

IDICO CORPORATION  
IDICO INVESTMENT CONSULTING JOINT  
STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM NAM  
Independence - Freedom - Happiness

Number: 322/CT-INC

Ho Chi Minh City, September 19, 2025

On the announcement of the Resolution  
Extraordinary General Meeting of Shareholders  
2025

To: **Hanoi Stock Exchange.**

- Company Name: **IDICO Investment Consulting Joint Stock Company**
- Stock code: **INC**
- Head office address: No. 100 Nguyen Gia Tri Street, Thanh My Tay Ward, Ho Chi Minh City .
- Phone: 0283 8995588
- Information disclosure person: **Lai Van Hoan** - Position: Chief Accountant
- Information disclosure type:  periodic  irregular  24 hours  upon request
- Information disclosure content:

*Resolution No. 02/NQ-CT dated September 18, 2025 on organizing the Extraordinary General Meeting of Shareholders in 2025 (attached with Minutes of the Extraordinary General Meeting of Shareholders in 2025 and Minutes of vote counting).*

- The above information is posted on the website: idico-incon.com.vn (*shareholder relations section*)

I hereby certify that the information published above is true and I am fully responsible before the law for the content of the published information.

**Recipient :**

- As above;
- Save: HCNS.

**AUTHORIZED PERSON  
CHIEF ACCOUNTANT**



**Lai Van Hoan**

Ho Chi Minh City, September 18, 2025

**RESOLUTION**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025**  
**IDICO INVESTMENT CONSULTING JOINT STOCK COMPANY**

*Base:*

- Enterprise Law No. 59/2020/QH14 and implementing documents;
- Securities Law No. 54/2019/QH14 and documents guiding its implementation;
- IDICO Investment Consulting Joint Stock Company was approved by the General Meeting of Shareholders on April 24, 2024;

Pursuant to the Minutes of the 2025 Extraordinary General Meeting of Shareholders of IDICO Investment Consulting Joint Stock Company, which was unanimously approved by the General Meeting with the number of shareholders representing 100% of the total number of votes of all shareholders attending and voting at the General Meeting in favor.

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025**  
**IDICO INVESTMENT CONSULTING JOINT STOCK COMPANY**

**RESOLUTION**

**Article 1:** The General Meeting of Shareholders approves the adjustment and supplementation of a number of contents of the Plan for offering individual shares to investors approved by the General Meeting of Shareholders in Resolution No. 01/NQ-HĐQT of the 2025 Annual General Meeting of Shareholders dated April 24, 2025. Specifically as follows:

Status	Content according to the Presentation April 21, 2025	Adjusted content, additional
1	<b>10. Purpose of offering:</b> Increase charter capital to supplement working capital and invest in the Company's production and business activities to improve financial capacity, competitiveness and in line with the Company's development strategy.	Replace content number 10 as follows: <b>10. Purpose of offering:</b> Increase charter capital to enhance financial capacity, supplement investment and business activities, in accordance with the strategy and operating situation of the Company.
2	<b>11. Offering subjects :</b> Professional securities investors as prescribed by	Replace content number 11 as follows:

Status	Content according to the Presentation April 21, 2025	Adjusted content, additional
	the Securities Law with financial capacity, advantages in business scope, and the ability to support and accompany IDICO-INCON in medium and long-term business development plans. Securities investors meeting the conditions of being domestic professional securities investors as prescribed by law.	<b>11. Criteria for selecting investors:</b> <ul style="list-style-type: none"> <li>- Is a domestic investor;</li> <li>- Be a professional securities investor according to the law;</li> <li>- Number of investors: Maximum 05 (Five) investors.</li> </ul>
3	<b>15. Conditions for restricting transfer and assignment of purchase rights:</b> The transaction and transfer of privately offered shares are restricted for a minimum of 03 years for strategic investors and a minimum of 01 year for professional securities investors from the date of completion of the offering, except for transactions and transfers between professional securities investors or in accordance with a legally effective court judgment or decision, an arbitration decision or inheritance in accordance with the provisions of law.	Replace content number 15 as follows: <b>15. Transfer restriction:</b> 01 (one) year from the date of completion of the offering.
4	<b>16. Solution in case of not selling out:</b> The number of shares not fully distributed as planned will be assigned by the General Meeting of Shareholders to the Board of Directors to decide on offering to strategic investors and other professional securities investors at a selling price not lower than VND 10,000/share according to the offering conditions approved by the General Meeting of Shareholders and in accordance with the provisions of law. In case the Board of Directors still cannot find a	Replace content number 16 as follows: <b>16. Solution in case of not selling out:</b> The General Meeting of Shareholders assigns/authorizes the Board of Directors to continue selecting and offering the remaining shares to other investors according to the investor selection criteria approved by the General Meeting of Shareholders and the offering price is VND 10,000/share.

