

*Tay Ninh, April 20, 2026*

**MINUTES OF THE BOARD OF SUPERVISORS MEETING**  
**IDICO - LONG AN INVESTMENT CONSTRUCTION JOINT STOCK COMPANY**  
**Term V (2026-2031)**

At 11:00 A.M. on April 20, 2026, at the office of IDICO - Long An Investment Construction Joint Stock Company - No. 88 National Highway 1 (Bypass), Long An Ward, Tay Ninh Province. The Company's Board of Supervisors for Term V (2026-2031) held a meeting with the following attendees:

**I/ Company's Board of Supervisors:**

- |                              |                                      |
|------------------------------|--------------------------------------|
| 1. Ms. Tran Huynh Thanh Truc | - Member of the Board of Supervisors |
| 2. Ms. Nguyen Thi Thuy Dung  | - Member of the Board of Supervisors |
| 3. Ms. Phan Thi Thuy Van     | - Member of the Board of Supervisors |

**MEETING CONTENT**

The Board of Supervisors held a meeting to elect the Head of the Board of Supervisors of IDICO - Long An Investment Construction Joint Stock Company (IDICO-LINCO) for the 2026-2031 term.

1. Voting to nominate members for the position of Head of the Board of Supervisors:

After exchanging opinions, the members of the Board of Supervisors unanimously agreed to nominate Ms. Tran Huynh Thanh Truc for the position of Head of the Board of Supervisors for the 2026-2031 term, with the following results:

- Number of members voting in favor: 03/03; Reaching 100%
- Number of members voting against: 0 (zero); Reaching 0%

**2. Election Results:**

Based on the Vote Counting Result for the Head of the Board of Supervisors, with the following results:

- Number of members in favor: 03/03; Reaching 100%
- Number of members against: 0 (zero); Reaching 0%

With the above Vote Counting Result, Ms. Tran Huynh Thanh Truc officially holds the position of Head of the Board of Supervisors of IDICO-LINCO for Term V (2026-2031).

The meeting concluded at 11:15 A.M. on the same day; the minutes were prepared in 02 copies and signed by the members in agreement.

**SIGNATURES OF THE MEMBERS OF THE BOARD OF SUPERVISORS**

<b>No.</b>	<b>Name</b>	<b>Signature</b>
1	Tran Huynh Thanh Truc	<b>Signed</b>
2	Nguyen Thi Thuy Dung	<b>Signed</b>
3	Phan Thi Thuy Van	<b>Signed</b>