

TỔNG CÔNG TY IDICO
CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG DẦU KHÍ IDICO
IDICO CORPORATION
IDICO INVESTMENT CONSTRUCTION OIL AND
NATURAL GAS JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No.: 245 /CT-VPTH

Tp.HCM, ngày 22 tháng 04 năm 2026
Ho Chi Minh City, day 22 month 04 year 2026

V/v: CBTT Biên bản và Nghị quyết ĐHĐCĐ
thường niên năm 2026

Re: Disclosure of information on the Minutes and
Resolution of the 2026 Annual General Meeting of
Shareholders

CÔNG BỐ THÔNG TIN / INFORMATION DISCLOSURE

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

1. Tên tổ chức / Organization name: CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG DẦU
KHÍ IDICO / IDICO INVESTMENT CONSTRUCTION OIL AND NATURAL GAS
JOINT STOCK COMPANY

- Mã chứng khoán / Stock code: ICN

- Địa chỉ: 326 Nguyễn An Ninh, phường Tam Thăng, thành phố Hồ Chí Minh

Address : 326 Nguyen An Ninh Street, Ward Tam Thang, Ho Chi Minh City

- Điện thoại / Phone: 02543.838423 - 02543.838426 Fax: 02543.838422

- E-mail: vanthu.idicoconac@gmail.com

- Website: idicoconac.vn

2. Nội dung thông tin công bố: Biên bản và Nghị quyết Đại hội đồng cổ đông thường niên
năm 2026 / Information disclosure content: Minutes and Resolution of the 2026 Annual
General Meeting of Shareholders.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày
22/04/2026 theo đường dẫn: idicoconac.vn (Mục quan hệ cổ đông) / This information was
published on the company's website on April 22, 2026 at the link : idicoconac.vn
(Shareholder Relations Section)

Chúng tôi xin 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 các thông tin đã công bố / We hereby commit
that the information published above is true and take full legal responsibility for the
content of the published information.

Đại diện tổ chức / Organization Representative

Người ủy quyền công bố thông tin /

Authorized person to disclose information

Nơi nhận:

- Như trên;
- HĐQT, BKS Cty;
- Ban Giám đốc Cty;
- Lưu VPTH, TCKT.



KT. GIÁM ĐỐC
PHÓ GIÁM ĐỐC
Vũ Anh Tuấn

No.: 08 /2026/NQ-ĐHĐCĐ

Ho Chi Minh City, April 22, 2026

RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
IDICO INVESTMENT CONSTRUCTION OIL AND NATURAL GAS JSC

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 for implementation;

Pursuant to the Charter of IDICO Investment Construction Oil And Natural Gas Joint Stock Company;

Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of IDICO Investment Construction Oil And Natural Gas Joint Stock Company, which was unanimously approved by the Meeting with a voting rate of 100% of the total voting shares of shareholders and authorized representatives present at the Meeting.

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
IDICO PETROLEUM CONSTRUCTION INVESTMENT JSC

DECIDES

Article 1. The General Meeting of Shareholders approves the contents presented at the Meeting, including:

1. Approval of the 2025 production, business, and investment results report and the 2026 production, business, and investment plan:

1.1. Key performance indicators achieved in 2025:

Unit: Million VND

No .	Indicator	2025 Plan	2025 Actual	Actual 2025/ Plan 2025
1	Total Revenue & Other Income	440,000	488,542	111%
2	Profit Before Tax	188,000	202,897	108%
3	Expected Dividend Payout Ratio	25%	30%	120%
4	Total Investment Value	807,860	27,980	3%

1.2. 2026 production and business plan:

Unit: Million VND

No.	Indicator	2025 Actual	2026 Plan	Plan 2026/ Actual 2025
1	Total Revenue and Other Income	488,542	160,000	33%
2	Profit Before Tax	202,897	26,500	13%
3	Dividend Payout Ratio (Expected)	30%	25%	83%
4	Total Investment Value	27.980	805.000	2.877%

2. Approval of the 2025 activity report of the Board of Directors and the 2026 plan;

3. Approval of the 2025 activity report of the Supervisory Board and the 2026 plan;

Article 2. The Meeting approves the Proposals submitted by the Board of Directors and the Supervisory Board, including:

