

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

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Tay Ninh, September 30th, 2026

No.: 174/CT-TCKT

Re: Disclosure of Board Resolution on mortgaging land
use rights and assets attached to land to secure the loan

of IDICO Corporation - JSC.

IDICO-LINCO

Digitally signed by CÔNG TY
CỔ PHẦN ĐẦU TƯ XÂY
DỰNG LONG AN-IDICO
Đ/N: C=VN, S=Long An, L="Số
88, Quốc Lộ 1 (Tuyến tránh),
Phường 6, Thành Phố Tân An,
Tỉnh Long An", CN=CÔNG TY
CỔ PHẦN ĐẦU TƯ XÂY
DỰNG LONG AN-IDICO,
OID.0.9.2342.19200300.100.1.
1=MST:1100503295, E=
idicolongan@yahoo.com.vn
Location:
Date: 2026.10.01
09:00:54
+07'00'

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

Fax: 0272.3829337

Type of information disclosure:

☒ 24h ☐ 72h ☐ On demand ☒ Irregular ☐ Periodic

Content of information disclosure:

Pursuant to Clause 1, Article 11 of Circular No. 96/2020/TT-BTC dated November 16, 2020, by the Ministry of Finance guiding information disclosure on the securities market:

IDICO-LINCO hereby discloses the Board of Directors' Resolution regarding the mortgage of land use rights and assets attached to land to secure the loan of IDICO Corporation - JSC at KASIKORNBANK PUBLIC COMPANY LIMITED – HCMC Branch.

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: *[Signature]*
- As above;

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

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE
CHIEF ACCOUNTANT**



Pham Quoc Tai

IDICO-LINCO

No 88, Highway 1 (bypass), Ward Long An, Tay Ninh Province

Tel: 02723 826 497

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

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 67/NQ-HĐQT

Tay Ninh, September 30th, 2026

RESOLUTION

**Regarding the mortgage of land use rights and assets attached to land
to secure the loan of IDICO Corporation - JSC at KASIKORNBANK Public
Company Limited – Ho Chi Minh City Branch**

BOARD OF DIRECTORS

IDICO-LONG AN INVESTMENT CONSTRUCTION JOINT STOCK COMPANY

- Pursuant to the current Charter of IDICO-Long An Investment Construction Joint Stock Company;
- Pursuant to the Financial Regulations of IDICO-Long An Investment Construction Joint Stock Company issued under Decision No. 02/QĐ-HĐQT dated January 07, 2025;
- Pursuant to Investment Cooperation Contract No. 03/2017/HĐHTĐT dated January 03, 2017 signed between Vietnam Urban and Industrial Zone Development Investment Corporation – One Member Limited Liability Company (now IDICO Corporation - JSC) and IDICO-Long An Investment Construction Joint Stock Company (“Company”);
- Pursuant to Authorization Document dated April 22, 2019 regarding the implementation of the Project for investment, construction and operation of technical infrastructure of Huu Thanh Industrial Park and component projects in Huu Thanh commune, Duc Hoa district, Long An province;
- Pursuant to the Board of Directors' Meeting Minutes dated 30/9/2026 of IDICO-LINCO Company, which was unanimously voted and approved by the members.

RESOLVED:

Article 1: To approve the mortgage of land use rights and assets attached to land (ready-built factory project) at Huu Thanh Industrial Park Project, Long An province (now Tay Ninh province) co-used and co-owned by IDICO-Long An Investment Construction Joint Stock Company and IDICO Corporation - JSC (Details as per the attached Appendix on Information of Collateral) (“Collateral”), to secure the loan of IDICO Corporation - JSC at KASIKORNBANK Public Company Limited (KBank) – Ho Chi Minh City Branch.

Article 2: To approve the authorization for IDICO Corporation - JSC to represent the Company in deciding, negotiating, and signing contracts for mortgage of land use rights and assets attached to land and documents and procedures related to the Collateral, including but not limited to signing, amending, supplementing, extending, terminating, and liquidating (if any) the relevant contracts, documents, and records mentioned above.

Article 3: To assign Mr. Nguyen Xuan Tien – Legal Representative of the Company to sign the authorization document with IDICO Corporation - JSC and sign related documents and records, and carry out related procedures in compliance with the Company's regulations and applicable laws.