Status	Content according to the Presentation April 21, 2025	Adjusted content, additional
	suitable investor, the General Meeting of Shareholders assigns the Board of Directors to adjust the total number of shares offered to be reduced according to the actual number of shares distributed.	
5	<p><b>17. Capital usage plan:</b> The expected amount of money collected from the issuance is: 1,2,000,000,000 VND used to supplement capital for production and business activities, restructure capital sources and improve financial capacity in accordance with the Company's business situation. and ensure the interests of shareholders.</p> <p>Specific capital usage plan is as follows:</p> <ul style="list-style-type: none"> <li>- Use additional working capital: 2,000,000,000 VND.</li> <li>- Used for investment in projects invested by IDICO member companies: VND 10,000,000,000.</li> </ul>	<p>Replace content number 17 as follows:</p> <p><b>17. Capital usage plan :</b> Expected amount of money collected from the offering is: 12,000,000,000 VND.</p> <ul style="list-style-type: none"> <li>- All proceeds from the offering will be used to enhance financial capacity, supplement investment and business activities, in accordance with the Company's strategy and operating situation. Specifically as follows: <ul style="list-style-type: none"> <li>+ Cooperate and invest in projects invested by IDICO Corporation - JSC or member companies/subsidiaries of IDICO Corporation - JSC.</li> </ul> </li> <li>- Plan to compensate for the shortfall in capital expected to be raised from the offering: in case the shares are not fully subscribed, leading to the amount of money collected from the offering not reaching the expected level, the Company will arrange to supplement from other financial sources.</li> <li>- In case the time for implementing the offering is prolonged, leading to the proceeds from the offering not being disbursed/used in time for the above plan and the Company has</li> </ul>

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Status	Content according to the Presentation April 21, 2025	Adjusted content, additional
		temporarily arranged other financial sources to implement, the General Meeting of Shareholders agrees to allow the Board of Directors to have full authority to adjust and use the proceeds from the offering to pay/compensate for the above arrangement, in order to ensure compliance and continuous operation of the Company.
6	<b>18. Expected implementation time:</b> After being approved by the General Meeting of Shareholders and after being notified by the State Securities Commission (SSC) of receiving full issuance report documents. Expected implementation in the third and fourth quarters of 2025 .	Replace content number 18 as follows: <b>18. Expected implementation time:</b> After being approved by the General Meeting of Shareholders and after the State Securities Commission (SSC) has given written approval on receiving the complete registration dossier for private offering of shares. Expected implementation in the fourth quarter of 2025 .
7		Additional content: <b>22. Plan to ensure that the issuance of shares meets the foreign ownership ratio:</b> according to the criteria for selecting investors, investors participating in the offering are domestic organizations and individuals, so the Company commits to ensuring that the issuance of shares meets the regulations on foreign ownership ratio.
8	<b>22. Implementation:</b> The General Meeting of Shareholders assigned the Board of Directors to	Replace part of content 22 as follows: <b>23. Implementation :</b>

Status	Content according to the Presentation April 21, 2025	Adjusted content, additional
	<p>carry out the following tasks related to the issuance:</p> <p>...</p> <ul style="list-style-type: none"> <li>- Determine criteria, select a list of professional securities investors , conduct negotiations, decide on terms and conditions, and make a list of professional securities investors who are allowed to purchase the undistributed number of shares , with the selling price being greater than or equal to the par value. The selection of investors ensures that the offering of shares meets the maximum foreign ownership ratio at the Company according to current laws;</li> </ul> <p>...</p>	<p>The General Meeting of Shareholders assigns/authorizes the Board of Directors to carry out the following tasks related to the issuance:</p> <p>...</p> <ul style="list-style-type: none"> <li>- Select, identify and approve the list of professional securities investors and the number of shares offered to each investor.</li> </ul> <p>...</p>

