

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: **88** /TCT-QHCB
V/v Công bố thông tin Nghị quyết HĐQT Tổng công
ty IDICO – CTCP

*Abt: Disclosure of the Resolution of the Board of
Directors of IDICO Corporation - JSC*

TP. HCM, ngày 30 tháng 01 năm 2026
HCM City, January 30, 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
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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 theo Điểm i, Khoản 1, Điều 11 Thông tư 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,

Pursuant to Point i, Clause 1, Article 11 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the securities market,

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

Ngày 30 /01/2026, Hội đồng quản trị Tổng công ty IDICO - CTCP đã ban hành các Nghị quyết về việc thông qua hợp đồng, giao dịch với các bên liên quan (Đính kèm Nghị quyết).

IDICO  **TỔNG CÔNG TY IDICO - CTCP**

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On January 30, 2026, the Board of Directors of IDICO Corporation - JSC issued Resolution regarding the Approval of Contracts, Transactions with Related Parties (Resolution as attached).

Toàn bộ thông tin nêu trên đã được công bố trên trang thông tin điện tử của Tổng công ty IDICO - CTCP vào ngày 30/01/2026 tại đường dẫn: <http://www.idico.com.vn>, mục “Quan hệ nhà đầu tư”.

All information above have been posted on January 30, 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/Store: HC, HĐQT/ADM, BOD

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



RESOLUTION

**Regarding the Approval of Contracts, Transactions
with IDICO No.10 Investment Construction Joint Stock Company**

BOARD OF DIRECTORS OF IDICO CORPORATION - JSC

Legal Basis:

Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its guiding documents ("Enterprise Law");

Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and its guiding documents ("Securities Law");

Government Decree No. 155/2020/NĐ-CP dated December 31, 2020, providing detailed guidance on the implementation of certain provisions of the Securities Law;

The Charter of IDICO Corporation - JSC ("Company") approved on April 25, 2025 ("Charter");

Submission No. ~~1359~~ /TTr-TCT dated ~~29~~ /12/2025 of the General Director;

Written opinion collection of the Board of Directors No. ~~01~~ /PLYK-HĐQT dated ~~05/01~~ /2026.,

RESOLVES:

Article 1. Approval of Contracts and Transactions

The Board hereby approves all contracts and transactions between IDICO Corporation - JSC ("IDICO" or the "Company") and related parties, with the following principal terms:

1. Contracting entity: IDICO No.10 Investment Construction Joint Stock Company.
2. Relationship to IDICO: Subsidiary of IDICO.
3. Enterprise Registration Certificate No.: 1800155910.
4. Registered office: 43A, 3/2 Street, Ninh Kieu Ward, Can Tho City.
5. Scope of contracts/transactions: Construction works (including factories, road transportation, technical infrastructure, and other construction activities related to project investment and development, subject to each contract).
6. Aggregate contract/transaction value for fiscal year 2026: Up to VND 100,000,000,000 (one hundred billion Vietnamese dong).
7. Term of validity: Within fiscal year 2026.

Article 2. Implementation

The Board authorizes the General Director to:

- (i) Ensure that all contracts and transactions with IDICO-INCO10 comply with applicable laws, the Charter, procurement regulations, internal governance rules, and other Company policies, based on equality, voluntariness, and protection of the Company's interests.
- (ii) Where IDICO-INCO10 meets the requirements for contracting with IDICO, the General Director shall have full authority to decide, negotiate, amend, supplement, and execute contracts/transactions with IDICO-INCO10 (including addenda, amendments, supplements, adjustments, termination, cancellation, or liquidation agreements), and to organize implementation thereof in accordance with the principal terms approved under Article 1 of this Resolution.
- (iii) In the event that the aggregate value of contracts/transactions exceeds the approved limit under Article 1, the General Director must submit the matter to the Board of Directors for consideration and decision.

Article 3. Members of the Board, Management Board, and related units are responsible for implementation.

