

TỔNG CÔNG TY IDICO – CTCP
IDICO CORPORATION - JSC

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No: 590/TCT-BPC
V/v: công bố thông tin Nghị quyết HĐQT Tổng công ty IDICO - CTCP
Abt: Disclosure of the Board of Directors' Decision of IDICO Corporation - JSC

TP. HCM, ngày 29 tháng 06 năm 2026
HCM City, June 29, 2026

Kính gửi/To: **Sở Giao dịch Chứng khoán Hà Nội/Hanoi Stock Exchange**

Công ty/Company : Tổng công ty IDICO - CTCP/
IDICO CORPORATION - JSC
Mã chứng khoán/Stock symbol : IDC
Trụ sở chính/Address : 151A Nguyễn Đình Chiểu, Phường Xuân Hòa, Thành phố Hồ Chí Minh / 151A Nguyen Dinh Chieu Street, Xuan Hoa Ward, Ho Chi Minh City
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Người thực hiện công bố thông tin/
Information disclosure representative : Ông Nguyễn Việt Tuấn/ Mr. Nguyen Viet Tuan
Chức vụ/Position: : Phó Tổng giám đốc/Vice General Director
Loại thông tin công bố/ Information disclosure type:
 24 h; 72 h; Yêu cầu; bất thường; định kỳ
 24 hours; 72 hours; On demand; Irregular; Periodic

Nội dung thông tin công bố/Content of information disclosed:
Thực hiện điểm i, khoản 1, Điều 11 của Thông tư số 96/2020/TT-BTC ngày 16/11/2020 của Bộ Tài chính về việc hướng dẫn công bố thông tin trên thị trường chứng khoán,
Complying with Provision point i, clause 1, Article 11 of Circulars 96/2020/TT-BTC dated 16/11/2020 of Ministry of Finance about providing guidelines on disclosure of information on securities market,

Tổng công ty IDICO - CTCP công bố thông tin như sau/IDICO Corporation JSC discloses information as below:

Ngày 29/06/2026, Hội đồng quản trị Tổng công ty IDICO - CTCP đã ban hành Nghị quyết số 60/NQ-TCT về việc ký kết Hợp đồng Giao khoán toàn bộ quyền kinh doanh khai thác cảng Dự án Cảng Mỹ Xuân A (Đính kèm Nghị quyết).

On June 29, 2026, the Board of Directors of IDICO Corporation – JSC issued Resolution No. 60/NQ-TCT approving the execution of the Contract for the Assignment of the Entire Rights to Operate and Commercially Exploit My Xuan A Port Project. (the Resolution is attached hereto).

Toàn bộ thông tin nêu trên đã được công bố trên trang thông tin điện tử của Tổng công ty IDICO - CTCP vào ngày 29/06/2026 tại đường dẫn: <http://www.idico.com.vn>, mục “Quan hệ nhà đầu tư”.

All information above has been posted on June 29, 2026 on the company website at: <http://www.idico.com.vn>, article “Investor Relations”.

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung thông tin đã công bố.

We declare that all information provided in this paper is true and we shall be legally responsible for any misrepresentation.

Nơi nhận/Recipients:

- Như trên/As stated above;
- Website IDICO/IDICO website;
- Lưu: HC, PKT/Kept at Administrative dept, Accounting dept.

NGƯỜI THỰC HIỆN CÔNG BỐ THÔNG TIN
PHÓ TỔNG GIÁM ĐỐC
INFORMATION DISCLOSURE REPRESENTATIVE
VICE GENERAL DIRECTOR



NGUYỄN VIỆT TUẤN/NGUYEN VIET TUAN

RESOLUTION

**On the Execution of the Port Operation and Business Rights Assignment
Contract for the My Xuan A Port Project**

THE BOARD OF DIRECTORS OF IDICO CORPORATION – JSC

Pursuant to:

- The Charter of IDICO Corporation – JSC ("IDICO");
- Proposal No. 584/TTr-TCT dated June 26, 2026 submitted by the General Director of the Corporation, and the result of the Written Opinion Poll No. 53/PLYK-HDQT of the Board of Directors;

RESOLVES THAT:

Article 1: To approve the Contract for Package Outsource of Port Operations and Business Rights ("Contract") with VTA Global Port Joint Stock Company with the following key terms and conditions:

a. Transaction Parties::