1. Proposal for approval of the 2025 financial statements audited by Company;

Please refer to the disclosed financial statements posted on the Company's website at: <http://idicoconac.vn/vn-37-0/quan-he-co-dong.html>

2. Proposal for selection of an auditing firm for the 2026 financial statements:

Unanimously approve the plan for selecting an independent auditing firm (*Pursuant to the list of auditing organizations and practicing auditors approved by the Ministry of Finance and the Vietnam of State Securities Commission to audit public interest entities in the securities sector in 2025 under Decision No. 2730/QĐ-BTC dated November 15, 2024, of the Ministry of Finance*) that has a reputation for audit quality and offers audit fees commensurate with the quality and scope of the audit to perform the audit of the 2026 financial statements of IDICO Investment Construction Oil And Natural Gas Joint Stock Company, as follows:

2.1. List of auditing firms:

- **Ernst & Young Vietnam Limited (Enterprise Code: 0300811802)**

Address: No. 2, Hai Trieu Street, Saigon Ward, Ho Chi Minh City, Vietnam.

- **PWC Vietnam Limited (Enterprise Code: 0100157406)**

Address: No. 29, Le Duan Street, Saigon Ward, Ho Chi Minh City, Vietnam.

- **KPMG Limited (Enterprise Code: 0100112042)**

Address: 46th Floor, Keangnam Landmark 72 Tower, Pham Hung Street, Yen Hoa Ward, Hanoi City, Vietnam.

- Deloitte Vietnam Audit Company Limited (Enterprise Code: 0100112500)

Address: 12th Floor, Diamond Park Plaza Building, No. 16 Lang Ha, Giang Vo Ward, Hanoi City, Vietnam.

2.2. The General Meeting of Shareholders authorizes the Board of Directors of IDICO Investment Construction Oil And Natural Gas Joint Stock Company to decide on the selection of an auditing firm from the above list to audit the 2026 financial statements.

3. Proposal for approval of the 2026 production, business, and investment plan:

Unit: Million VND

No.	Indicator	2025 Actual	2026 Plan	Plan 2026 /Actual 2025
1	Total Revenue and Other Income	488,542	160,000	33%
2	Profit Before Tax	202,897	26,500	13%
3	Total Investment Value	27.980	805.000	2.877%

4. Proposal for approval of the 2025 profit distribution plan and the 2026 plan;

4.1. 2025 profit distribution plan:

Unit: VND

No.	Content	Year 2025
I	Undistributed Profit After Tax:	242,503,665,508
	As of the end of the previous year (2024)	81,022,070,984
	2025 Profit After Tax Undistributed:	161,481,594,524
II	2025 Profit Distribution	92,399,769,000
1	Fund Allocation	600,000,000
	Executive Board Bonus Fund (1)	600,000,000
2	2025 Dividend Payment (2)	91,799,769,000
	In cash (Ratio 30%/Charter Capital)	91,799,769,000
	Already advanced (Ratio 18%/Charter Capital)	55,079,861,400
	Remaining to be paid (Ratio 12%/Charter Capital)	36,719,907,600
III	Undistributed profit carried forward to next year	150,103,896,508

4.2. 2026 profit distribution plan:

Unit: VND

No.	Indicator	Year 2026
I	Undistributed profit from previous year carried forward	150,103,896,508
II	Profit after tax for this year (2026)	21,200,000,000
III	2026 Profit Distribution	76.499.807.500
-	2026 Dividend Payment (25%/Charter Capital)	76.499.807.500
IV	Undistributed profit carried forward to next year	94.804.089.008

5. Proposal for approval of the total remuneration and bonus for the Board of Directors and the Supervisory Board for 2025 and the 2026 plan.

5.1. The total expenditure for remuneration, bonuses, salaries, and other benefits for the Board of Directors and the Supervisory Board in 2025 is 1,543,000,000 VND (The General Meeting of Shareholders approved the 2025 plan at 1,550,000,000 VND):

In which:

- Board of Directors : 1,266,500,000 VND
- Supervisory Board : 276,500,000 VND

5.2. The total planned expenditure for remuneration, bonuses, and salaries for the Board of Directors and the Supervisory Board for 2026 (applicable from January to the end of December 2026) is 2,000,000,000 VND, specifically as follows:

- Total remuneration, bonuses, and salaries for the Board of Directors is 1,705,000,000 VND. The payment level for each member shall be decided by the Board of Directors based on the principle of consensus.