Accordingly, the full text of the Private Share Offering Plan is as follows:

1. **Stock name** : IDICO Investment Consulting Joint Stock Company Stock.
2. **Type of shares**: Common shares .
3. **Stock code** : INC.
4. **Par value of shares**: 10,000 VND/share.
5. **Current charter capital** : 20,000,000,000 VND.
6. **Number of shares before issuance**: 2,000,000 shares.  
of shares expected to be offered: 1,200,000 shares .
8. **Total value of shares expected to be offered at par value**: 12,000,000,000 VND.
9. **Form of offering**: Private offering of shares.
10. **Purpose of offering**: Increase charter capital to enhance financial capacity, supplement investment and business activities, in accordance with the strategy and operating situation of the Company.
11. **Criteria for selecting investors**:
  - Is a domestic investor;
  - Be a professional securities investor according to the law;
  - Number of investors: maximum 05 (five) investors.
12. **Principle of determining offering price**: Equal to par value.
13. **Offering price**: 10,000 VND/ share.

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**14. Total expected capital mobilization value:** 12,000,000,000 VND (*In words: Twelve billion VND*).

**15. Transfer restriction:** 01 (one) year from the date of completion of the offering.

**16. Solution in case of not selling out:**

The General Meeting of Shareholders assigns/authorizes the Board of Directors to continue selecting and offering the remaining shares to other investors according to the investor selection criteria approved by the General Meeting of Shareholders and the offering price is VND 10,000/share.

**17. Capital usage plan:**

- The expected amount of money raised from the offering is: 12,000,000,000 VND.  
- All proceeds from the offering will be used to enhance financial capacity, supplement investment and business activities, in accordance with the Company's strategy and operating situation. Specifically as follows:

+ Cooperate and invest in projects invested by IDICO Corporation - JSC or member companies/subsidiaries of IDICO Corporation - JSC.

- Plan to compensate for the shortfall in capital expected to be raised from the offering: in case the shares are not fully subscribed, leading to the amount of money collected from the offering not reaching the expected level, the Company will arrange to supplement from other financial sources.

- In case the time for implementing the offering is prolonged, leading to the proceeds from the offering not being disbursed/used in time for the above plan and the Company has temporarily arranged other financial sources to implement, the General Meeting of Shareholders agrees to allow the Board of Directors to have full authority to adjust and use the proceeds from the offering to pay/compensate for the above arrangement, in order to ensure compliance and continuous operation of the Company.

**18. Expected implementation time:** After being approved by the General Meeting of Shareholders and after the State Securities Commission (SSC) has given written approval on receiving the complete registration dossier for private offering of shares. Expected implementation in the fourth quarter of 2025 .

**19. Minimum successful offering rate:** Not specified.

**20. Securities registration and additional listing registration:** All additional shares offered for sale will be registered for additional securities at the Vietnam Securities Depository and Clearing Corporation (VSDC) and registered for additional securities listing with the Hanoi Stock Exchange (HNX).

**21. Approval of changes to Charter Capital:** Approval of changes to the Charter (Sections on Charter Capital, shares, founding shareholders) and adjustment of the Business Registration Certificate at the Ho Chi Minh City Department of Finance after receiving notification from the State Securities Commission of receipt of the full Report on issuance results.

**22. Plan to ensure that the issuance of shares meets the foreign ownership ratio:** According to the criteria for selecting investors, the investors participating in the

offering are domestic investors, so the Company commits to ensuring that the issuance of shares meets the regulations on foreign ownership ratio.