Article 4: Members of the Board of Directors, the Director, Deputy Directors, and Heads of relevant departments are responsible for implementing this Resolution.

Recipients:

- As per Article 3;
- Archived: HR & Admin Dept., Finance & Accounting Dept.

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

Signed

NGUYEN DANH THAI



APPENDIX 1

INFORMATION ON COLLATERAL

Part A - Information on Collateral

1. Land Use Rights related to the Land Plots and assets attached to the Land Plots described below:

- (i) Land plot No.: 399; Map sheet No.: 100
- (ii) Area: 53,900.0 m² (In words: Fifty-three thousand nine hundred point zero square meters)
- (iii) Land type: Industrial park land
- (iv) Land use term: Until August 06, 2069
- (v) Form of use: Co-use by group of Certificate holders
- (vi) Address: Duc Hoa Commune, Tay Ninh Province
- (vii) Origin of land use: State land lease with full single payment

2. Assets attached to land (including assets formed in the future):

Asset name: Ready-built factory for lease C3.1 Huu Thanh Industrial Park; IDICO – Duc Hoa Service Ready-Built Factory Area (Plots C3-4, C3-5)

Detailed information:

Construction item / Asset name	Construction area (m ²)	Usable area (m ²) or capacity	Form of ownership	Building grade	Ownership term
Ready-built factory for lease A1.1 (F3-1)	2,016.0 m ²	2,016.0 m ²	Co-ownership by group of Certificate holders	Grade 2	-/-
Ready-built factory for lease A1.2 (F3-2)	2,016.0 m ²	2,016.0 m ²	Co-ownership by group of Certificate holders	Grade 2	-/-
Ready-built factory for lease A1.3 (F3-3)	2,016.0 m ²	2,016.0 m ²	Co-ownership by group of Certificate holders	Grade 2	-/-
Ready-built factory for lease A1.4 (F3-4)	2,016.0 m ²	2,016.0 m ²	Co-ownership by group of Certificate holders	Grade 2	-/-
Ready-built factory for lease A1.5 (F3-5)	2,016.0 m ²	2,016.0 m ²	Co-ownership by group of Certificate holders	Grade 2	-/-
Office house (Executive house) A1.1 (F3-1)	81.9 m ²	163.8 m ²	Co-ownership by group of Certificate holders	Grade 3	-/-
Office house (Executive	81.9 m ²	163.8 m ²	Co-ownership by	Grade 3	-/-



Construction item / Asset name	Construction area (m ²)	Usable area (m ²) or capacity	Form of ownership	Building grade	Ownership term
house) A1.2 (F3-2)			group of Certificate holders		
Office house (Executive house) A1.3 (F3-3)	81.9 m ²	163.8 m ²	Co-ownership by group of Certificate holders	Grade 3	-/-
Office house (Executive house) A1.4 (F3-4)	81.9 m ²	163.8 m ²	Co-ownership by group of Certificate holders	Grade 3	-/-
Office house (Executive house) A1.5 (F3-5)	81.9 m ²	163.8 m ²	Co-ownership by group of Certificate holders	Grade 3	-/-
Ready-built factory Plot C3-4 (F3-16)	2,016.0 m ²	2,016.0 m ²	Co-ownership by group of Certificate holders	Grade 3	-/-
Ready-built factory Plot C3-5 (A1-17)	2,016.0 m ²	2,016.0 m ²	Co-ownership by group of Certificate holders	Grade 3	-/-
Office house (Executive house) C3-4 (F3-16)	81.9 m ²	163.8 m ²	Co-ownership by group of Certificate holders	Grade 3	-/-
Office house (Executive house) C3-5 (A1-17)	81.9 m ²	163.8 m ²	Co-ownership by group of Certificate holders	Grade 3	-/-

Part B - List of Land-Related Documents

No.	Land-Related Documents	Original / Copy
1	Certificate of Land Use Rights, Ownership of Assets Attached to Land No. AA 05126535 (Book entry No.: VP 10723) issued by Tay Ninh Provincial Land Registration Office on March 04, 2026	01 Original
2	Certificate of Land Use Rights, Ownership of Assets Attached to Land No. AA 05126536 (Book entry No.: VP 10724) issued by Tay Ninh Provincial Land Registration Office on March 04, 2026	01 Original