

**LICOGI 13 JOINT STOCK
COMPANY**

No.: 180/2026/ LICOGI13-CBTT

Re: "Disclosure of information on the
re-appointment of the Chief
Accountant"

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, April 2, 2026

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

1. Company Name: **LICOGI 13 JOINT STOCK COMPANY**
2. Stock Code: **LIG**
3. Head Office Address: LICOGI 13 Tower, Khuat Duy Tien Street, Thanh Xuan District, Hanoi.
4. Telephone: (024) 3 8544 623 Email: Tonghop@licogi13.com.vn
5. Person authorized to disclose information: Tran Thi Van Anh – Person in charge of Corporate Governance.

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

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

6. Content of Information Disclosure:

Decision No. 173/QD-LICOGI13-HDQT dated April 01, 2026, issued by the Board of Directors of LICOGI 13 Joint Stock Company regarding the re-appointment of Ms. Lai Thi Tho to the position of Chief Accountant for a term of 05 years, effective from April 03, 2026.

We are pleased to enclose Decision No. 173/QD-LICOGI13-HDQT.

Respectfully yours,

Recipients:

- As above;
- Filed at General Planning Dept.

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION**



Tran Thi Van Anh

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

No.: 173/QD-LICOGI13-HDQT

Hanoi, April 1, 2026

DECISION**Regarding the Re-appointment of the Chief Accountant
of LICOGI 13 Joint Stock Company****THE BOARD OF DIRECTORS OF LICOGI 13 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 13 Joint Stock Company;

Pursuant to the Regulations on the Management Apparatus of LICOGI 13 Joint Stock Company issued on June 16, 2017;

Pursuant to the consensus of the members of the Board of Directors of LICOGI 13 Joint Stock Company in the Opinion Form dated March 24, 2026, regarding the re-appointment of the Company's Chief Accountant for Ms. Lai Thi Tho;

HEREBY DECIDES:

Article 1. To re-appoint Ms. Lai Thi Tho, born in 1981, Bachelor of Economics in Accounting, to the position of Chief Accountant of LICOGI 13 Joint Stock Company for a term of 05 years, effective from April 3, 2026.

Article 2. Ms. Lai Thi Tho shall perform the functions and duties of the Chief Accountant of LICOGI 13 Joint Stock Company in accordance with the Law on Enterprises, the Law on Accounting, the Charter on Organization and Operation, and the internal regulations of LICOGI 13 Joint Stock Company.

Article 3. Ms. Lai Thi Tho shall be entitled to salary and other benefits (if any) in accordance with the Company's Salary Regulations.

Article 4. Members of the Board of Directors, Members of the Board of General Directors, Heads of relevant Departments, Divisions, and Units, and Ms. Lai Thi Tho are responsible for the execution of this Decision./.

Recipients:

- As stated in Article 4;
- BOD, Supervisory Board (for reporting)
- Personnel file, Admin & HR Dept..

ON BEHALF OF THE BOARD OF DIRECTORS**CHAIRMAN****Pham Van Thang**