- Total remuneration and bonuses for the Supervisory Board is: 295,000,000 VND. The payment level for each member shall be decided by the Supervisory Board based on the principle of consensus.

Members of the Board of Directors and the Supervisory Board shall be reimbursed for actual expenses incurred for meals, accommodation, travel, and other reasonable costs when performing assigned duties.

Article 3. Implementation provisions

The 2026 Annual General Meeting of Shareholders of IDICO Investment Construction Oil And Natural Gas Joint Stock Company authorizes the Board of Directors to implement and supervise the Executive Board in carrying out the contents approved by the Meeting to ensure the interests of shareholders and the enterprise, in accordance with the provisions of the Law. The Board of Directors is responsible for supervising and reporting the results of these contents to the General Meeting of Shareholders at the next meeting.

This Resolution consists of 05 pages, was prepared and approved in its entirety at the 2026 Annual General Meeting of Shareholders of IDICO Investment Construction Oil And Natural Gas Joint Stock Company on April 22, 2026, and takes effect from the date of approval.

Recipients:

- Shareholders (Company Website);
- Board of Directors;
- Supervisory Board;
- State Securities Commission;
- Hanoi Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation;
- Archived: Administration Office, Board of Directors Office, Supervisory Board.

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**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE MEETING**



DANG CHINH TRUNG



Ho Chi Minh City, April 22, 2026

**MINUTES
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
INVESTMENT CONSTRUCTION OIL AND NATURAL GAS JSC**

I. Corporate Information:

Company name: **INVESTMENT CONSTRUCTION OIL AND
NATURAL GAS JOINT STOCK COMPANY
(IDICO-CONAC)**

Head office address: No. 326 Nguyen An Ninh, Tam Thang Ward, Ho Chi Minh City

Telephone: 0254 3838423

Enterprise ID: 3500101298

Stock ticker symbol: ICN

II. Time and Venue of the Meeting:

Time: 09:00 on 22 April 2026

Venue: Hall of IDICO Investment Construction Oil And Natural Gas Joint Stock Company, No. 326 Nguyen An Ninh, Tam Thang Ward, Ho Chi Minh City

Meeting format: Offline

III. Participants:

- Board of Directors:

1. Mr. Dang Chinh Trung - Chairman of the Board of Directors
2. Mr. Le Thanh Tung - Member
3. Mr. Vu Anh Tuan - Member
4. Mr. Pham Ngoc Dung - Member
5. Mr. Nguyen Vu Hung - Member

- Supervisory Board:

1. Ms. Tran Ngoc Sang - Head of the Board
2. Mr. Mai Quoc Chinh - Member
3. Mr. Nguyen Van Thau - Member

- Board of Management:

1. Mr. Le Thanh Tung - Company Director

- 2. Mr. Vu Anh Tuan - Deputy Company Director
- 3. Ms. Lam Thi Phuong Trang - Deputy Company Director
- Shareholders and authorized representatives of the Company's shareholders (as of the shareholder list closing date of 16/03/2026).

IV. Conditions for convening the Meeting:

The Head of the Shareholder Eligibility Verification Committee, Mr. Nguyen Van Thau, reported to the Meeting the results of the verification of the eligibility of shareholders attending the 2026 Annual General Meeting of Shareholders of IDICO Investment Construction Oil And Natural Gas Joint Stock Company, which opened at 09:00 on 22/04/2026.

- Total number of shareholders invited: All shareholders named in the shareholder list closed as of 16/03/2026, owning 30,599,923 voting shares of the Company.

- Shareholders attending the Meeting: 68 shareholders and authorized representatives, owning and representing 24,749,939 shares, accounting for 80,88% of the total voting shares of the Company.

(Appendix: List of Shareholders attending the 2026 Annual General Meeting of Shareholders attached).

- In accordance with the Law on Enterprises and the Company's Charter, the 2026 Annual General Meeting of Shareholders of IDICO Investment Construction Oil And Natural Gas Joint Stock Company is eligible to proceed.

