IDICO-LONG AN INVESTMENT CONSTRUCTION JOINT STOCK COMPANY

No.: 219/CT-TCKT

Re: Disclosure of Board Resolution No. 89/NQ-HĐQT dated 19/11/2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Tay Ninh, November 19, 2026

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: 2026.11.19 14:46:03 +07'00'

IDICO-LINCO

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 signing of a construction contract Project: Investment in Construction and Business of Infrastructure of Tan Phuoc 1 Industrial Park - Package: Grading of Lot H (Phase 1 – 6.5 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 CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG LONG AN-IDICO P. LONG AN - T. TÂY NINH

HOANG THANH SON

LONG AN IDICO INVESTMENT CONSTRUCTION JOINT STOCK COMPANY

No.: 89/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tay Ninh, November 19, 2026

RESOLUTION
BOARD OF DIRECTORS OF IDICO-LINCO

Approval of the signing of a construction contract
Project: Investment in Construction and Business of Infrastructure of Tan Phuoc 1 Industrial Park
Package: Grading of Lot H (Phase 1 – 6.5 ha)

THE BOARD OF DIRECTORS OF LONG AN-IDICO INVESTMENT AND CONSTRUCTION JSC

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

Pursuant to the Board of Directors' written consultation form No. .88./PLYK-HĐQT dated .19../11/2026, regarding the consideration of the contents of the Company's Director's Submission No. 90/TTr-CT dated November 19, 2026, which was unanimously approved by the members of the Board of Directors,

RESOLVES:

Article 1: The Board of Directors approves the signing of a construction contract for the Package: Grading of Lot H (Phase 1 – 6.5 ha) under the Project: Investment in Construction and Business of Infrastructure of Tan Phuoc 1 Industrial Park, between IDICO-LINCO and its related organization, IDICO Tien Giang Joint Stock Company (IDICO-ITC), with the following details:

* * *Information about the related person/organization:*

- Related person/organization: IDICO Tien Giang Joint Stock Company (IDICO-ITC).

- Enterprise registration number: 1201656805.

- Head office address: 138 Tran Hung Dao, Dao Thanh Ward, Dong Thap Province.

* *Related relationship:*

Both companies are subsidiaries of IDICO Corporation - JSC (IDICO): IDICO holds 51.00% of the charter capital of IDICO-LINCO and 65.00% of the charter capital of IDICO-ITC.

** Transaction details:*

- Transaction type: Construction contract for the Package: Grading of Lot H (Phase 1 – 6.5 ha) under the Project: Investment in Construction and Business of Infrastructure of Tan Phuoc 1 Industrial Park, located in Tan Phuoc 3 Commune, Dong Thap Province.

- Contract value: **VND 35,275,910,119** *(In words: Thirty-five billion, two hundred seventy-five million, nine hundred ten thousand, one hundred nineteen Vietnamese dong).*

- Contract type: Fixed unit-price contract..

Article 2: The Board of Directors assigns the Company's Director to organize the implementation of the construction contract; sign amendments, supplements, and extensions to the contract (if any); sign documents terminating or liquidating the contract and other documents related to and serving this transaction; and direct the implementation of the contract to ensure effectiveness and compliance with the Company's regulations and applicable laws.

Article 3: The members of the Board of Directors, the Board of Management, and the heads of the Company's relevant departments shall be responsible for implementing this Resolution./.

Recipients:
- As per Article 3;
- Board of Supervisors;
- Archived: BOD, HR & Admin.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Signed

Nguyen Danh Thai