Recipients:

- As per Article 3;
- Audit Committee;
- Internal Audit Div.;
- Archives: ADM, BoD,
- Bidding Economic Div., Legal Div..

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



Nguyen Thi Nhu Mai

RESOLUTION

**Regarding the Approval of Contracts, Transactions
with IDICO Urban and House Development Investment Joint Stock Company**

BOARD OF DIRECTORS OF IDICO CORPORATION - JSC

Legal Basis:

Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its guiding documents ("Enterprise Law");

Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and its guiding documents ("Securities Law");

Government Decree No. 155/2020/NĐ-CP dated December 31, 2020, providing detailed guidance on the implementation of certain provisions of the Securities Law;

The Charter of IDICO Corporation - JSC ("Company") approved on April 25, 2025 ("Charter");

Submission No. ~~1360~~/TTr-TCT dated ~~29~~/12/2025 of the General Director;

Written opinion collection of the Board of Directors No. 04 /PLYK-HĐQT dated 05/04/2026.,

RESOLVES:

Article 1. Approval of Contracts and Transactions

The Board hereby approves all contracts and transactions between IDICO Corporation - JSC ("IDICO" or the "Company") and related parties, with the following principal terms:

1. Contracting entity: IDICO Urban and House Development Investment ("IDICO-UDICO").

2. Relationship to IDICO: Subsidiary of IDICO.

3. Enterprise Registration Certificate No.: 3600486108.

4. Registered office: No. 4 Street, Nhon Trach 1 Industrial Park, Phuoc An Commune, Dong Nai Province.

5. Scope of contracts/transactions: Construction works (including power supply systems, lighting, and other construction activities related to project investment and development, subject to each contract); purchase and sale of electricity for lighting, production, and daily use for IDICO's projects.

6. Aggregate contract/transaction value for fiscal year 2026: Up to VND 30,000,000,000 (thirty billion Vietnamese dong).

7. Term of validity: Within fiscal year 2026.

Article 2. Implementation

The Board authorizes the General Director to:

- (i) Ensure that all contracts and transactions with IDICO-UDICO comply with applicable laws, the Charter, procurement regulations, internal governance rules, and other Company policies, based on equality, voluntariness, and protection of the Company's interests.
- (ii) Where IDICO-UDICO meets the requirements for contracting with IDICO, the General Director shall have full authority to decide, negotiate, amend, supplement, and execute contracts/transactions with IDICO-UDICO (including addenda, amendments, supplements, adjustments, termination, cancellation, or liquidation agreements), and to organize implementation thereof in accordance with the principal terms approved under Article 1 of this Resolution.
- (iii) In the event that the aggregate value of contracts/transactions exceeds the approved limit under Article 1, the General Director must submit the matter to the Board of Directors for consideration and decision.

Article 3. Members of the Board, Management Board, and related units are responsible for implementation.

Recipients:

- As per Article 3;
- Audit Committee;
- Internal Audit Div.;
- Archives: ADM, BoD,
- Bidding Economic Div., Legal Div..

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



Nguyen Thi Nhu Mai

RESOLUTION

**Regarding the Approval of Contracts, Transactions
with IDICO Infrastructure Development Joint Stock Company**

BOARD OF DIRECTORS OF IDICO CORPORATION - JSC

Legal Basis:

Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its guiding documents ("Enterprise Law");

Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and its guiding documents ("Securities Law");

Government Decree No. 155/2020/NĐ-CP dated December 31, 2020, providing detailed guidance on the implementation of certain provisions of the Securities Law;

The Charter of IDICO Corporation - JSC ("Company") approved on April 25, 2025 ("Charter");

Submission No. 1361 /TTr-TCT dated 29/12/2025 of the General Director;

Written opinion collection of the Board of Directors No. 04 /PLYK-HĐQT dated 05/ 01 /2026.,

RESOLVES:

