

LICOGI 13 JOINT STOCK COMPANY **SOCIALIST REPUBLIC OF VIETNAM**
Independence – Freedom – Happiness

No.: 259 /2025/ LICOGI13-CBTT

Re: "LIG Disclosure of 2025 Annual
General Meeting Documents"

Hanoi, June 09, 2025

To: - **The State Securities Commission of Vietnam**
 - **Hanoi Stock Exchange**

1. Company name: **LICOGI 13 Joint Stock Company**
2. Stock code: **LIG**
3. Head office address: LICOGI 13 Building, Khuat Duy Tien Street, Nhan Chinh Ward, Thanh Xuan District, Hanoi
4. Tel: (024)3 8544 623 Fax: (024)3 8544 107
5. Information disclosure officer: **Ms. Tran Thi Van Anh** – Head of General Planning Department

Address: P7, Q100 Truong Dinh Street, Tuong Mai Ward, Hoang Mai District,
Hanoi

Citizen ID No.: 019174000374 issued by the Police Department for Administrative Management of Social Order on June 28, 2022

6. Content of disclosure:

LICOGI 13 Joint Stock Company hereby submits to the State Securities Commission of Vietnam and the Hanoi Stock Exchange the “2025 Annual General Meeting (AGM) Documents”, including: the Invitation Letter to Shareholders, Confirmation/Proxy Form for attending the AGM, AGM Agenda, and other relevant materials. Detailed documents are available on the Company’s official website as published on June 9, 2025, via the following link: <https://licogi13.com.vn/vi/dhcd-thuong-nien.html>

Sincerely yours!

Recipients:

- As above;
- Archive: General Planning Dept.

~~INFORMATION DISCLOSURE OFFICER~~



Tran Thi Van Anh