### 23. Implementation:

The General Meeting of Shareholders assigns/authorizes the Board of Directors to carry out the following tasks related to the issuance:

- Implement the share offering plan, decide the time to implement the offering plan, carry out necessary procedures with competent authorities to register the share offering;

- Proactively prepare and explain the application for securities issuance to the State Securities Commission and other competent authorities. At the same time, proactively adjust the offering plan and other relevant documents according to the actual situation of the Enterprise or according to the request of the State Securities Commission and other competent authorities;

- Select, identify and approve the list of professional securities investors and the number of shares offered to each investor;

- Decide on a specific capital usage plan and proactively adjust the use of the collected capital, the time of capital disbursement, and the purpose of capital usage in accordance with the actual situation of the Company;

- Carry out necessary procedures with competent authorities to register for share offering, register securities and register for additional listing of additional shares offered for sale to increase charter capital;

- Carry out procedures to increase charter capital and amend the Company Charter (Charter Capital section) after completing the offering;

- Carry out procedures to adjust the Company's Business Registration Certificate after the end of the offering period in accordance with the provisions of law.

### Article 2. Implementation provisions:

This Resolution was prepared and approved at the 2025 Extraordinary General Meeting of Shareholders of IDICO Investment Consulting Joint Stock Company on September 18, 2025 with the number of shareholders representing 100% of the total number of votes of all shareholders attending and voting at the General Meeting in favor and posted on the website: [www.idico-incon.com.vn](http://www.idico-incon.com.vn) for shareholders and investors to find out information.

*Recipient:*

- Shareholders, Company Website;
- HNX;
- Board of Directors, Supervisory Board;
- Save P.HCNS.

ON BEHALF OF. GENERAL MEETING  
OF SHAREHOLDERS

Chairman of the Congress



Hoang Tuan Anh

*Ho Chi Minh City September 18, 2025*

**REPORT  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025  
IDICO INVESTMENT CONSULTING JOINT STOCK COMPANY**

**I. Business Information:**

Business name: **IDICO INVESTMENT CONSULTING JOINT STOCK**  
Head office address: No. 100 Nguyen Gia Tri, Thanh My Tay Ward, Ho Chi Minh  
City  
Phone: 028 38995588  
Business registration 0304843611  
Stock code: INC

**II. Time and location of the Congress:**

Time : 08:30  
Location : No. 100 Nguyen Gia Tri, Thanh My Tay Ward, Ho Chi Minh  
City  
Meeting format: Direct

**III . Participants:**

- Board of Directors;
- Board of Control;
- Board of Directors;
- Shareholders and authorized representatives of the Company's shareholders (at the time of closing the shareholder list on August 25, 2025).

**IV. Conditions for holding the Congress:**

- Head of the Shareholders' Qualifications Verification Committee Mr. Do Duc Duy reported to the Congress the results of the shareholders' qualifications verification to attend the 2025 Extraordinary Shareholders' Meeting of IDICO Investment Consulting Joint Stock Company opening at 8:30 am.

- Total number of invited shareholders: All shareholders whose names are on the shareholder list as of August 25, 2025, owning 2,000,000 voting shares of IDICO Investment Consulting Joint Stock Company.

- Shareholders attending the Meeting and shareholder representatives: 19 shareholders, owning and representing ownership of 1,501,800 shares, accounting for 75.09% of the total number of voting shares of IDICO Investment Consulting Joint Stock Company.

*(Appendix List of Shareholders attending the Extraordinary General Meeting of Shareholders in 2025 attached).*

- According to the Law on Enterprises and the Charter of IDICO Investment Consulting Joint Stock Company, the 2025 Extraordinary General Meeting of Shareholders of IDICO Investment Consulting Joint Stock Company is eligible to hold the General Meeting.

#### **V. Personnel structure of the Presidium and Working Groups at the Congress:**

The personnel structure of the Presidium and the supporting groups at the Congress was introduced and approved by the General Meeting of Shareholders at the Congress with the voting ratio, specifically as follows:

##### **1. Approval of the list of the Presidium:**

- Mr. Hoang Tuan Anh, Chairman of the Board of Directors - Chairman.
- Mr. Nguyen Ngoc Khanh, Member of Board of Directors - Company Director.

The Presidium's personnel was unanimously approved by the Congress with 100% of the total votes of shareholders attending and voting at the Congress.

