

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

No.: 117/CT-TCKT

*Re: Disclosure of information on the Board
Resolution on the record date for the exercise
of rights to receive shares issued for 2025
dividend payment.*

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tay Ninh, July 9th, 2026

**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

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Type of information disclosure:

24h 72h On demand Irregular Periodic

Content of information disclosure:

Pursuant to Clause 1, Article 13 of Circular No. 96/2020/TT-BTC dated November 16th, 2020 by the Ministry of Finance guiding information disclosure on the securities market.

IDICO-LINCO hereby discloses the Board Resolution on the record date for the exercise of rights to receive shares issued for 2025 dividend payment.

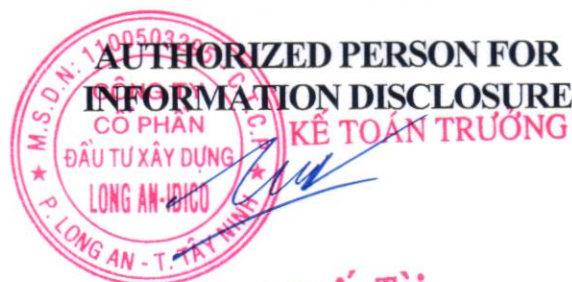
This information has been posted on IDICO-LINCO's website at: www.idico-linco.com.vn under the Investor Relations section.

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.

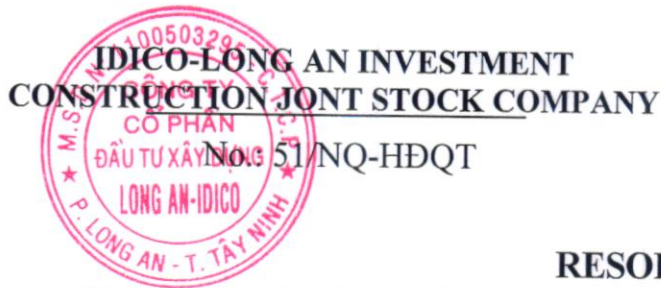
We commit that the information disclosed above is true and we shall be fully responsible before the law for the content of the disclosed information.

Recipients:

- As above;
- Archived: Human Resources & Administration Department, Finance & Accounting Department.



Phạm Quốc Tài



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Tay Ninh, July 09th, 2026

RESOLUTION

Regarding the determination of the record date for exercising the right to receive shares issued for 2025 dividend payment

BOARD OF DIRECTORS

IDICO-LONG AN INVESTMENT CONSTRUCTION JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, Law No. 76/2025/QH15 dated June 17, 2025, and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024, and guiding documents;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/NĐ-CP dated September 11, 2025;
- Pursuant to the current Charter of IDICO-Long An Investment and Construction Joint Stock Company;
- Pursuant to Resolution of the 2026 Annual General Meeting of Shareholders No. 01/NQ-ĐHĐCĐ dated April 20, 2026;
- Pursuant to Official Letter No. 6084/UBCK-QLCB dated July 01, 2026 of the State Securities Commission regarding the reporting dossier for share issuance for dividend payment by LAI;
- Pursuant to the Board of Directors' Opinion Collection Form No. 50/PLYK-HĐQT dated 08/7/2026 regarding the review of Proposal No. 56/TTr-CT dated 08/7/2026 submitted by the Director of the Company, which was unanimously approved by the members of the Board of Directors.



RESOLVES:

Article 1: Approve the record date for the exercise of rights to receive shares issued for dividend payment according to the plan approved by the 2026 Annual General Meeting of Shareholders, with specific details as follows:

- Record date: July 28, 2026
- Expected number of shares to be issued: 5,471,993 shares.
- Issuance method: Issuance of shares for 2025 dividend payment.
- Issuance percentage (expected number of shares to be issued/number of outstanding shares): 20%

- Exercise ratio: 100:20. Shareholders owning 01 share shall have 01 right to receive additional shares. For every 100 rights to receive additional shares, shareholders shall receive 20 new shares.
- Plan for handling fractional shares: The number of additional shares issued to each shareholder shall be rounded down to the nearest unit; any fractional parts (if any) shall be cancelled.

*Example: Shareholder A owns 241 shares on the record date for the shareholder list. With an exercise ratio of 100:20, shareholder A is entitled to receive $(241/100) * 20 = 48.2$ new shares. According to the above calculation principle, shareholder A shall receive 48 additional new shares. The fractional part of 0.2 shares shall be cancelled.*

Article 2: The Board of Directors authorizes the Director of the Company to implement the procedures for the share issuance for 2025 dividend payment in compliance with the Company's Charter and current legal regulations.

Article 3: Members of the Board of Directors, the Board of Supervisors, the Director, and heads of relevant specialized departments of the Company are responsible for the execution of this Resolution.

This Resolution shall take effect from the date of signing./.

Recipients:

- As Article 3;
- Archived: Human Resources & Administration Department.

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

Signed

Nguyen Danh Thai

