

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: **473** /2026/LICOGI13-CBTT

Re: Disclosure of transaction with an internal person

Hanoi, 04 September 2026

To: - State Securities Commission
 - Hanoi Stock Exchange

- Company name: **LICOGI 13 JOINT STOCK COMPANY.**
- Stock code: **LIG.**
- Head office address: LICOGI 13 Building, Khuat Duy Tien Street, Thanh Xuan Ward, Hanoi.
- Telephone: (024) 3 8544 623 Email: Tonghop@licogi13.com.vn
- Person making the disclosure: **Tran Thi Van Anh** - Person in charge of corporate governance.

Address: P7, Q100 Truong Dinh, Tuong Mai, Hoang Mai, Hanoi.
- Citizen ID No.: 019174000374, issued by the Police Department for Administrative Management of Social Order on 28/6/2022.
- Content of disclosure:

On 03/9/2026, the Board of Directors of LICOGI 13 Joint Stock Company issued Resolution No. 06/2026/NQ-LICOGI13-HĐQT approving the investment to purchase an asset from Ms. Nguyen Thanh Tu - Member of the Board of Directors, Deputy General Director - an internal person of the Company, constituting a related-party transaction.

We hereby enclose Board of Directors' Resolution No. 06/2026/NQ-LICOGI13-HDQT dated 03/9/2026 and take responsibility for the disclosed information.

Sincerely,

Recipients:

- As addressed above;
- Filed at General Planning Department.

PERSON MAKING THE DISCLOSURE



Tran Thi Van Anh

No.: 06/2026/LICOGI13-CBTT

Hanoi, 03 September 2026

RESOLUTION

Re: Asset investment

BOARD OF DIRECTORS OF LICOGI 13 JOINT STOCK COMPANY

- Pursuant to the Charter on organization and operation of LICOGI 13 Joint Stock Company;
- Pursuant to Minutes No. 08/2026/BB-LICOGI13-HĐQT dated 03/9/2026 of the Board of Directors of LICOGI 13 Joint Stock Company.

RESOLVES

Article 1. Approves the investment in the following asset:

- * **Apartment No. 1209** - Song Da Mixed-use Building, Ha Dong Ward, Hanoi City.
- Usable area: 154.3 m²
- * Asset value: VND 5,890,000,000 (Five billion, eight hundred ninety million dong)
- * Implementation period: In Q3/2026
- * Owner transferring the asset: Ms. Nguyen Thanh Tu – Member of the Board of Directors, Deputy General Director of the Company.

Article 2. - Authorize the Chairman of the Board of Directors – the legal representative – to sign the purchase and sale contract;

- Authorize the General Director to gather capital, determine the method, timeframe, payment schedule, and related procedures to complete the investment in accordance with legal regulations, and report the results to the Board of Directors;

+ Implement continuous asset fixing in accordance with the Accounting Law and relevant legal regulations.

+ Arrange for information regarding transactions with company insiders.

Article 3. This Resolution takes effect from the date of signing. Chairman of the Board, The General Director of LICOGI 13 Joint Stock Company and relevant departments are responsible for its implementation.

Recipients:

- As stated in Article 3;
- Members of the Board of Directors, Board of General Directors;
- Filed at General Planning Department.

ON BEHALF OF THE BOD



Pham Van Thang