##### **2. The Chairman appoints the Secretariat:**

- Ms. Nguyen Thi Phuong Dung - In charge of Company Administration.

The Secretariat's personnel was unanimously approved by the Congress with 100% of the total votes of shareholders attending and voting at the Congress.

##### **3. Approval of the list of the Ballot Counting Committee:**

- Mr. Do Duc Duy - Head of the Board.
- Mr. Le Thanh Ngan - Member.

The Vote Counting Committee's personnel was unanimously approved by the Congress with 100% of the total number of votes of shareholders attending and voting at the Congress.

#### **VI. Summary of the meeting proceedings and opinions expressed at the meeting:**

##### **1. Approval of the Congress agenda.**

The Congress agenda was unanimously approved by the Congress with 100% of the total votes of shareholders attending and voting at the Congress.

##### **2. Approve the Working Regulations of the Congress.**

The working regulations of the Congress were unanimously approved by the Congress with 100% of the total votes of shareholders attending and voting at the Congress.

##### **3. The Congress listened to the presentation of the content of the report:**

- The proposal to adjust and supplement a number of contents of the Plan for offering individual shares to investors was approved by the 2025 Annual General Meeting of Shareholders on April 24, 2025.

#### **VII. Issues approved at the General Meeting of Shareholders:**

##### **1. Discussion and agreement section:**

- The Congress agreed to adjust some contents of the Report, specifically:

Content according to the Submission dated August 27, 2025	Contents discussed and agreed at the Extraordinary General Meeting of Shareholders on September 18, 2025
- Number of investors: maximum 03 (three) investors.	- Number of investors: maximum 05 (five) investors.
- Maximum number of shares offered: 1,200,000 shares	- Number of shares expected to be offered: 1,200,000 shares.

- Other contents of the Report, the Congress agreed keep the same

- The General Meeting of Shareholders approved the adjustment and supplementation of a number of contents of the Plan for offering individual shares to investors approved by the General Meeting of Shareholders in Resolution No. 01/NQ-HĐQT of the 2025 Annual General Meeting of Shareholders dated April 24, 2025. Specifically as follows:

Status	Content according to the Presentation April 21, 2025	Adjusted content, additional
1	<b>10. Purpose of offering:</b> Increase charter capital to supplement working capital and invest in the Company's production and business activities to improve financial capacity, competitiveness and in line with the Company's development strategy.	Replace content number 10 as follows: <b>10. Purpose of offering:</b> Increase charter capital to enhance financial capacity, supplement investment and business activities, in accordance with the strategy and operating situation of the Company.
2	<b>11. Offering subjects :</b> Professional securities investors as prescribed by the Securities Law with financial capacity, advantages in business scope, and the ability to support and accompany IDICO-INCON in medium and long-term business development plans. Securities investors meeting the conditions of being domestic professional securities investors as prescribed by law.	Replace content number 11 as follows: <b>11. Criteria for selecting investors :</b> - Is a domestic investor; - Be a professional securities investor according to the law; - Number of investors: Maximum 05 (Five) investors.
3	<b>15. Conditions for restricting transfer and assignment of purchase rights :</b> The transaction and transfer of privately offered shares are restricted	Replace content number 15 as follows: <b>15. Transfer restriction:</b> 01 (one) year from the date of completion of the offering.

