

**IDICO-LONG AN INVESTMENT
CONSTRUCTION JOINT STOCK COMPANY**

No.: 88/CT-TCKT

*Re: Information Disclosure on the Board of
Directors' Resolution Approving the Borrowing
Policy and the Execution of Transactions
between IDICO-LINCO and Related Parties*

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tay Ninh, June 03rd, 2026

**To: - The State Securities Commission;
- Hanoi Stock Exchange.**

Name of company: **IDICO-Long An Investment Construction Joint Stock Company (IDICO-LINCO).**

Stock symbol: **LAI.**

Address: No 88, Highway 1 (bypass), Long An Ward, Tay Ninh Province.

Tel: 0272.3826 497

Fax: 0272.3829 337

Submitted by: **Mr. Pham Quoc Tai.**

Position: Chief Accountant – Authorized person for information disclosure.

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Type of information disclosure:

☒ 24h ☐ 72h ☐ On demand ☒ Irregular ☐ Periodic

Content of information disclosure:

Pursuant to Clause 1, Article 11 of Circular No. 96/2020/TT-BTC dated November 16, 2020, by the Ministry of Finance guiding information disclosure on the securities market.

IDICO-LINCO hereby discloses the Board of Directors' Resolution approving the borrowing policy and the execution of transactions/contracts between IDICO-LINCO and related parties.

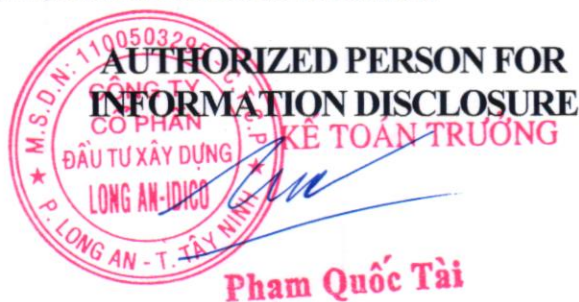
This information has been posted on IDICO-LINCO's website at: www.idico-linco.com.vn under the Investor Relations section.

IDICO-LINCO Company reports the aforementioned information to the State Securities Commission and the Hanoi Stock Exchange for their information and for the execution of information disclosure in accordance with current regulations.

We commit that the information disclosed above is true and we shall be fully responsible before the law for the content of the disclosed information.

Recipients:

- As above;
- Archived: Human Resources and Administration Department.



IDICO-LINCO

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**IDICO-LONG AN INVESTMENT
CONSTRUCTION JOINT STOCK COMPANY**

No.: 45/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Tây Ninh, June 02nd, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
IDICO-LINCO COMPANY**

**Regarding the approval of the policy on borrowing capital and signing transaction
contracts between IDICO-LINCO Company and related persons/organizations**

**BOARD OF DIRECTORS
IDICO-LONG AN INVESTMENT CONSTRUCTION JOINT STOCK COMPANY**

Pursuant to the Charter of IDICO-Long An Investment Construction Joint Stock Company (IDICO-LINCO) approved by the Annual General Meeting of Shareholders on April 20, 2026;

Pursuant to the Board of Directors' Opinion Collection Form No. 42/PLYK-HĐQT dated May 29, 2026, regarding the review of the content of Proposal No. 35/TTr-CT dated May 28, 2026, of the Company's Director, which has been unanimously approved by the members of the Board of Directors,

RESOLVED:

Article 1: The Board of Directors approves the policy on borrowing capital from IDICO Ninh Binh Joint Stock Company to supplement the Company's business production capital, with the following content:

- Purpose of loan usage: To supplement the Company's business production capital;
- Loan limit: VND 50,000,000,000 (Fifty billion Vietnamese dong);
- Loan interest rate: In-term interest rate of 5%/year; Overdue interest rate equal to 150% of the in-term interest rate;
- Disbursement schedule: According to the Company's capital usage needs;
- Loan term: 03 months from the date of the final capital withdrawal; the loan term may be extended upon the agreement of the parties at each time.
- Source of repayment: Revenue from the Company's business production;
- Form of loan security: Unsecured (the Company's legal revenue).

Article 2: The Board of Directors assigns the Company's Director to sign the Loan Contract, sign amendments, supplements, and extensions (if any) to the contract; sign documents for the termination/liquidation of the loan contract and sign other relevant documents serving this transaction; direct the implementation of the contract to ensure efficiency and the use of capital for the correct purpose, fully perform obligations under the Loan Contract, and ensure compliance with the Company's regulations and current laws.

Article 3: The members of the Board of Directors, the Board of Management, and the Heads of relevant professional departments of the Company are responsible for implementing this Resolution./.

Recipients:

- As per Article 3;
- Board of Supervisors;
- Archives: Admin & HR Dept, Board of Directors.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(signed)

Nguyen Danh Thai