



**IDICO CORPORATION – JSC**

No.: 60/TB-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

*HCM City, dated April 1<sup>st</sup>, 2026*

**ONLINE INVITATION TO ATTEND  
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To: Shareholders of IDICO Corporation – JSC**

The Board of Directors of IDICO Corporation – JSC (“IDICO”) respectfully invites Shareholders to attend the 2025 Annual General Meeting of Shareholders (“AGM”) with the following details:

1. **Time:** April 24<sup>th</sup>, 2026, commencing at 8:30 AM and expected to conclude at 12:00 PM (Vietnam time).
2. **Venue:** 32<sup>nd</sup> Floor, Pearl Plaza Building, 561A Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City, Vietnam.
3. **Meeting Format:** The AGM shall be conducted online. Shareholders are requested to access the online meeting system at: <https://ezgsm.fpts.com.vn>.
4. **Agenda:** To discuss matters within the authority of the AGM.
5. **Meeting Materials:** Materials for the 2026 AGM will be published on the following websites: <https://www.idico.com.vn> and <https://ezgsm.fpts.com.vn>.
6. **Eligibility:** Shareholders holding shares of IDICO Corporation - JSC as at the record date of March 24<sup>th</sup>, 2026, and their duly authorized representatives in accordance with applicable laws.
7. **Registration:** Shareholders are requested to register for attendance via <https://ezgsm.fpts.com.vn> from 10:00 AM, April 22<sup>nd</sup>, 2026.
8. **Authorization:** In case a Shareholder appoints a proxy to attend the AGM, the Shareholder shall register the authorization via <https://ezgsm.fpts.com.vn> and send the Authorization Letter (in the form provided by the system or in accordance with the Civil Code) to the address below before April 24<sup>th</sup>, 2026.
9. **Voting:** Shareholders shall exercise their voting rights on all matters submitted for approval via the online AGM system at website: <https://ezgsm.fpts.com.vn> from 10:00 AM, April 22<sup>nd</sup>, 2026.
10. **Contact for support:** For any information relating to the organization of the AGM, please contact the Human Resources & Administration Department of IDICO at the following information:
  - IDICO Corporation - JSC.
  - 32nd Floor, Pearl Plaza Building, 561A Dien Bien Phu Street, Thanh My Tay Ward, HCMC, Vietnam.
  - Tel: (0283) 9308197.
11. **Login Credentials:** Login information (username and password) shall be provided in the official meeting invitation sent to Shareholders.

**Recipients:**

- As above;
- Archive: Administration.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN**

[Signed]

**Nguyen Thi Nhu Mai**

**IDICO** \* IDICO CORPORATION - JSC

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