Status	Content according to the Presentation April 21, 2025	Adjusted content, additional
	for a minimum of 03 years for strategic investors and a minimum of 01 year for professional securities investors from the date of completion of the offering, except for transactions and transfers between professional securities investors or in accordance with a legally effective court judgment or decision, an arbitration decision or inheritance in accordance with the provisions of law.	
4	<p><b>16. Solution in case of not selling out:</b> The number of shares not fully distributed as planned will be assigned by the General Meeting of Shareholders to the Board of Directors to decide on offering to strategic investors and other professional securities investors at a selling price not lower than VND 10,000/share according to the offering conditions approved by the General Meeting of Shareholders and in accordance with the provisions of law. In case the Board of Directors still cannot find a suitable investor, the General Meeting of Shareholders assigns the Board of Directors to adjust the total number of shares offered to be reduced according to the actual number of shares distributed.</p>	<p>Replace content number 16 as follows: <b>16. Solution in case of not selling out</b> The General Meeting of Shareholders assigns/authorizes the Board of Directors to continue selecting and offering the remaining shares to other investors according to the investor selection criteria approved by the General Meeting of Shareholders and the offering price is VND 10,000/share.</p>
5	<p><b>17. Capital usage plan :</b> The expected amount of money collected from the issuance is: 1,2,000,000,000 VND used to supplement capital for production and business activities, restructure capital sources and improve financial capacity in accordance with the Company's</p>	<p>Replace content number 17 as follows: <b>17. Capital usage plan:</b> Expected amount of money collected from the offering is: 12,000,000,000 VND. - All proceeds from the offering will be used to enhance financial capacity, supplement investment</p>

Status	Content according to the Presentation April 21, 2025	Adjusted content, additional
	<p>business situation. and ensure the interests of shareholders.</p> <p>Specific capital usage plan is as follows:</p> <ul style="list-style-type: none"> <li>- Use additional working capital: 2,000,000,000 VND.</li> <li>- Used for investment in projects invested by IDICO member companies: VND 10,000,000,000.</li> </ul>	<p>and business activities, in accordance with the Company's strategy and operating situation. Specifically as follows:</p> <ul style="list-style-type: none"> <li>+ Cooperate and invest in projects invested by IDICO Corporation - JSC or member companies/subsidiaries of IDICO Corporation - JSC.</li> <li>- Plan to compensate for the shortfall in capital expected to be raised from the offering: in case the shares are not fully subscribed, leading to the amount of money collected from the offering not reaching the expected level, the Company will arrange to supplement from other financial sources.</li> <li>- In case the time for implementing the offering is prolonged, leading to the proceeds from the offering not being disbursed/used in time for the above plan and the Company has temporarily arranged other financial sources to implement, the General Meeting of Shareholders agrees to allow the Board of Directors to have full authority to adjust and use the proceeds from the offering to pay/compensate for the above arrangement, in order to ensure compliance and continuous operation of the Company.</li> </ul>
6	<p><b>18. Expected implementation time :</b> After being approved by the General Meeting of Shareholders and after being notified by the State Securities Commission (SSC) of receiving full issuance report documents. Expected</p>	<p>Replace content number 18 as follows:</p> <p><b>18. Expected implementation time:</b> After being approved by the General Meeting of Shareholders and after the State Securities</p>

Status	Content according to the Presentation April 21, 2025	Adjusted content, additional
	implementation in the third and fourth quarters of 2025 .	Commission (SSC) has given written approval on receiving the complete registration dossier for private offering of shares. Expected implementation in the fourth quarter of 2025 .
7		Additional content: <b>22. Plan to ensure that the issuance of shares meets the foreign ownership ratio:</b> according to the criteria for selecting investors, investors participating in the offering are domestic organizations and individuals, so the Company commits to ensuring that the issuance of shares meets the regulations on foreign ownership ratio.
8	<b>22. Implementation:</b> The General Meeting of Shareholders assigned the Board of Directors to carry out the following tasks related to the issuance: ... - Determine criteria, select a list of professional securities investors , conduct negotiations, decide on terms and conditions, and make a list of professional securities investors who are allowed to purchase the undistributed number of shares , with the selling price being greater than or equal to the par value. The selection of investors ensures that the offering of shares meets the maximum foreign ownership ratio at the Company according to current laws; ...	Replace part of content 22 as follows: <b>23. Implementation :</b> The General Meeting of Shareholders assigns/authorizes the Board of Directors to carry out the following tasks related to the issuance: ... - Select, identify and approve the list of professional securities investors and the number of shares offered to each investor. ...

