

LICOGI 14 JOINT STOCK COMPANY THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No. 07/CBTT-L14

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Nong Trang, August 03, 2026

To: **The State Securities Commission**
 Hanoi Stock Exchange
 Shareholders of LICOGI 14 Joint Stock Company

I. INFORMATION DISCLOSURE ORGANIZATIONS:

- 1- Company: **LICOGI 14 JOINT Stock COMPANY**
2- Stock code: **L14**
3. Head office: No. 2068 Hung Vuong Street, Nong Trang Ward, Viet Tri City, Phu Tho Province.
4- Phone: 0210 3953543 Fax: 0210 3953542
5- Person in charge of information disclosure: Mr. Huynh Thanh Hau
6- Type of information disclosure:
☒ Within 24 hours ☐ Within 72 hours ☐ Upon request ☒ Extraordinary ☐ Periodic

II. DISCLOSED INFORMATION:

On August 3, 2026, the Board of Directors of LICOGI 14 Joint Stock Company convened a meeting and issued:

Resolution No. 14/NQ-HĐQT dated August 3, 2026 regarding the approval of a medium-term loan and the use of assets as collateral at BIDV Phu Tho Branch.

The above information was published on the Company's website at <http://www.licogi14.vn> under the Investor Relations section on August 3, 2026

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

Enclosures:

- Resolution No. 14/NQ-HĐQT;

LICOGI 14 JOINT STOCK COMPANY
Authorized Person for Information Disclosure


Huynh Thanh Hau

LICOGI CORPORATION – JSC
LICOGI 14 JOINT STOCK COMPANY

No: 14/NQ- HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Nông Trang, August 3rd, 2026

RESOLUTION

***(Re: Approval of Medium-term Loan and Use of Assets as Collateral at BIDV
Phu Tho Branch)***

THE BOARD OF DIRECTORS OF LICOGI 14 JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter on Organization and Operation of LICOGI 14 Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 13/BB-HĐQT dated August 3rd, 2026.

RESOLVES:

Article 1. Approval of the medium-term loan

To approve the LICOGI 14 Joint Stock Company 's medium-term loan for investment in fixed assets from the bank with the following principal terms:

- Loan amount: VND 2,277,100,000 (In words: Two billion two hundred seventy-seven million one hundred thousand Vietnam Dong).
- Purpose of the loan: To finance the purchase of one (01) brand-new truck-mounted crane and one (01) brand-new pickup truck.
- Loan tenor: 60 months.
- Interest rate and other lending terms: Subject to the Bank's prevailing regulations and the terms and conditions set forth in the Credit Agreement.

Article 2. Approval of the use of assets as collateral

All assets currently mortgaged by LICOGI 14 Joint Stock Company to BIDV Phu Tho Branch, together with assets formed from the investment, including those financed by the loan proceeds and the Company's equity contribution.

Any other assets owned by the Company and/or assets provided by third parties (if any) as security for the due performance of the Company's obligations to the Bank in connection with the above-mentioned medium-term loan..

Article 3. Authorization to Represent the Company in Transactions with the Bank

1. To appoint Mr. Lai Xuan Hung, General Director and the legal representative of LICOGI 14 Joint Stock Company, to represent the Company in negotiating, discussing, approving, executing and implementing all agreements and documents relating to the loan and the provision of security interests with the Bank, including but not limited to: Loan Application; Guarantee



Issuance Application; Credit Facility Agreement; Guarantee Agreement; Drawdown Request/Specific Credit Agreement; Disbursement Request; Disbursement Schedule; Application for Registration of Security Interests; Minutes of Handover of Documents for each disbursement; Asset Valuation Minutes; documents relating to debt recovery; and all other relevant agreements, documents and instruments.

2. Mr. Lai Xuan Hung shall be accountable to the Board of Directors and responsible under applicable law for all documents, contracts and instruments executed by LICOGI 14 Joint Stock Company with the Bank in accordance with the matters set forth in this Resolution.

Article 4. This Resolution shall take effect from the date of its signing.

The Board of Directors, the BÓ, the Board of Management and relevant departments of the Company are responsible for implementing this Resolution and shall report to the Board of Directors on the implementation results.

This Resolution shall take effect from the date of signing

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- BOD; BOS;
- BOM (for implementation);
- For info. disclosure.