V. Personnel structure of the Presidium and assisting committees at the Meeting:

The personnel structure of the Presidium and assisting committees at the Meeting was introduced and approved by the General Meeting of Shareholders at the Meeting with a voting ratio, specifically as follows:

1. Approval of the Presidium list:

- Mr. Dang Chinh Trung - Chairman of the Board of Directors
- Mr. Le Thanh Tung - Member of the Board of Directors, Company Director

The personnel of the Presidium were unanimously approved by the Meeting with a rate of 100% of the total voting shares of the shareholders attending and voting at the Meeting.

2. The Chairman appointed the Secretariat:

- Mr. Nguyen Anh Tuan - Head of the Secretariat
- Ms. Chu Nguyen Phuong Mai - Member

The personnel of the Secretariat were unanimously approved by the Meeting with a rate of 100% of the total voting shares of the shareholders attending and voting at the Meeting.

3. Approval of the Vote Counting Committee list:

- Mr. Nguyen Van Thau - Head of the Committee
- Ms. Nguyen Thi Luu - Member
- Ms. Hoang Le Thu - Member
- Ms. Do Thi Quynh Nga - Member

The personnel of the Vote Counting Committee were unanimously approved by the Meeting with a rate of 100% of the total voting shares of the shareholders attending and voting at the Meeting.

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

1. Approval of the Meeting agenda

The Meeting agenda was unanimously approved by the Meeting with a rate of 100% of the total voting shares of the shareholders attending and voting at the Meeting.

2. Approval of the Meeting Working Regulations (Presidium)

The Meeting Working Regulations were unanimously approved by the Meeting with a rate of 100% of the total voting shares of the shareholders attending and voting at the Meeting.

3. The Meeting heard the presentation of the contents of the reports and proposals:

- Deputy Director Vu Anh Tuan presented: Report on the summary of production and business activities in 2025 and the plan for 2026;

- Member of the Board of Directors Pham Ngoc Dung presented: Report on the activities of the Board of Directors in 2025 and the plan for 2026;

- Head of the Supervisory Board Tran Ngoc Sang presented:

+ Report of the Supervisory Board at the 2026 Annual General Meeting of Shareholders;

+ Proposal on the selection of an auditing firm for the 2025 financial statements;

- Chief Accountant Nguyen Thi Hong Hanh presented:

+ Proposal on the approval of the audited consolidated financial statements for 2025;

+ Proposal on the approval of the production, business, and investment plan for 2026;

+ Proposal on the approval of the profit distribution and dividend payment plan for 2025 and the profit distribution and dividend payment plan for 2026;

+ Proposal on the approval of the total remuneration, salary, bonus, and other benefits for the Board of Directors and Supervisory Board in 2025 and the plan for 2026;

4. Discussion at the Meeting: The Presidium invited Shareholders to express their opinions on the Reports and Proposals at the Meeting:

* Opinions of shareholders:

The Shareholders had no opinions on the Reports and Proposals at the Meeting.

VII. Issues voted upon at the General Meeting of Shareholders:

After reviewing the contents at the Meeting and discussing related issues, based on the results of the vote counting by filling out voting ballots for the contents, the 2026 Annual General Meeting of Shareholders of the Company unanimously approved the contents, specifically as follows:

At the time of voting, there were 68 shareholders participating, representing 24,749,939 voting shares of the Company, accounting for 100% of the total voting shares; in which:

- The total number of valid ballots is 68, representing 24,749,939 shares, accounting for 100% of the total voting shares.

- The total number of invalid ballots is 0, representing 0 shares, accounting for 0% of the total voting shares.

1. Approval of the Report on production, business, and investment results in 2025 and the production, business, and investment plan for 2026:

1.1. Key indicators achieved in 2025:

Unit: Million VND

No	Indicator	2025 Plan	2025 Actual	Actual 2025 / Plan 2025
1	Total revenue & Other income	440,000	488,542	111%
2	Profit before tax	188,000	202,897	108%
3	Expected dividend payout ratio	25%	30%	120%
4	Total investment value	807,860	27,980	3%

1.2. Production and business plan for 2026:

Unit: Million VND

No.	Indicator	2025 Actual	2026 Plan	2026 Plan/ 2025 Actual
1	Total revenue and other income	488,542	160,000	33%
2	Profit before tax	202,897	26,500	13%

3	Dividend payout ratio (expected)	30%	25%	83%
4	Total investment value	27,980	1,019,000	3,642%

Voting results:

Number of votes in favor	- Number of shares: 24,749,939	Equivalent to 100% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of votes against	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of abstentions	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of invalid ballots	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting

2. Approval of the Report on the activities of the Board of Directors in 2025 and the plan for 2026

Number of votes in favor	- Number of shares: 24,749,939	Equivalent to 100% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of votes against	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of abstentions	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of invalid ballots	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting

3. Approval of the Report of the Supervisory Board at the 2025 Annual General Meeting of Shareholders

Number of votes in favor	- Number of shares: 24,749,939	Equivalent to 100% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of votes against	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of abstentions	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of invalid ballots	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending

		and voting at the Meeting
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4. Approval of the Proposals:

4.1. Approval of the content of the proposal on the audited financial statements for 2025:

Number of votes in favor	- Number of shares: 24,749,939	Equivalent to 100% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of votes against	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of abstentions	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of invalid ballots	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting

4.2. Approval of the content of the proposal on the profit distribution and dividend payment plan for 2025 and the profit distribution and dividend payment plan for 2026:

Number of votes in favor	- Number of shares: 24,749,939	Equivalent to 100% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of votes against	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of abstentions	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of invalid ballots	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting

4.3. Approval of the content of the proposal on the total remuneration, salary, bonus, and other benefits for the Board of Directors and Supervisory Board in 2025 and the plan for 2026:

Number of votes in favor	- Number of shares: 24,749,939	Equivalent to 100% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of votes against	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of abstentions	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending

		and voting at the Meeting
Number of invalid ballots	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting

4.4. Approval of the content of the proposal on the selection of an auditing firm for the 2026 financial statements:

Number of votes in favor	- Number of shares: 24,749,939	Equivalent to 100% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of votes against	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of abstentions	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of invalid ballots	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting

4.5. Approval of the content of the proposal on the approval of the production, business, and investment plan for 2026:

Number of votes in favor	- Number of shares: 24,749,939	Equivalent to 100% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of votes against	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of abstentions	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting
Number of invalid ballots	- Number of shares: 0	Equivalent to 0% of the total voting shares of the Shareholders attending and voting at the Meeting



The General Meeting of Shareholders authorizes the Board of Directors, the Supervisory Board, and the Company's Board of Management to implement the contents approved by the General Meeting of Shareholders at this Meeting, ensuring the interests of the shareholders and the enterprise, and in accordance with the provisions of the Law.

The contents of the meeting were recorded in the Minutes and Resolution, read publicly at the Meeting, and the General Meeting of Shareholders unanimously approved them with 24,749,939 shares in favor, reaching 100 % of the total voting shares of the shareholders attending and voting.

The meeting concluded at 11:30 on the same day.

The minutes of the 2026 Annual General Meeting of Shareholders of IDICO Investment Construction Oil And Natural Gas Joint Stock Company have been prepared in writing and the full text has been published on the website of IDICO Investment Construction Oil And Natural Gas Joint Stock Company (<http://idicoconac.vn/vn-37-0/quan-he-co-dong.html>) to notify all Shareholders in accordance with the provisions of the Law.

SECRETARY

1.  Nguyễn Anh Tuấn
2.  Chu Ng. Phương Mai

CHAIRMAN OF THE MEETING



DANG CHINH TRUNG



DANH SÁCH CỔ ĐÔNG
THAM DỰ ĐẠI HỘI CỔ ĐÔNG THƯỜNG NIÊN NĂM 2026
CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG DẦU KHÍ IDICO
 (Ngày 22/4/2026)