Accordingly, the full text of the Private Share Offering Plan is as follows:

**1. Stock name :** IDICO Investment Consulting Joint Stock Company Stock.

**2. Type of shares :** Common shares .

**3. Stock code :** INC.

**4. Par value of shares :** 10,000 VND/share.

**5. Current charter capital :** 20,000,000,000 VND.

**6. Number of shares before issuance :** 2,000,000 shares .

**of shares expected to be offered :** 1,200,000 shares .

**8. Total value of shares expected to be offered at par value :** 12,000,000,000 VND.

**9. Form of offering:** Private offering of shares.

**10. Purpose of offering:** Increase charter capital to enhance financial capacity, supplement investment and business activities, in accordance with the strategy and operating situation of the Company.

**11. Criteria for selecting investors :**

- Is a domestic investor;
- Be a professional securities investor according to the law;
- Number of investors: maximum 05 (five) investors.

**12. Principle of determining offering price:** Equal to par value.

**13. Offering price:** 10,000 VND/share .

**14. Total expected capital mobilization value:** 12,000,000,000 VND (*In words: Twelve billion VND*).

**15. Transfer restriction:** 01 (one) year from the date of completion of the offering.

**16. Solution in case of not selling out :**

The General Meeting of Shareholders assigns/authorizes the Board of Directors to continue selecting and offering the remaining shares to other investors according to the investor selection criteria approved by the General Meeting of Shareholders and the offering price is VND 10,000/share.

**17. Capital usage plan :**

- The expected amount of money raised from the offering is: 12,000,000,000 VND.

- All proceeds from the offering will be used to enhance financial capacity, supplement investment and business activities, in accordance with the Company's strategy and operating situation. Specifically as follows:

+ Cooperate and invest in projects invested by IDICO Corporation - JSC or member companies/subsidiaries of IDICO Corporation - JSC.

- Plan to compensate for the shortfall in capital expected to be raised from the offering: in case the shares are not fully subscribed, leading to the amount of money collected from the offering not reaching the expected level, the Company will arrange to supplement from other financial sources.

- In case the time for implementing the offering is prolonged, leading to the proceeds from the offering not being disbursed/used in time for the above plan and the Company has temporarily arranged other financial sources to implement, the General Meeting of Shareholders agrees to allow the Board of Directors to have full authority to adjust and use the proceeds from the offering to pay/compensate for the above arrangement, in order to ensure compliance and continuous operation of the Company.

**18. Expected implementation time :** After being approved by the General Meeting of Shareholders and after the State Securities Commission (SSC) has given written approval on receiving the complete registration dossier for private offering of shares. Expected implementation in the fourth quarter of 2025 .

**19. Minimum successful offering rate :** Not specified.

**20. Securities registration and additional listing registration :** All additional shares offered for sale will be registered for additional securities at the Vietnam Securities Depository and Clearing Corporation (VSDC) and registered for additional securities listing with the Hanoi Stock Exchange (HNX).

**21. Approval of changes to Charter Capital :** Approval of changes to the Charter (Sections on Charter Capital, shares, founding shareholders) and adjustment of the Business Registration Certificate at the Ho Chi Minh City Department of Finance after receiving notification from the State Securities Commission of receipt of the full Report on issuance results.

**22. Plan to ensure that the issuance of shares meets the foreign ownership ratio:** According to the criteria for selecting investors, the investors participating in the offering are domestic investors, so the Company commits to ensuring that the issuance of shares meets the regulations on foreign ownership ratio.

**23. Implementation :**

The General Meeting of Shareholders assigns/authorizes the Board of Directors to carry out the following tasks related to the issuance:

- Implement the share offering plan, decide the time to implement the offering plan, carry out necessary procedures with competent authorities to register the share offering;

- Proactively prepare and explain the application for securities issuance to the State Securities Commission and other competent authorities. At the same time, proactively adjust the offering plan and other relevant documents according to the actual situation of the Enterprise or according to the request of the State Securities Commission and other competent authorities;

- Select, identify and approve the list of professional securities investors and the number of shares offered to each investor ;

- Decide on a specific capital usage plan and proactively adjust the use of the collected capital, the time of capital disbursement, and the purpose of capital usage in accordance with the actual situation of the Company;

- Carry out necessary procedures with competent authorities to register for share offering , register securities and register for additional listing of additional shares offered

for sale to increase charter capital;

- Carry out procedures to increase charter capital and amend the Company Charter (Charter Capital section) after completing the offering;

- Carry out procedures to adjust the Company's Business Registration Certificate after the end of the offering period in accordance with the provisions of law.

