



**LICOI CORPORATION - JSC**

Address: G1 Building, Thanh Liet Ward, Hanoi  
Code: 0100106440  
No. 159 /2026/LICOI-CBTT  
(Ref: Announcement of information on  
the invitation to the 2026 Annual  
General Meeting of Shareholders of  
LICOI Corporation – JSC)

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

Hanoi, Jun 03, 2026

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

**To: Hanoi Stock Exchange**

Name of Organization    LICOI CORPORATION - JSC  
Address                    G1 Building, Thanh Liet Ward, Hanoi  
Tel                            0243 8542 365  
Fax                            0243 8542 655  
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:**

Licogi Corporation - JSC announces information regarding the invitation to the 2026 Annual General Meeting of Shareholders of the Corporation

*(With invitation letter and accompanying shareholders' meeting documents)*

This information has been published on the Company's website on ... Jun, 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

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



**Phan Thanh Hai**



## LICO GI CORPORATION- JSC

Address: G1 Building (491 NguyenTrai), Thanh Liet Ward, Ha Noi  
ĐT: (84) 024 38542365 - Fax: (84) 024 38542655 - Website: [http:// licogi.vn/](http://licogi.vn/)

### NOTICE OF THE ONLINE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF LICO GI CORPORATION – JSC

**Shareholder:** «Full name»

**Address:** «.....»

**Number of shares hold:** «SCP» shares

**Shareholder code:** «MACD»

The Board of Directors of LICO GI Corporation – Joint Stock Company respectfully invites Shareholders to attend the 2026 Annual General Meeting of Shareholders of LICO GI Corporation – Joint Stock Company with the following details:

- 1. Time:** 07:30 A.M., 26 June 2026.
- 2. Meeting format:** Online General Meeting (all shareholders may attend the Meeting online from any location with an Internet connection).
- 3. Meeting Agenda and Documents:** Matters falling within the authority of the General Meeting of Shareholders are available on the Company's website at <http://licogi.vn/> and may also be accessed at <http://ezgsm.fpts.com.vn>.

**Request for Inclusion of Additional Items in the Meeting Agenda:**

A shareholder or a group of shareholders holding 5% or more of the total ordinary shares shall have the right to propose additional items for inclusion in the agenda of the General Meeting of Shareholders. Such proposals must be made in writing and submitted to the Company at the contact address provided below no later than five (05) working days prior to the opening date of the Meeting, in accordance with Article 26 of the Company's Charter.

**4. Participation in the Online Meeting, Proxy Registration, Voting and Election:**

- To attend the online Meeting, register a proxy, vote and participate in the election, Shareholders are requested to access the online meeting system at <http://ezgsm.fpts.com.vn> using the following login credentials:

**Username:** «username»

**Password:** «PASSWORD»

- In the event that a Shareholder authorizes another person to attend the Meeting on his/her behalf, the Shareholder is requested to complete the online proxy registration at <http://ezgsm.fpts.com.vn> and send the duly signed Proxy Authorization Letter to the address below no later than 25 June 2026.
- Shareholders are responsible for maintaining the confidentiality of their login credentials to ensure that only the Shareholder (or his/her duly authorized representative) is entitled to access the system, attend the Meeting and cast votes. The Company shall not be liable for any issues, losses or consequences arising from the disclosure, loss or misuse of login credentials by the Shareholder (or his/her duly authorized representative).

**5. Address for Submission of Documents and Support Contact Information:**

Shareholders may submit questions for discussion at the General Meeting of Shareholders and request support through the online meeting portal at <http://ezgsm.fpts.com.vn>, or send written correspondence and contact the Company directly using the following contact information

Contact	Address	Tel/ Fax
Office of BOD	LICO GI Corporation – Joint Stock Company G1 Building (491 NguyenTrai), Thanh Liet Ward, Ha Noi	<b>Email:</b> <a href="mailto:vphdqtlicogi@gmail.com">vphdqtlicogi@gmail.com</a> <b>Tel:</b> (84) 024 38542365

**We hereby respectfully notify and cordially invite Shareholders to attend the Meeting!**

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRMAN OF THE BOARD OF DIRECTORS**

**Dinh Viet Tung**



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**REGISTRATION FORM FOR ATTENDING OR AUTHORIZING ATTENDANCE  
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To: LICOGI Corporation – JSC**

Shareholder's name:

ID/Passport/Business Registration No.: ..... issued on ..... at .....

Address: .....

Phone number: .....

Total number of shares owned: ..... shares

Name of the legal representative (for institutional shareholders): .....

ID/Passport No. of the legal representative: ..... issued on ..... at .....

*(The shareholder selects one of the following options by marking the appropriate box)*

**1. REGISTER TO ATTEND** ☐

**2. AUTHORIZE TO ATTEND** ☐

Authorized person's information:

Full name of Individual/ Organization name:.....

ID/Passport/Business Registration No.:..... issued on..... at.....

Address:.....

Phone number:.....

Email for login information:.....

Number of shares authorized:.....

