

IDICO CORPORATION
IDICO INVESTMENT CONSULTING JOINT
STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 192/CT-INC

Ho Chi Minh City, July 1, 2026

Regarding the publication of information on the
Decision of the Company's Board of Directors

To: **Hanoi Stock Exchange.**

- Company Name: **IDICO Investment Consulting Joint Stock Company.**
- Stock ticker symbol: **INC.**
- Head office address: 100 Nguyen Gia Tri Street, Thanh My Tay Ward, Ho Chi Minh City .
- Phone: 0283 8995588.
- Person responsible for disclosing information: **Lai Van Hoan** - Position: Chief Accountant.
- Type of information disclosure: ☐ periodic or ☒ irregular, ☒ 24-hour ☐ as required.
- Content of the information disclosure:
Decision No. 191/QD-CT dated June 30, 2026, of the Board of Directors of IDICO Investment Consulting Joint Stock Company on the selection of an auditor for the 2026 financial statements (Decision attached).
- This information is published on the website: *idico-incon.com.vn (shareholder relations section)*

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

Recipient :

- As above;
- Saved: HR Department.

AUTHORIZED PERSON FOR DISCLOSURE
CHIEF ACCOUNTANT



Lai Van Hoan

Ho Chi Minh City, June 30, 2026

Number: 191/QD-CT

DECISION

Regarding the selection of the auditing firm for the 2026 financial statements.

BOARD OF DIRECTORS

IDICO INVESTMENT CONSULTING JOINT STOCK COMPANY

Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Based on the current Charter of IDICO Investment Consulting Joint Stock Company, adopted on April 22, 2026;

Based on the Resolution of the Annual General Meeting of Shareholders 2026, which was adopted on April 22, 2026;

Based on Opinion Survey Form No. 175/2026/PLYK-HĐQT dated June 17, 2026.

DECISION:

Article 1: It is agreed to select the entity to review the interim financial statements for the operating period from January 1, 2026 to June 30, 2026 and to audit the financial statements for the fiscal year ending December 31, 2026 of the Company, specifically as follows:

Auditing firm: **Ernst & Young Vietnam Co., Ltd.**

Head office address: No. 2, Hai Trieu Street, Saigon Ward, Ho Chi Minh City.

Article 2 : The Board of Directors authorizes the Company Director to negotiate, sign the contract, and implement it in accordance with regulations.

Article 3 : This decision takes effect from the date of signing.

The members of the Board of Directors, the Director, the Deputy Directors, and the Heads of Departments of the Company are responsible for implementing this Decision.

Recipient :

- As per Article 3;
- Save HR.

**ON BEHALF BOARD OF DIRECTORS
CHAIRPERSON**

(Signed)

Nguyen Danh Thai