## 2. Voting section:

Based on the voting results of the General Meeting on the contents of the above Proposal, the Company's 2025 Extraordinary General Meeting of Shareholders unanimously approved as follows:

- At the time of voting, there were 19 shareholders participating, representing 1,501,800 voting shares of the Company, accounting for 75.09% of the total number of voting shares of the Company.

- Total number of valid votes is: 19, representing 1,501,800 shares, accounting for 100% of total shares participating in voting.

Number of votes in favor: 19	- Number of shares: 1,501,800	Equivalent to 100 % of the total number of votes of Shareholders attending and having voting rights at the General Meeting
Number of votes against: 0	- Number of shares: 0	Equivalent to 0 % of the total number of votes of Shareholders attending and having voting rights at the General Meeting
Number of abstentions: 0	- Number of shares: 0	Equivalent to 0 % of the total number of votes of Shareholders attending and having voting rights at the General Meeting
Number of invalid votes: 0	- Number of shares: 0	Equivalent to 0 % of the total number of votes of Shareholders attending and having voting rights at the General Meeting

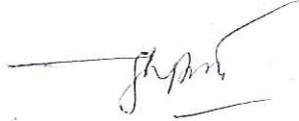
The contents of the meeting were recorded in the Minutes read publicly at the General Meeting and the General Meeting of Shareholders voted unanimously to approve with the number of shares in favor being: 1,501,800 shares, reaching 100 % of the total number of shares with voting rights of the shareholders attending and voting.

The congress ended at 11:30 a.m. the same day.

The minutes of the 2025 Extraordinary General Meeting of Shareholders of IDICO Investment Consulting Joint Stock Company are made in writing and published in full on the Company's website (<https://idico-incon.com.vn>) to notify all Shareholders in accordance with the provisions of the Law.



SECRETARY



Nguyen Thi Phuong Dung

CHAIRMAN OF THE CONGRESS  
CHAIRMAN OF THE BOARD OF  
DIRECTORS



Hoang Tuan Anh



*Ho Chi Minh City, September 18, 2025*

## **MINUTES OF VOTING COUNTING**

IDICO Investment Consulting Joint Stock Company elected, members include:

1. Mr. Do Duc Duy, Head of the Board
2. Mr. Le Thanh Ngan Member

Pursuant to the Report on the results of checking the list of shareholders attending the 2025 Extraordinary General Meeting of Shareholders;

Pursuant to the Working Regulations approved by the 2025 Extraordinary General Meeting of Shareholders;

The counting committee announced the vote counting results as follows:

### **1. Voting on issues at the Congress:**

- At the time of voting, there were 19 shareholders participating, representing 1,501,800 voting shares of the Company, accounting for 75.09 % of the total number of voting shares of the Company. Of which:

- Total number of votes issued: 19 votes, total number of shares owned and authorized representatives: 1,501,800 shares, equivalent to 1,501,800 voting rights .

- Total number of votes collected: 19 cards, total number of shares owned and authorized representatives to vote: 1,501,800 shares, equivalent to 1,501,800 voting rights.

- Total number of valid votes is: 19, representing 1,501,800 shares, accounting for 100% of total shares participating in voting.

### **Voting results:**

1. The proposal to adjust and supplement a number of contents of the Plan for offering individual shares to investors was approved by the 2025 Annual General Meeting of Shareholders on April 24, 2025.

- Number of shares voted in favor: 1,501,800 shares, equivalent to 100% of the total number of votes of shareholders attending and having voting rights at the General Meeting.

- Number of shares voting against: 0 shares.

- Number of shares with no opinion: 0 shares.

The minutes were drawn up at 10:45 a.m. on September 18, 2025, and were announced by the Vote Counting Committee before the General Meeting of Shareholders.

The Vote Counting Committee commits to and is responsible for the accuracy of the voting and election results before the Company's Extraordinary General Meeting of Shareholders in 2025.

ON BEHALF OF. VOTE COUNTING COMMITTEE  
PREFECT



Do Duc Duy