Name of the legal representative (for authorized organization):.....

ID/Passport No. of the legal representative:..... issued on..... at.....

Note: In case that the shareholder cannot attend and cannot authorize another individual, please authorize one of the Board of Directors' members listed below (BOD) *(Please mark (X or √) next to the name of the member you choose to authorize for the entire number of shares owned. If authorizing multiple members, please specify the number of shares authorized to each member):*

No.	Full Name	Position	Selection	No. of Shares Authorized
01	Đinh Việt Tùng	Chairman of the BOD		
02	Phan Thanh Hải	Vice Chairman of BOD		
03	Vũ Đình Chiến	Member of the BOD		
04	Nguyễn Danh Quân	Member of the BOD		
05	Nguyễn Thanh Hợp	Member of the BOD		

**Authorization Content:**

- The authorized person is entitled to attend and vote on behalf of the authorizing shareholder on matters at the 2026 Annual General Meeting of Shareholders of LICOGI Corporation – JSC and to exercise all related rights and obligations associated with the authorized shares.
- I take full responsibility for this authorization and commit to fully comply with the prevailing laws and the Charter of LICOGI Corporation – JSC, and will not file any complaints afterwards.

**Note:**

- *This authorization is valid only in its original form with wet signatures of both parties. If the authorizing or authorized party is an organization, it must bear the legal representative's signature and the organization's seal. This authorization will be invalid once the 2026 Annual General Meeting of Shareholders of LICOGI Corporation – JSC closes.*

Date: \_\_\_\_ / \_\_\_\_ / 2026


Shareholder / Authorizing Party  
(Sign and write full name, seal if any)

Authorized Person  
(Sign and write full name, seal if any)

# AGENDA FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF LICOGI CORPORATION – JSC

(Online Meeting)

Date: June 26, 2026



Time	Agenda
7h30 - 8h00	Shareholder registration; Preparation of the list of shareholders attending the Meeting
8h00 - 8h15	Report on the verification of shareholders' eligibility to attend the Meeting; Opening of the Meeting: Statement of reasons, and introduction of attendees; Election of the Presidium, Vote Counting Committee, and appointment of the Secretariat
	<b>MEETING PROCEEDINGS</b>
8h15 - 10h00	<ul style="list-style-type: none"> <li>- Approval of the Meeting Agenda;</li> <li>- Approval of the Meeting Rules and Regulations;</li> <li>- Approval of the Election Regulations for members of the Board of Directors (BOD) and the Supervisory Board (SB) for the 2026–2031 term;</li> <li>- Report of the Board of Directors;</li> <li>- Report of the General Director;</li> <li>- Report of the Supervisory Board;</li> <li>- Audited Financial Statements for the fiscal year 2025.</li> </ul> <b>Approval of Proposals submitted by the Board of Directors and the Supervisory Board:</b> <ul style="list-style-type: none"> <li>- Proposal on the 2025 business performance and investment results; and the 2026 business and investment plan;</li> <li>- Proposal on the audited 2025 Financial Statements;</li> <li>- Proposal on the restructuring of LICOGI Corporation – JSC’s financial investments in other enterprises</li> <li>- Proposal on amendments and supplements to the Charter, the Internal Corporate Governance Regulations, and the Operating Regulations of the Board of Directors of LICOGI Corporation – JSC;</li> <li>- Proposal on the 2025 profit distribution plan and the projected dividend payout ratio for 2026;</li> <li>- Proposal on the payment of salaries and remuneration for the Board of Directors and the Supervisory Board in 2025, and the proposed salaries and remuneration for 2026;</li> <li>- Proposal on the selection of the independent auditor for the 2026 Financial Statements;</li> <li>- Other proposals falling within the authority of the General Meeting of Shareholders (if any).</li> </ul>
10h00 - 10h30	<b>Election of members of the Board of Directors and the Supervisory Board for the 2026–2031 term</b> <ul style="list-style-type: none"> <li>- Presentation and approval of the list of nominees and candidates for the Board of Directors and the Supervisory Board for the 2026–2031 term</li> </ul>
10h30 - 11h00	<b>Discussion of agenda items and voting on resolutions</b>
11h00 - 11h30	<b>The Vote Counting Committee conducts the vote counting and announces the voting and election results.</b> <ul style="list-style-type: none"> <li>- The Board of Directors holds its first meeting to elect the Chairman and Vice Chairman of the Board of Directors;</li> <li>- The Supervisory Board holds its first meeting to elect the Head of the Supervisory Board (if practicable);</li> <li>- Announcement of the results of the first meetings of the Board of Directors and the Supervisory Board;</li> <li>- The newly elected Board of Directors and Supervisory Board are introduced to the General Meeting of Shareholders and deliver remarks.</li> </ul>
11h30 - 11h45	<b>Approval of the Minutes and Resolution of the General Meeting of Shareholders</b>
11h45 - 12h00	<b>Closing of the General Meeting of Shareholders</b>

**ORGANIZING COMMITTEE OF THE GENERAL  
MEETING OF SHAREHOLDERS**