Article 1. Approval of Contracts and Transactions

The Board hereby approves all contracts and transactions between IDICO Corporation - JSC ("IDICO" or the "Company") and related parties, with the following principal terms:

1. Contracting entity: IDICO Infrastructure Development Joint Stock Company ("IDICO-IDI").

2. Relationship to IDICO: Subsidiary of IDICO.

3. Enterprise Registration Certificate No.: 0302095576.

4. Registered office: Km 1906+700, National Highway 1A, Quarter 5, Binh Tan Ward, Ho Chi Minh City.

5. Scope of contracts/transactions: Construction works (including road bridges, road transportation, technical infrastructure, and other construction activities related to project investment and development, subject to each contract).

6. Aggregate contract/transaction value for fiscal year 2026: Up to VND 30,000,000,000 (thirty billion Vietnamese dong).

7. Term of validity: Within fiscal year 2026.


Article 2. Implementation

The Board authorizes the General Director to:

- (i) Ensure that all contracts and transactions with IDICO-IDI comply with applicable laws, the Charter, procurement regulations, internal governance rules, and other Company policies, based on equality, voluntariness, and protection of the Company's interests.
- (ii) Where IDICO-IDI meets the requirements for contracting with IDICO, the General Director shall have full authority to decide, negotiate, amend, supplement, and execute contracts/transactions with IDICO-IDI (including addenda, amendments, supplements, adjustments, termination, cancellation, or liquidation agreements), and to organize implementation thereof in accordance with the principal terms approved under Article 1 of this Resolution.
- (iii) In the event that the aggregate value of contracts/transactions exceeds the approved limit under Article 1, the General Director must submit the matter to the Board of Directors for consideration and decision.

Article 3. Members of the Board, Management Board, and related units are responsible for implementation.

Recipients:

- As per Article 3; 
- Audit Committee;
- Internal Audit Div.;
- Archives: ADM, BoD,
- Bidding Economic Div., Legal Div..

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




Nguyen Thi Nhu Mai

RESOLUTION

**Regarding the Approval of Contracts, Transactions
with Long An IDICO Construction Investment Joint Stock Company**

BOARD OF DIRECTORS OF IDICO CORPORATION - JSC

Legal Basis:

Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its guiding documents ("Enterprise Law");

Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and its guiding documents ("Securities Law");

Government Decree No. 155/2020/NĐ-CP dated December 31, 2020, providing detailed guidance on the implementation of certain provisions of the Securities Law;

The Charter of IDICO Corporation - JSC ("Company") approved on April 25, 2025 ("Charter");

Submission No. ~~1362~~ /TTr-TCT dated ~~29~~ /12/2025 of the General Director;

Written opinion collection of the Board of Directors No. ~~04~~ /PLYK-HĐQT dated ~~05~~ / ~~04~~ /2026.,

RESOLVES:

Article 1. Approval of Contracts and Transactions

The Board hereby approves all contracts and transactions between IDICO Corporation - JSC ("IDICO" or the "Company") and related parties, with the following principal terms:

1. Contracting entity: Long An IDICO Construction Investment Joint Stock Company ("IDICO-LINCO").

2. Relationship to IDICO: Subsidiary of IDICO.

3. Enterprise Registration Certificate No.: 1100503295.

4. Registered office: No. 88, National Highway 1 (Bypass), Long An Ward, Tay Ninh Province.

5. Scope of contracts/transactions: Construction works (including site grading, road transportation, technical infrastructure, and other construction activities related to project investment and development, subject to each contract).

6. Aggregate contract/transaction value for fiscal year 2026: Up to VND 250,000,000,000 (two hundred fifty billion Vietnamese dong).

