to the Charter of IDICO-Long An Investment Construction Joint Stock Company (IDICO-LINCO) approved by the Annual General Meeting of Shareholders on April 20, 2026;

Pursuant to the Board of Directors' Opinion Ballot No. 41/PLYK-HĐQT dated May 29, 2026, regarding the review of the content of Proposal No. 34/TTr-CT dated May 28, 2026, of the Company's Director, which has been unanimously approved by the members of the Board of Directors,

RESOLVED:

Article 1: The Board of Directors approves the signing of the construction contract for the package: Site leveling for the services operation lot and technical infrastructure (6.77ha) under the project: Construction investment and business of Tan Phuoc 1 Industrial Park infrastructure between IDICO-LINCO Company and the related party, IDICO Tien Giang Joint Stock Company (IDICO ITC), with the following content:

** Information on the related party:*

- Related person/organization: IDICO Tien Giang Joint Stock Company (IDICO-ITC)

- Enterprise ID: 1201656805

- Head office address: 138 Tran Hung Dao, Dao Thanh Ward, Dong Thap Province

** Related relationship:*

Both are Subsidiaries of IDICO Corporation:

- IDICO-LINCO is a Subsidiary with 51.00% of its charter capital owned by IDICO.

- IDICO-ITC is a Subsidiary with 65.00% of its charter capital owned by IDICO.

** Transaction content:*

- Transaction type: Construction contract for the package: Site leveling for the services operation lot and technical infrastructure (6.77ha) under the project: Construction investment and business of Tan Phuoc 1 Industrial Park infrastructure.

- Contract value: **VND 39,334,710,000** (In words: Thirty-nine billion, three hundred thirty-four million, seven hundred ten thousand Vietnamese dong).

- Contract type: fixed unit price.

Article 2: The Board of Directors authorizes the Company's Director to sign the construction contract, sign amendments, supplements, and extensions to the contract (if any); sign documents for termination/liquidation of the contract and sign other relevant documents serving this transaction; and direct the implementation of the contract to ensure efficiency and compliance with the Company's regulations and current laws.

Article 3: Members of the Board of Directors, the Board of Management, and Heads of relevant professional departments of the Company are responsible for implementing this Resolution./.

Recipients:

- As per Article 3;
- Board of Supervisors;
- Archives: HR & Admin, Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed)

Nguyen Danh Thai