

**LICOGI 13 JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: **516**/2026/ LICOGI13-CBTT
Re: *LIG transfers capital contribution
in LICOGI13FC*

Hanoi, **29** September 2026

**To: - State Securities Commission
- Hanoi Stock Exchange**

1. Company Name: LICOGI 13 JOINT STOCK COMPANY
2. Stock Code: LIG
3. Head Office Address: LICOGI 13 Building, Khuat Duy Tien Street, Thanh Xuan District, Hanoi
4. Telephone: (024) 3 8544 623 Email: tonghop@licogi13.com.vn
5. Information Discloser: Tran Thi Van Anh - Company General Director

Address: Apartment 2605, Floor 26, LICOGI 13 Office and Residential Tower Project, Khuat Duy Tien Street, Thanh Xuan Ward, Hanoi City

Identification Document No.: 019174000374 issued by the Department of Police Administration of Social Order on 28/6/2022

Type of Information Disclosure: 24-hour Notice

Content of Information Disclosure:

On September 28, 2026, the Board of Directors of LICOGI 13 issued Resolution No. 08/2026/NQ-LICOGI13-HĐQT approving the transfer of capital contribution of LICOGI 13 Joint Stock Company in LICOGI 13 FC Joint Stock Company (LICOGI13FC). Following the transfer, the ownership percentage of LICOGI 13 in LICOGI13FC is reduced to 44%, and LICOGI13FC becomes an associate company of LICOGI 13.

We hereby enclose the Board of Directors Resolution No. 08/2026/NQ-LICOGI13-HĐQT dated September 28, 2026 and assume full responsibility for the accuracy of the disclosed information.

Respectfully,

Recipients:

- As listed in the addressees above;
- Archive for Comprehensive Planning Department.

**INFORMATION DISCLOSURE
OFFICER**



Tran Thi Van Anh

**LICOGI 13 JOINT STOCK
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No.: 08/2026/ LICOGI13-HĐQT

Hanoi, 28 September 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
OF LICOGI 13 JOINT STOCK COMPANY**
Regarding the transfer of shares in LICOGI13FC

THE BOARD OF DIRECTORS OF LICOGI 13 JOINT STOCK COMPANY

Pursuant to:

- Law on Enterprises No. 59/2020/QH14, adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises, adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2025;
- The Charter of LICOGI 13 Joint Stock Company;
- Minutes of the Board of Directors' Meeting No.11/2026/BB-LICOGI13-BOD dated September 28, 2026.

RESOLVES

Article 1. Approval of the transfer of shares in LICOGI13FC Joint Stock Company owned by LICOGI 13 Joint Stock Company, with the following details:

- Transfer ratio: 7%
- Unit price: VND 14,000 per share
- Transfer value: VND 49,000,000,000 (Forty-nine billion Vietnamese dong)
- Transferees: A group of shareholders who are key personnel of LICOGI13FC.
- Implementation deadline: Before November 15, 2026

Article 2. Authorize the General Director to execute the procedures for the transfer of LICOGI13FC shares, sign the contract, and agree upon the payment method, procedures, and schedule; handle the accounting entries and information disclosure in compliance with legal regulations and the Company's internal policies; and report the implementation results to the Board of Directors.

This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management and relevant functional departments are responsible for its implementation.

Recipients:

- As stated in Article 2 (for implementation);
- Supervisory Board;
- Relevant state authorities for information disclosure;
- Archived: General Planning Department.



Pham Van Thang