

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

No.: 98/CT-TCKT

Re: Information Disclosure on the Board of
Directors' Resolution Regarding the
implementation of the plan to issue shares for
2025 dividend payment

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tay Ninh, June 18th, 2026

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 13 of Circular No. 96/2020/TT-BTC dated November 16, 2020, by the Ministry of Finance guiding information disclosure on the securities market.

Resolution IDICO-LINCO hereby discloses the Board of Directors' Regarding the implementation of the plan to issue shares for 2025 dividend payment.

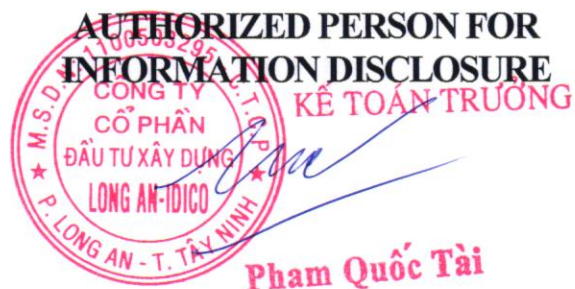
This information has been posted on IDICO-LINCO's website at: www.idico-linco.com.vn under the Investor Relations section.

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 and Administration Department.



IDICO-LINCO

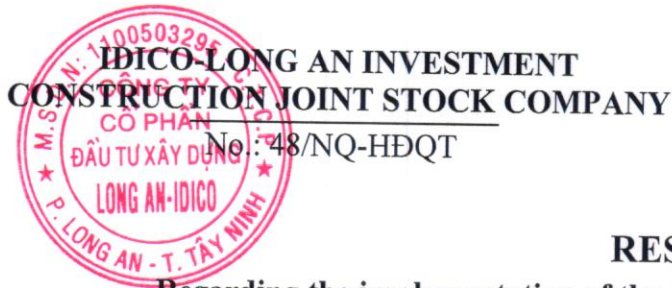
No 88, Highway 1 (bypass), Ward Long An, Tay Ninh Province

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Website: www.idico-linco.com.vn



RESOLUTION

Regarding the implementation of the plan to issue shares for 2025 dividend payment

BOARD OF DIRECTORS

IDICO-LONG AN INVESTMENT CONSTRUCTION JOINT STOCK COMPANY

- Pursuant to the 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;

- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024, and guiding documents;

- Pursuant to the Government's Decree No. 155/2020/NĐ-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/NĐ-CP dated September 11, 2025;

- Pursuant to the current Charter of IDICO-Long An Investment Construction Joint Stock Company;

- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/NQ-ĐHĐCĐ dated April 20, 2026;

- Pursuant to the Board of Directors' Opinion Collection Form dated 10/6/2026, of IDICO-Long An Investment Construction Joint Stock Company, which has been unanimously approved by its members.

RESOLVED:

Article 1: To approve the implementation of the plan to issue shares for 2025 dividend payment in accordance with the 2025 Annual General Meeting of Shareholders Resolution No. 01/NQ-ĐHĐCĐ approved on April 20, 2026, of IDICO-Long An Investment Construction Joint Stock Company, specifically as follows:

- Share name:** Shares of IDICO-Long An Investment Construction Joint Stock Company.
- Share type:** Ordinary shares.
- Ticker symbol:** LAI
- Par value:** VND 10,000/share
- Current charter capital:** VND 273,599,690,000
- Total number of issued shares:** 27,359,969 shares
In which:
 - Number of outstanding shares: 27,359,969 shares
 - Number of treasury shares: 0 shares
- Number of shares expected to be issued:** VND 5,471,993 shares.
- Total expected issuance value at par value:** 54,719,930,000.
- Total expected number of shares after issuance:** 32,831,962 shares.



10. **Total expected share value after issuance at par value:** VND 328,319,620,000.
11. **Expected increase in charter capital:** VND 54,719,930,000.
12. **Expected charter capital after issuance:** VND 328,319,620,000.
13. **Purpose of issuance:** To issue shares for 2025 dividend payment.
14. **Issuance target:** Existing shareholders named in the list at the record date for the right to receive shares. The record date is authorized by the General Meeting of Shareholders to be decided by the Board of Directors.
15. **Issuance ratio** (number of shares expected to be issued/number of outstanding shares): 20%
16. **Exercise ratio:** 100:20. Shareholders owning 01 share will have 01 right to receive additional shares. For every 100 rights to receive additional shares, shareholders will receive 20 new shares.
17. **Source of capital for issuance:** Undistributed profit after tax determined as of December 31, 2025, according to the 2025 audited financial statements.
18. **Plan for handling fractional shares:** The number of additional shares issued to each shareholder will be rounded down to the unit level; fractional parts (if any) will be cancelled.
*Example: Shareholder A owns 241 shares on the record date. With an exercise ratio of 100:20, shareholder A is entitled to receive $(241/100)*20 = 48.2$ new shares. According to the above calculation principle, shareholder A will receive 48 additional new shares. The fractional part of 0.2 shares will be cancelled.*
19. **Implementation timeline:** After the State Securities Commission notifies the receipt of the full issuance report documents, expected from the second quarter of 2026. The General Meeting of Shareholders authorizes the Board of Directors to select the appropriate issuance time to ensure the interests of shareholders and in accordance with legal regulations.
20. **Additional securities registration and additional trading registration:** To approve the additional securities registration and additional trading registration of the newly issued shares with the Vietnam Securities Depository and Clearing Corporation (VSDC) and the Hanoi Stock Exchange (HNX).
21. **Approval of changes to the Company Charter:** To approve the changes to the Company Charter (charter capital section) and the adjustment of the Enterprise Registration Certificate in accordance with legal regulations and the guidance of competent State authorities.

Article 2: The Board of Directors assigns the Company Director to implement the plan to issue shares for 2025 dividend payment, specifically:

- To carry out procedures for submitting the report on the share issuance for 2025 dividend payment to the State Securities Commission and provide explanations on related issues (when requested);
- To prepare and submit to the Board of Directors for approval the documents related to the implementation of procedures for additional securities registration at the Vietnam Securities Depository and Clearing Corporation (VSDC) and additional trading registration at the Hanoi Stock Exchange (HNX) in accordance with legal regulations and the guidance of competent State authorities;

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- To carry out information disclosure procedures in accordance with legal regulations;
- To coordinate with the Consultant - FPT Securities Joint Stock Company to perform related tasks in accordance with the Company's regulations and the law.

Article 3: Members of the Board of Directors, the Board of Supervisors, the Company Director, Heads of the Company's professional departments, and relevant units and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing./.

Recipients:

- As per Article 3;
- Archived: HR Dept.

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

Signed

NGUYEN DANH THAI

