

**LICOGI13 JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**

No.: 110/TB-LICOGI13

**Independence - Freedom – Happiness**

*V/v: Record Date for the 2026 Annual*

*General Meeting of Shareholders*

*Hanoi, March 5<sup>th</sup>, 2026*

**ANNOUNCEMENT**

**(Regarding the Record Date for the 2026 Annual General Meeting of Shareholders)**

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)**

- Issuer Name: LICOGI 13 Joint Stock Company
- Trading Name: LICOGI 13
- Headquarters: LICOGI 13 TOWER, No. 164 Khat Duy Tien Street, Thanh Xuan District, Hanoi.
- Telephone: (84-4) 38544623

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the Record Date to finalize the list of owners for the following security:**

- Security Name: Share of LICOGI 13 Joint Stock Company
- Ticker Symbol: LIG
- Type of Security: Ordinary share
- Par Value: VND 10,000/share
- Exchange: HNX
- Record Date: March 27, 2026

**1. Purpose and Reason:** To attend the 2026 Annual General Meeting of Shareholders.

**2. Specific Contents**

- Exercise Ratio: 1:1 (01 share – 01 voting right).
- Expected Execution Date: April 28, 2026.
- Venue: Meeting Room of LICOGI 13 Joint Stock Company, 4th Floor, LICOGI 13 TOWER, No. 164 Khat Duy Tien Street, Thanh Xuan District, Hanoi.
- Meeting Agenda:

- + Approval of the 2025 business and investment results; the 2026 business plan, investment programs, and objectives.
- + Selection of the auditing firm for LICOGI13's 2026 financial statements.
- + Approval of remuneration for the Board of Directors, the Supervisory Board, and the Board of Directors' assisting team for 2026.
- + Other matters within the authority of the General Meeting of Shareholders.

We kindly request VSDC to establish and provide the list of shareholders as of the aforementioned Record Date via VSDC's electronic communication portal.

***Recipients:***

- As above;
- Filed: Planning & Synthesis Dept.

**LEGAL REPRESENTATIVE**



**CHỦ TỊCH HĐQT**  
*Phạm Văn Thăng*