7. Term of validity: Within fiscal year 2026.

Article 2. Implementation

The Board authorizes the General Director to:

- (i) Ensure that all contracts and transactions with IDICO-LINCO comply with applicable laws, the Charter, procurement regulations, internal governance rules, and other Company policies, based on equality, voluntariness, and protection of the Company's interests.
- (ii) Where IDICO-LINCO meets the requirements for contracting with IDICO, the General Director shall have full authority to decide, negotiate, amend, supplement, and execute contracts/transactions with IDICO-LINCO (including addenda, amendments, supplements, adjustments, termination, cancellation, or liquidation agreements), and to organize implementation thereof in accordance with the principal terms approved under Article 1 of this Resolution.
- (iii) In the event that the aggregate value of contracts/transactions exceeds the approved limit under Article 1, the General Director must submit the matter to the Board of Directors for consideration and decision.

Article 3. Members of the Board, Management Board, and related units are responsible for implementation.

Recipients:

- As per Article 3;
- Audit Committee;
- Internal Audit Div.;
- Archives: ADM, BoD,
- Bidding Economic Div., Legal Div..

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



Nguyen Thi Nhu Mai

RESOLUTION

**Regarding the Approval of Contracts, Transactions
with IDICO Industrial Park Services One-Member Limited Company**

BOARD OF DIRECTORS OF IDICO CORPORATION - JSC

Legal Basis:

Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its guiding documents ("Enterprise Law");

Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and its guiding documents ("Securities Law");

Government Decree No. 155/2020/NĐ-CP dated December 31, 2020, providing detailed guidance on the implementation of certain provisions of the Securities Law;

The Charter of IDICO Corporation - JSC ("Company") approved on April 25, 2025 ("Charter");

Submission No. ~~1364~~/TTr-TCT dated ~~29~~/12/2025 of the General Director;

Written opinion collection of the Board of Directors No. ~~04~~ /PLYK-HĐQT dated 05 /04. /20~~26~~..,

RESOLVES:

Article 1. Approval of Contracts and Transactions

The Board hereby approves all contracts and transactions between IDICO Corporation - JSC ("IDICO" or the "Company") and related parties, with the following principal terms:

1. Contracting entity: IDICO Industrial Park Services One-Member Limited Company ("IDICO-ISC").

2. Relationship to IDICO: Subsidiary of IDICO.

3. Enterprise Registration Certificate No.: 3602478261.

4. Registered office: No. 48, Block 3, Long Hung Ward, Dong Nai Province.

5. Scope of contracts/transactions:

- Asset management, routine maintenance, operation; leasing of assets belonging to the technical infrastructure system of industrial zones invested by IDICO.

- Operation management of wastewater treatment plants in industrial parks invested by IDICO.

- Business cooperation in management, operation, and exploitation of wastewater treatment plants in industrial parks invested by IDICO.

- Construction works (including road transportation, technical infrastructure, and other construction activities related to project investment and development, subject to each contract).

6. Aggregate contract/transaction value for fiscal year 2026: Up to VND 110,000,000,000 (one hundred ten billion Vietnamese dong).

7. Term of validity: Within fiscal year 2026.

Article 2. Implementation

The Board authorizes the General Director to:

- (i) Ensure that all contracts and transactions with IDICO-ISC comply with applicable laws, the Charter, procurement regulations, internal governance rules, and other Company policies, based on equality, voluntariness, and protection of the Company's interests.
- (ii) Where IDICO-ISC meets the requirements for contracting with IDICO, the General Director shall have full authority to decide, negotiate, amend, supplement, and execute contracts/transactions with IDICO-ISC (including addenda, amendments, supplements, adjustments, termination, cancellation, or liquidation agreements), and to organize implementation thereof in accordance with the principal terms approved under Article 1 of this Resolution.
- (iii) In the event that the aggregate value of contracts/transactions exceeds the approved limit under Article 1, the General Director must submit the matter to the Board of Directors for consideration and decision.

Article 3. Members of the Board, Management Board, and related units are responsible for implementation.

Recipients:

- As per Article 3;
- Audit Committee;
- Internal Audit Div.;
- Archives: ADM, BoD,
- Bidding Economic Div., Legal Div..

ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRWOMAN



Nguyen Thi Nhu Mai