

IDICO CORPORATION
IDICO INVESTMENT CONSULTING JOINT
STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 304/CT-INC

Ho Chi Minh City, October 01, 2026

Regarding the publication of information on the
Resolution of the Company's Board of Directors

To: **Hanoi Stock Exchange.**

- Company Name: **IDICO Investment Consulting Joint Stock Company.**
- Stock ticker symbol: **INC.**
- Head office address: 100 Nguyen Gia Tri Street, Thanh My Tay Ward, Ho Chi Minh City .
- Phone: 0283 8995588.
- Person responsible for disclosing information: **Lai Van Hoan** - Position: Chief Accountant.
- Type of information disclosure: ☐ periodic or ☒ irregular, ☒ 24-hour ☐ as required.
- Content of the information disclosure:

Resolution No. 11/NQ-HĐQT dated September 30, 2026, of the Company's Board of Directors regarding the approval of production and business results for the first nine months of 2026, the establishment of an internal audit unit, and the approval of results concerning transactions with related parties during the first nine months of 2026 (Resolution attached).

- This information is published on the website: idico-incon.com.vn (shareholder relations section)

We hereby commit that the information disclosed above is true and accurate, and we accept full legal responsibility for the content of the disclosed information.

Recipient:

- As above;
- Saved: HR.Department.

**AUTHORIZED PERSON FOR DISCLOSURE
CHIEF ACCOUNTANT**



Lai Van Hoan

IDICO-INCON

IDICO INVESTMENT CONSULTING JOINT STOCK COMPANY
No. 100 Nguyen Gia Tri Street, Thanh My Tay Ward, Ho Chi Minh City
<https://idico-incon.com.vn> ☎ 028 38 99 55 88



**IDICO CORPORATION
IDICO INVESTMENT CONSULTING JOINT
CỔ PHẦN STOCK COMPANY**

Number: 11/NQ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Ho Chi Minh City, September 30, 2026

RESOLUTION

Regarding the approval of production and business results for the first nine months of 2026; establishment of the Internal Audit Department; and approval of results of contracts and transactions with related parties during the first nine months of 2026.

**BOARD OF DIRECTORS
IDICO INVESTMENT CONSULTING JOINT STOCK COMPANY**

Base:

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;

The current Charter of IDICO Investment Consultancy Joint Stock Company;

Minutes of the Company's Board of Directors meeting dated September 30, 2026.

RESOLUTION:

Article 1: Approving the business performance results for the first nine months of 2026 with the following key indicators:

Order	Target	Plan for 2026	Implementation in the first six months of 2026	Estimated performance for the third quarter	Estimated performance for the first nine months of 2026	Estimated performance for the first 9 months of 2026 / 2026 plan
1	Total revenue and other income	28,600	14,309	7,924	22,233	78%
	- Consulting services	27,000	13,909	7,394	21,303	79%
	- Financial activities	200	163	35	198	99%
	- Other activities	1,400	237	495	732	52%
2	Profit before tax	2,800	1,440	945	2,385	85%
3	Expected dividend payout ratio	6%				

Article 2: Decision on the establishment of the Company's Internal Audit Department, Internal Audit Regulations, and personnel.

Article 3: Approving the results of contracts and transactions signed with related parties during the first nine months of 2026 with the following contents:

1. Number of organizations involved in the transaction: 6 organizations.
 2. Number of contracts/transactions: 18 contracts.
 3. Total contract value: VND 29,072,909,900.
 4. Content of the contracts: The company provides consulting services within the industry, business activities, and scope of the company's capabilities.
 5. Contract validity period: Signed in 2026.
- (Details are in the attached Appendix).

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

Recipient:

- As per Article 4;
- Supervisory Board;
- Company Website;
- Save HR.

**ON BEHALF BOARD OF DIRECTORS
CHAIRPERSON**

(Signed)

Nguyen Danh Thai





**APPENDIX OF CONTRACTS AND TRANSACTIONS SIGNED WITH
RELATED PARTIES
DURING THE FIRST 9 MONTHS OF 2026**

No.	Related parties/ Content of the contract/transaction	Transaction value Maximum (VND)	Contract value Specifically (VND)
1	IDICO Corporation - JSC	30,000,000,000	7,343,112,800
2	IDICO Housing and Urban Development Investment Joint Stock Company	20,000,000,000	208,000,000
3	Long An IDICO Construction Investment Joint Stock Company	20,000,000,000	131,092,000
4	IDICO Construction Investment Joint Stock Company No. 10	20,000,000,000	
5	IDICO Urban and Industrial Park Development Company Limited	30,000,000,000	19,492,885,200
6	IDICO Infrastructure Development Investment Joint Stock Company	20,000,000,000	1,672,665,900
7	Que Vo IDICO Urban and Industrial Zone Development Investment Joint Stock Company	20,000,000,000	
8	IDICO Tien Giang Joint Stock Company	20,000,000,000	225,154,000
9	IDICO Ha Nam Joint Stock Company	20,000,000,000	
10	IDICO Ninh Binh Joint Stock Company	20,000,000,000	
11	IDICO Vinh Quang Joint Stock Company	20,000,000,000	
	TOTAL	240,000,000,000	29,072,909,900

