

Số/No: 768/TCT-BTC
V/v: công bố thông tin Nghị quyết HĐQT
Abt: Disclosure of the Board of Directors' Resolution

TP. HCM, ngày 14 tháng 08 năm 2026
HCM City, August 14th, 2026

Kính gửi/To: Ủy ban Chứng khoán Nhà nước/*State Securities Commission*
Sở Giao dịch Chứng khoán Hà Nội/*Hanoi Stock Exchange*

Công ty/Company : Tổng công ty IDICO - CTCP/
IDICO CORPORATION - JSC
Mã chứng khoán/Stock symbol : IDC
Trụ sở chính/Address : 151A Nguyễn Đình Chiểu, Phường Xuân
Hòa, Thành phố Hồ Chí Minh / 151A Nguyen
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Minh City
Điện thoại/Telephone : 0283. 8438883
Fax : 0283. 9312705
Người thực hiện công bố thông tin/
Information disclosure representative : Ông Nguyễn Việt Tuấn/Mr. Nguyen Viet Tuan
Chức vụ/Position: : Phó Tổng giám đốc/Vice General Director
Loại thông tin công bố/ Information
disclosure type:
☒ 24 h; ☐ 72 h; ☐ Yêu cầu; ☒ bất thường; ☐ định kỳ
☒ 24 hours; ☐ 72 hours; ☐ On demand; ☒ Irregular; ☐ Periodic

Nội dung thông tin công bố/Content of information disclosed:

Thực hiện điểm b, khoản 1, Điều 11 của Thông tư số 96/2020/TT-BTC ngày 16/11/2020 của Bộ Tài chính về việc hướng dẫn công bố thông tin trên thị trường chứng khoán,

Complying with Provision point b, clause 1, Article 11 of Circulars 96/2020/TT-BTC dated 16/11/2020 of Ministry of Finance about providing guidelines on disclosure of information on securities market,

Thực hiện văn bản số 1315/UBCK-GSĐC ngày 01/3/2024 của Ủy Ban chứng khoán Nhà nước về việc thông báo triển khai hệ thống công bố thông tin một đầu mối,

Complying with Letter 1315/UBCK-GSĐC dated 01/3/2024, from the State Securities Commission (SSC) about the notification on implementing the single-source information disclosure system,

Tổng công ty IDICO - CTCP công bố thông tin như sau/IDICO Corporation JSC discloses information as below:

Ngày 14/08/2026, Hội đồng quản trị Tổng công ty IDICO - CTCP đã ban hành Nghị quyết số 69/NQ-TCT về việc tăng vốn điều lệ, sửa đổi Điều lệ Công ty, điều chỉnh Giấy chứng nhận Đăng ký doanh nghiệp, đăng ký chứng khoán bổ sung với VSDC và đăng ký niêm yết bổ sung với HNX (Đính kèm Nghị quyết).

On August 14th, 2026, Board of Directors of IDICO Corporation JSC enacted Resolution no. 69/NQ-TCT regarding the approval of the increase in charter capital, amendment of the Company's Charter, adjustment of the Enterprise Registration Certificate, additional securities registration with VSDC, and additional listing registration with HNX (Resolution as attached).

Toàn bộ thông tin nêu trên đã được công bố trên trang thông tin điện tử của Tổng công ty IDICO - CTCP vào ngày 14/08/2026 tại đường dẫn: <http://www.idico.com.vn>, mục “Quan hệ nhà đầu tư”.

All information above has been posted on August 14th, 2026 on the company website at: <http://www.idico.com.vn>, article “Investor Relations”.

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung thông tin đã công bố.

We declare that all information provided in this paper is true and we shall be legally responsible for any misrepresentation.

Nơi nhận/Recipients:

- Như trên/As stated above;
- Website IDICO/IDICO website;
- Lưu: HC, B.TCKT/Kept at Administrative dept, Accounting dept.

NGƯỜI THỰC HIỆN CÔNG BỐ THÔNG TIN
PHÓ TỔNG GIÁM ĐỐC
INFORMATION DISCLOSURE REPRESENTATIVE
VICE GENERAL DIRECTOR



NGUYỄN VIỆT TUẤN



TỔNG CÔNG TY IDICO - CTCP

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RESOLUTION

Re: Approval of the increase in charter capital, amendment of the Company's Charter, adjustment of the Enterprise Registration Certificate, additional securities registration with VSDC, and additional listing registration with HNX

BOARD OF DIRECTORS OF IDICO CORPORATION - JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020, its amending and supplementing laws, and the guiding implementation documents;

Pursuant to the current Charter of IDICO Corporation – JSC;

Pursuant to Resolutions of the 2026 Annual General Meeting of Shareholders No. 02/NQ-DHDCD2026 dated April 24th, 2026 of the Company;

Pursuant to Report No. 735/BC-TCT dated August 6th, 2026 on the results of the share issuance for dividend payment, submitted to the State Securities Commission;

Pursuant to Official Letter No. 7497/UBCK-QLCB dated August 10th, 2026 of the State Securities Commission regarding the report on the results of the share issuance for dividend payment;

Pursuant to the Written Resolution of the Board of Directors of the Company No. 61 /PLYK-HDQT,

RESOLVES:

Article 1: The Board of Directors approves the increase in the Charter Capital of the Corporation as follows:

- Charter capital before the increase (in figures and in words, VND): VND 3,794,988,230,000 (Three trillion, seven hundred ninety-four billion, nine hundred eighty-eight million, two hundred thirty thousand Vietnamese Dong).
- Additional charter capital (in figures and in words, VND): VND 379,480,410,000 (Three hundred seventy-nine billion, four hundred eighty million, four hundred ten thousand Vietnamese Dong).
- Charter capital after the increase (in figures and in words, VND): VND 4,174,468,640,000 (Four trillion, one hundred seventy-four billion, four hundred sixty-eight million, six hundred forty thousand Vietnamese Dong).
- Form of capital increase: Issuance of shares for dividend payment

Article 2: Approve the amendment of Article 6.1 of the Company's Charter as follows:

“Article 6. Charter capital, shares, shareholders

1. Charter capital:

- a. *The charter capital of IDICO is: VND 4,174,468,640,000 (In words: Four trillion one hundred seventy-four billion four hundred sixty-eight million six hundred forty thousand Vietnamese Dong).*
- b. *The total charter capital of IDICO is divided into 417,446,864 shares with a par value of VND 10,000/share (ten thousand Dong/share). ”*

Article 3: Approve the change of charter capital on the Enterprise Registration Certificate, carry out additional securities registration at the Vietnam Securities Depository and Clearing Corporation (VSDC), and carry out additional securities listing registration with the Hanoi Stock Exchange (HNX) in accordance with current law.

Article 4: Assign the General Director – the Corporation's legal representative – to carry out the procedures for changing the business registration content related to the increase in the Corporation's charter capital in accordance with the law and the guidance of competent State authorities, to carry out the procedures for amending the Charter and the Corporation's internal documents related to the increase in charter capital, and to carry out additional securities registration at the Vietnam Securities Depository and Clearing Corporation (VSDC) and additional securities listing registration with the Hanoi Stock Exchange (HNX) in accordance with current law.

Article 5: This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, Deputy General Directors, Departments within the Corporation, and related individuals and organizations are responsible for implementing this Resolution.

Recipients:

- BOD;
- Audit Committee;
- General Director;
- Archived: HR Dept, Legal Dept, FA Dept.

ON BEHALF OF THE BOARD OF
DIRECTORS

CHAIRWOMAN OF THE BOARD OF
DIRECTORS



Nguyen Thi Nhu Mai