STT	Họ và Tên	Tham dự	Tổng số CP	Ghi chú
1.4	BÙI THỊ HÒA MY	x	27.450	
1.17	Bùi Xuân Khôi	x	115	
1.24	Chu Nguyễn Phương Mai	x	150	
1.25	Chu Thị Ngọc Hương	x	1.224	
1.26	Công Hiến Quyền	x	4.896	
1.31	Dương Ngọc Hùng	x	12.464	
1.46	HOÀNG VIỆT PHÁT	x	9.900	
1.63	Hoàng Thị Nhím	x	2.754	
1.74	Hà Thị Thủy	x	2.800	
1.87	LÂM THỊ PHƯƠNG TRANG	x	1.700	
1.88	LÊ ANH TUẤN	x	250	
1.107	Lâm Ngọc Thu	x	16.218	
1.118	Lê Quốc Đoàn	x	75.000	
1.119	Lê Thanh Tùng	x	87.240	
1.122	Lê Thị Huệ	x	17.600	
1.150	Lương Đức Thủy	x	6.000	
1.157	NGUYỄN ANH TUẤN	x	3.000	
1.161	NGUYỄN CHÍ CÔNG	x	2.010	
1.172	NGUYỄN LÊ THANH MAI	x	500	
1.199	NGUYỄN THỊ LỰU	x	5.555	
1.253	Nguyễn Hữu Hậu	x	20.532	
1.267	Nguyễn Phong Phú	x	1	
1.277	Nguyễn Thúy Hằng	x	400	
1.287	Nguyễn Thị Hóa	x	34.578	
1.288	Nguyễn Thị Hải Yến	x	125.195	
1.289	Nguyễn Thị Hồng Hạnh	x	137.500	



STT	Họ và Tên	Tham dự	Tổng số CP	Ghi chú
1.298	Nguyễn Thị Lan Anh	x	9.421	
1.308	Nguyễn Thị Sương	x	3.672	
1.313	Nguyễn Thị Thái Dương	x	195	
1.321	Nguyễn Thị Xuân	x	4.896	
1.322	Nguyễn Thọ Bổng	x	3.060	
1.333	Nguyễn Văn Thấu	x	6.120	
1.350	Ninh Văn Hùng	x	6.120	
1.353	PHAN NGỌC OANH	x	38.250	
1.372	PHẠM THỊ DANH TOẠI	x	7.900	
1.375	PHẠM THỊ HỒNG GẮM	x	2.135	
1.376	PHẠM THỊ PHƯƠNG TRANG	x	60	
1.390	Phạm Ngọc Dũng	x	8.600	
1.399	Phạm Thị Minh Nguyệt	x	3.366	
1.407	Phạm Đình Trường	x	4.896	
1.420	TRẦN BÁ KHOA	x	4.500	
1.426	TRẦN NHÂN TẠO	x	17.659	
1.428	TRẦN THANH KIỀU	x	40.500	
1.430	TRẦN THỊ DIỆP	x	10.600	
1.436	TRẦN THỊ THẢO	x	1.000	
1.438	TRẦN THỊ ĐỨC HẠNH	x	1.400	
1.467	Trần Phương Nhung	x	15.600	
1.470	Trần Quang Duy	x	22.400	
1.472	Trần Thanh Lâm	x	11.700	
1.474	Trần Thị Dịu	x	122.900	
1.513	VŨ KHÁNH LINH	x	3.000	
1.520	Vũ Anh Tuấn	x	656.000	
1.532	Vũ Trọng Thắng	x	12.158	
1.546	ĐOÀN XUÂN MIỀN	x	16.614	



STT	Họ và Tên	Tham dự	Tổng số CP	Ghi chú
1.550	Đình Văn Cường	x	1.224	
1.554	Đoàn Thị Nga	x	2.224	
1.557	Đoàn Đắc Hiếu	x	38.200	
1.562	Đào Minh Tiến	x	12.240	
1.564	Đào Quang Cải	x	13.412	
1.565	Đào Văn Tuấn	x	12.546	
1.566	Đào Văn Tú	x	14.688	
1.592	Đỗ Thị Nga	x	550	
1.594	Đỗ Thị Quỳnh Nga	x	4.500	
2.2	CÔNG TY CỔ PHẦN KIỂM ĐỊNH XÂY DỰNG AN HÒA	x	344.405	
2.3	CÔNG TY CỔ PHẦN TẬP ĐOÀN HAYAT VIỆT NAM	x	7.013.196	
2.4	CÔNG TY TRÁCH NHIỆM HỮU HẠN LESCO RESORT	x	57.000	
2.5	TỔNG CÔNG TY IDICO - CTCP (Ông Đặng Chính Trung)	x	11.015.972	
2.5	TỔNG CÔNG TY IDICO - CTCP (Ông Phạm Ngọc Dũng)	x	4.590.028	
	TỔNG CỘNG	68	24.749.939	

* Tổng số cổ phần của công ty	30.599.923
* Số cổ đông/ủy quyền tham dự ĐH	68
* Đại diện số CP	24.749.939
* Tỷ lệ %/vốn điều lệ	80,88%

