IDICO-LONG AN INVESTMENT CONSTRUCTION JOINT STOCK COMPANY

No.: 207/CT-TCKT

Re: Disclosure of Board Resolution No.86/NQ-HDQT dated 06/11/2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Tay Ninh, November 06th, 2026

IDICO-LINCO

Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG LONG AN-IDICO
DN: 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: 2026.11.06 15:58:23+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. Hoang Thanh Son**

Position: Head of Human Resources and Administration Department – Person authorized for information disclosure.

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 Board Resolution on Approval of the construction contract Project: Technical infrastructure system of Huu Thanh Industrial Park Package: HT-XL51 "Grading of Lot 2A (Area: 10.5 ha)".

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

AUTHORIZED PERSON FOR
HEAD OF HUMAN RESOURCES AND ADMINISTRATION DEPARTMENT

M.S.D.N: 1100503295 C.T.C.P CỔ PHẦN ĐẦU TƯ XÂY DỰNG LONG AN-IDICO P. LONG AN - T. TÂY NINH

HOANG THANH SON

IDICO-LONG AN INVESTMENT CONSTRUCTION JOINT STOCK COMPANY

No.: 86/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tay Ninh, November 06th, 2026

RESOLUTION
OF THE BOARD OF DIRECTORS OF IDICO-LINCO COMPANY

Approval of Construction Contract
Project: Technical Infrastructure System of Huu Thanh Industrial Park
Contract Package: HT-XL51 "Site Levelling of Lot 2A (Area: 10.5 ha)"

BOARD OF DIRECTORS
IDICO-LONG AN INVESTMENT CONSTRUCTION JOINT STOCK COMPANY

Pursuant to the Charter of IDICO-Long An Investment Construction Joint Stock Company (IDICO-LINCO) approved by the Annual General Meeting of Shareholders on April 20, 2026;

Pursuant to the Board of Directors' Written Opinion Collection Form No. 83/PLYK-HĐQT dated November 6, 2026, regarding the consideration of Submission No. 83/TTr-CT dated November 6, 2026, of the Company's Director, which was unanimously approved by all members of the Board of Directors,

RESOLVES:

Article 1: The Board of Directors approves Construction Contract No. 63/HĐKT-TCT dated October 30, 2026, for Contract Package HT-XL51 "Site Levelling of Lot 2A (Area: 10.5 ha)" under the Project: Technical Infrastructure System of Huu Thanh Industrial Park, entered into between IDICO-LINCO and its related organization, IDICO Corporation - JSC (IDICO), with the following details:

** Information on the related person/organization:*

- Related person/organization: IDICO Corporation - JSC (IDICO).

- Enterprise Registration No.: 0302177966.

- Head office address: 151A Nguyen Dinh Chieu Street, Xuan Hoa Ward, Ho Chi Minh City.

- Transaction address: 32nd Floor, Pearl Plaza Building, 561A Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City.

** Relationship with the Company:*

IDICO Corporation - JSC is the parent company holding 51.00% of the charter capital of IDICO-LINCO.

* *Transaction details:*

- Transaction type: Construction contract for Contract Package HT-XL51 "Site Levelling of Lot 2A (Area: 10.5 ha)" under the Project: Technical Infrastructure System of Huu Thanh Industrial Park.

- Contract value: **VND 65,117,618,459** *(In words: Sixty-five billion, one hundred seventeen million, six hundred eighteen thousand, four hundred fifty-nine Vietnamese dong).*

- Contract type: Fixed unit price contract.

Article 2: The Board of Directors authorizes the Company's Director to organize the implementation of the Construction Contract; sign amendments, supplements and extensions to the contract (if any); sign documents on contract termination/liquidation and other documents related to this transaction; and direct the implementation of the contract to ensure its effectiveness and compliance with the Company's regulations and applicable laws.

Article 3: Members of the Board of Directors, the Board of Management and Heads of relevant functional departments of the Company shall be responsible for implementing this Resolution./.

Recipients:
- As stated in Article 3;
- Board of Supervisors;
- Filed at: Administration and Human Resources Department, Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Signed

Nguyen Danh Thai