

**IDICO INVESTMENT CONSULTING JOINT  
STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM NAM**  
**Independence - Freedom - Happiness**

Number: ~~29-7~~/CT-INC

*Ho Chi Minh City, August 27, 2025*

On the announcement of the General Assembly  
extraordinary shareholder 2025

**To: Hanoi Stock Exchange.**

- Company Name: **IDICO Investment Consulting Joint Stock Company**
- Stock code: **INC**
- Head office address: No. 100 Nguyen Gia Tri Street, Thanh My Tay Ward, Ho Chi Minh City.
- Phone: 0283 8995588
- Person making information disclosure: **Lai Van Hoan** - Position: Chief Accountant
- Information disclosure type: ☐ periodic ☐ irregular ☒ 24 hours ☐ upon request
- Information disclosure content:  
*Notice of holding the Extraordinary General Meeting of Shareholders in 2025.*
- The above information is posted on the Website: [idico-incon.com.vn](http://idico-incon.com.vn) (*shareholder relations section*)

I hereby certify that the information published above is true and I am fully responsible before the law for the content of the published information.

**Recipient:**

- As above;
- Save: HCNS.

**AUTHORIZED PERSON TO DISCLOSURE INFORMATION**  
**CHIEF ACCOUNTANT**



**Lai Van Hoan**

Ho Chi Minh City, August 27, 2025

**NOTIFICATION**  
**On the organization of the Extraordinary General Meeting  
of Shareholders in 2025**

Shareholders of **IDICO Investment Consulting Joint Stock Company**

The Board of Directors of IDICO Investment Consulting Joint Stock Company respectfully announces and invites shareholders to attend the 2025 Extraordinary General Meeting of Shareholders as follows:

**I. Time:** At 8:00 a.m. Thursday, September 18, 2025.

**II. Location:** Head office of IDICO Investment Consulting Joint Stock Company, No. 100 Nguyen Gia Tri Street, Thanh My Tay Ward, Ho Chi Minh City.

**III. Participants of the Meeting:** All shareholders owning shares of IDICO-INCON Company are determined according to the final registration list on August 25, 2025.

**IV. Congress Content:**

1. Approval of the Board of Directors' Proposal on adjusting and supplementing a number of contents of the Plan for offering individual shares to investors approved by the General Meeting of Shareholders.

\* **Meeting documents:** Meeting documents are posted on the website: [www.idico-incon.com.vn](http://www.idico-incon.com.vn) - *Shareholder Relations section* and sent to shareholders at the Meeting.

\* **Registration and confirmation of attendance at the Congress:** To facilitate the organization, we request that shareholders confirm their attendance (*or authorization to attend*) and comments and documents related to the Congress with the Organizing Committee before 4:00 p.m. on September 16, 2025 via Phone: (028) 38 99 55 88.

When attending, please bring your ID card/Passport, Authorization letter (*In case of authorized attendance*) to complete the registration procedure.

This notice is in lieu of an Invitation to the Meeting.

Best regards.

Recipient: 

- As above;
- Save HR;

**ON BEHALF OF. BOARD OF DIRECTORS  
CHAIRPERSON**



**Hoang Tuan Anh**





**IDICO INVESTMENT CONSULTING JOINT  
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM  
**Independence - Freedom - Happiness**

*Ho Chi Minh City, September ,2025*

**CONFIRMATION LETTER OF ATTENDANCE  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025**

**To: IDICO Investment Consulting Joint Stock Company**

Shareholder/Authorized Person: .....  
ID card/Passport number: ..... Date of issue: ..... Place of issue:  
.....  
Current address: .....  
Contact phone number: .....  
Email: .....  
Shareholder code: .....  
Number of shares owned as of August 25, 2025: .....  
Total authorized shares (if any): .....

**Detailed list**

Status	Shareholders/ authorized person	Shareholder code	Number of shares authority	Day authority
		INC-		
		INC-		
		INC-		

I hereby confirm my attendance at the 2025 Extraordinary General Meeting of Shareholders of IDICO Investment Consulting Joint Stock Company.

**SHAREHOLDER/AUTHORIZED PERSON**  
*(Sign and print full name )*

**POWER OF ATTORNEY**  
**ATTEND THE EXTRAORDINARY GENERAL MEETING OF**  
**SHAREHOLDERS IN 2025**  
**IDICO INVESTMENT CONSULTING JOINT STOCK COMPANY**



**1. Authorized person (Shareholder/Group of shareholders):**

Status	Shareholder/Shareholder Group	Registration number	Shares owned
1			
2			
3			
	<b>Total</b>		

**2. Authorized person (Individual):**

Status	Full name	Legal documents individual	Number of authorized shares
1			
2			
3			
	<b>Total</b>		

**3. Authorization content:**

The authorized person represents the principal in attending and voting on all matters at the General Meeting as a Representative for the legally authorized shares.

The authorized person agrees to the above authorization contents and signs the approval below and shall be legally responsible for the implementation of this authorization.

**PEOPLE AUTHORIZATION**

*(Sign, full name)*

*Date September, 2025*

**AUTHORIZED PERSON**

*(Sign, full name)*

**\* Note :**

- This authorization letter is sent with a copy of the Authorized Person's ID card/Passport.
- When attending the Congress, the authorized person must bring the original ID card/Passport for verification.