

IDICO CORPORATION
IDICO INVESTMENT CONSULTING JOINT
STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 118/CT-INC

Ho Chi Minh City, April 29, 2026

Regarding the publication of information on the
Resolution of the Company's Board of Directors

To: **Hanoi Stock Exchange.**

- Company Name: **IDICO Investment Consulting Joint Stock Company.**
- Stock ticker symbol: **INC.**
- Head office address: 100 Nguyen Gia Tri Street, Thanh My Tay Ward, Ho Chi Minh City .
- Phone: 0283 8995588.
- Person responsible for disclosing information: **Lai Van Hoan** - Position: Chief Accountant.
- Type of information disclosure: ☐ periodic or ☒ irregular, ☒ 24-hour ☐ as required.
- Content of the information disclosure:
Resolution No. 06/NQ-HĐQT dated April 29, 2026, of the Board of Directors of the Company approving the investment cooperation contract for the construction, business, and operation of factory buildings CN4 and CN5. IDICO-Nhon Trạch 1 Service Factory Project (Resolution attached).
- This information is published on the website: idico-incon.com.vn (shareholder relations section)

I hereby declare that the information published above is true and accurate, and I take full legal responsibility for the content of this information.

Recipient :

- As above;
- Saved: HR Department.

AUTHORIZED PERSON FOR DISCLOSURE

CHIEF ACCOUNTANT



Lai Van Hoan

RESOLUTION

Regarding the approval of the investment cooperation contract for the construction, operation, and exploitation of the Industrial Factory Buildings CN4 and CN5.

Project: IDICO Service Factory - Nhon Trach 1 (Phase 2)

BOARD OF DIRECTORS

IDICO INVESTMENT CONSULTING JOINT STOCK COMPANY

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, 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;
- Based on the current charter of IDICO Investment Consulting Joint Stock Company;
- Based on the Board of Directors' Opinion Survey Form dated April 25, 2026.

RESOLUTION

Article 1: The Board of Directors approves the investment cooperation contract for construction, business, and operation of the project (Cooperation Contract) between IDICO Investment Consulting Joint Stock Company and IDICO Urban and Industrial Zone Development One-Member Limited Liability Company. The Cooperation Contract has the following main contents:

1. Project Name: Factory buildings CN4 and CN5
2. Project: IDICO Service Factory - Nhon Trach 1 (Phase 2).
Project Deadline: Until January 22, 2048.
3. Location: Nhon Trach 1 Industrial Park, Nhon Trach Commune, Dong Nai Province.
4. Value and proportion of capital contribution:
 - The total investment capital for the construction project is: 89,213,155,322 VND.
 - IDICO-INCON Company's capital contribution: VND 12,000,000,000 (*Twelve billion VND*). Capital contribution ratio: 13.45% of the total construction investment.
 - IDICO-URBIZ Company's capital contribution: 77,213,155,322 VND (*Seventy-seven billion, two hundred thirteen million, one hundred fifty-five thousand, three hundred twenty-two Vietnamese Dong*). Capital contribution ratio: 86.55 % of the total investment in the construction project.
5. Business Cooperation Period: From the effective date of this contract until



January 2048 or until the Parties agree to terminate the business cooperation.

6. Operational Management: IDICO-URBIZ Company is the representative unit responsible for managing, operating, and leasing the factory premises, and for recording revenue and expenses related to the business cooperation activities.

7. Distribution of cooperative benefits: Cooperative benefits are the after-tax profits each party receives, determined based on relevant revenue minus cost of goods sold, management expenses, and current corporate income tax, multiplied by the capital contribution ratio of each party.

8. Right to transfer and receive transfers:

IDICO-INCON may only transfer its capital contribution to IDICO-URBIZ, and IDICO-URBIZ has the right to request the repurchase of IDICO-INCON's capital contribution when needed. The two parties will agree on the value and timeframe for the transfer and acquisition.

9. Other contents of the contract: Compliance with applicable laws and regulations.

Article 2: Authorization The Director of the Company signs and is responsible for organizing the implementation of this Cooperation Agreement, ensuring compliance with the law, the provisions of the Cooperation Agreement, and the legitimate interests of the Company.

Article 3: Members of the Board of Directors, the Director, the Deputy Directors, and the Heads of Departments of the Company are responsible for implementing this Resolution.

Recipient: 

- As per Article 3;
- Supervisory Board;
- Company Website;
- Save HR.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRPERSON



Nguyen Danh Thai