- IDICO Investment and Development Corporation - JSC: Enterprise Registration Certificate No. 0302177966, first issued by the Department of Finance of Ho Chi Minh City on June 30, 2010.
- VTA Global Port Joint Stock Company: Enterprise Registration Certificate No. 0319241433, first issued by the Department of Finance of Ho Chi Minh City on October 29, 2025 ("VTA Global Port").

b. Objective of the Contract: IDICO shall outsource to VTA Global Port, and VTA Global Port agrees to accept the package outsource from IDICO of the rights to operate and commercially exploit My Xuan A Port ("Operation Rights") during the Operation Period. VTA Global Port is fully entitled to utilize the infrastructure of My Xuan A Port, including wharves, container yards, warehouses, internal roads, and other auxiliary works constructed under the My Xuan Port Project, to proactively deploy port business activities within the scope of the Operation Rights permitted by Vietnamese law and in compliance with the approvals and licenses of the Project and My Xuan A Port.

c. Scope of the Operation Rights of My Xuan A Port includes:

- (i) Port Operation Management: Developing and recruiting the operation personnel team, supervising Port activities ; controlling and ensuring maritime port security, safety, and environmental sanitation ; supervising periodic and extraordinary maintenance related to the activities of the Port



- infrastructure ; hiring/appointing subcontractors for Port operation work and taking responsibility for service quality ; working with competent State Authorities on all matters related to the exploitation, operation, and business of the Port ; entering into agreements and contracts (inbound/procurement) for outsourced services, purchasing materials, equipment, fuel, and raw materials serving business activities at the Port, etc;
- (ii) Commercial Exploitation and Business of the Port: Supervising and conducting inspections of the Port infrastructure ; entering into agreements and contracts (outbound/sales) with partners and customers regarding the provision of port services and other service activities at the Port ; promoting Port business; etc.
 - (iii) Financial Management, Budget Revenue - Expenditure, and Accounting for Port Activities: Implementing the approved budget plan for Port operation and business activities ; arranging capital sources for the operation and exploitation of the Port ; self-approving revenues and expenditures related to the Port; and holding the right to issue invoices to customers.
- d. Package Outsource: VTA Global Port shall, on its own and at its own cost and expense, conduct Port business activities within the scope of the Operation Rights, and pay the Package Outsource Fee to IDICO irrespective of the actual business performance results of VTA Global Port at the Project.
- e. Operation Period: Calculated from the handover date of Phase 1 until October 21, 2058, unless the implementation period of the My Xuan Port Project is terminated early in accordance with legal provisions or upon request of competent State Authorities.
- f. Handover: The handover process is divided into 02 main phases:
- Phase 1: To be handed over within 10 working days from the date of signing the Contract and from the date of making the payment for the first payment period with respect to the following items/works: (i) A portion of the storage yard with an area of 05 hectares; (ii) Wharf No. 2 consisting of 2 segments with a total length of 195m, connecting to Access Bridge No. 1 with a length of 102.09m ; and (iii) Warehouse No. 1 with an area of 9,600m²;
 - Phase 2: To be handed over to VTA Global Port as soon as the remaining items and works are completed and fully satisfy the conditions to be put into use and operation in accordance with the provisions of law for the remaining items/works ; the handover may be conducted in multiple installments, but the entire construction works shall be handed over before December 31, 2027.
- g. Package Outsource Fee: The unit rate of the package outsource fee applicable to Phase 1 is VND 565,530,559/month, calculated from the handover date. The unit rate of the Port package outsource fee applicable to Phase 2 shall be specifically

agreed upon by the Parties at the time IDICO hands over the construction works and categories of Phase 2 to VTA Global Port, provided that the unit rate of Phase 2 is always higher than that of Phase 1.

Article 2: On the basis of approving the basic contents of the Contract for Package Outsource of Port Operations and Business Rights as stated in Article 1, the General Director is authorized to negotiate, sign, and implement the Contract with VTA Global Port to ensure the rights and interests of IDICO; the General Director is authorized to sign relevant documents and files of the transaction; and to sign amendments, supplements, extensions, terminations, or liquidations of the Contract, if any.

Article 3: Members of the Board of Directors, the General Director, Deputy General Directors, and Directors of Departments of IDICO Investment and Development Corporation - JSC are responsible for implementing this Resolution.

Recipients:

- As per Article 2, 3;
- Achived: Admin, HR, Legal.

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

(Signed)

Nguyen Thi Nhu Mai

