

IDICO CORPORATION  
IDICO INVESTMENT CONSULTING JOINT  
STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Number: 99/CT-INC

Ho Chi Minh City, April 13, 2026

Regarding the publication of information on the  
Resignation Letter Board member

To: **Hanoi Stock Exchange.**

- Company Name: **IDICO Investment Consulting Joint Stock Company**
- Stock ticker: **INC**
- Head office address: 100 Nguyen Gia Tri Street, Thanh My Tay Ward, Ho Chi Minh City.
- Phone: 0283 8995588
- Person responsible for disclosing information: **Lai Van Hoan** - Position: Chief Accountant
- Type of information disclosure: ☐ Periodic ☐ Irregular ☒ 24 hours ☐ On demand
- Content of the information disclosure:

*On April 13, 2026, IDICO Investment Consulting Joint Stock Company received the resignation letter from Mr. Hoang Tuan Anh, a member of the Board of Directors (resignation letter attached).*

- This information is published on the website: [idico-incon.com.vn](http://idico-incon.com.vn) (shareholder relations section)

I hereby declare that the information published above is true and accurate, and I assume full legal responsibility for the content of this information.

**Recipient:**

- As above;
- Saved: HR Department.

**AUTHORIZED PERSON FOR DISCLOSURE  
CHIEF ACCOUNTANT**



**Lai Van Hoan**



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

**RESIGNATION LETTER**

**Dear:** - General Shareholders' Meeting of IDICO Investment Consulting Joint Stock Company  
- Board of Directors of IDICO Investment Consulting Joint Stock Company

Based on the Articles of Association of IDICO Investment Consulting Joint Stock Company, which were approved by the General Meeting of Shareholders,

My name is : **Hoang Tuan Anh**

IDICO Investment Consulting Joint Stock Company .

I hereby submit this letter to the General Meeting of Shareholders and the Board of Directors of IDICO Investment Consulting Joint Stock Company requesting their approval to resign from my position as a Member of the Board of Directors of IDICO Investment Consulting Joint Stock Company for the term 2022-2027.

**Reason:** *According to the personnel restructuring program of the parent company - IDICO Corporation.*

I respectfully request that the General Meeting of Shareholders and the Board of Directors of IDICO Investment Consulting Joint Stock Company consider and approve my resignation.

I would like to express my sincere gratitude.

Best regards.

*Ho Chi Minh City, April 13, 2026*

**The applicant**

(signed)

**Hoang Tuan Anh**