

**LICOGI 13 JOINT STOCK
COMPANY**

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

No.: /NQ-LICOGI13-ĐHĐCĐ

Hanoi, April 28, 2026

**RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
THE GENERAL MEETING OF SHAREHOLDERS OF
LICOGI 13 JOINT STOCK COMPANY**

Pursuant to:

Law on Enterprises No. 59/2020/QH14; Law on amendments and supplements to a number of articles of the Law on Enterprises No. 76/2025/QH15 and guiding documents;

Law on Securities No. 54/2019/QH14 dated November 26, 2019, and guiding documents;

Charter of Organization and Operation of LICOGI 13 Joint Stock Company;

Minutes of the 2026 Annual General Meeting of Shareholders (AGM) of LICOGI 13 Joint Stock Company dated April 28, 2026, and the voting results on the contents presented at the Meeting.

RESOLVES:

Article 1. Approval of the 2025 Business Performance, the 2025 After-Tax Profit Distribution Plan, the 2026 Business Plan, and the 2026 Expected Dividend Payment (Details in Submission No. 01/2026/TT-LICOGI13-HĐQT dated April 28, 2026, by the BOD): Approval rate: ...%.

Article 2. Approval of the 2025 Audited Financial Statements, related party transactions, and the Selection of the auditing firm for the 2026 Financial Statements (Details in Submission No. 02/2026/TT-LICOGI13-HĐQT dated April 28, 2026, by the BOD): Approval rate: ...%.

Article 3. Approval of the capital contribution for investment in other enterprises (Details in Submission No. 03/2026/TT-LICOGI13-HĐQT dated April 28, 2026, by the BOD): Approval rate: ...%.

Article 4. Approval of the remuneration for the Board of Directors, the Supervisory Board, the Person in charge of Corporate Governance, and the BOD Secretariat (Details in Submission No. 04/2026/TT-LICOGI13-HĐQT dated April 28, 2026, by the BOD): Approval rate: ...%.

Article 5. Approval of the authorization for the BOD to decide on certain matters within the authority of the General Meeting of Shareholders (Details in Submission No. 05/2026/TT-LICOGI13-HĐQT dated April 28, 2026, by the BOD): Approval rate: ...%.

Article 6. The General Meeting of Shareholders of LICOGI 13 Joint Stock Company hereby assigns the BOD to direct and organize the implementation of the contents approved by the shareholders at this Meeting in accordance with the Law and the Company's Charter.

This Resolution was approved by the 2026 Annual General Meeting of Shareholders and takes effect from April 28, 2026.

Recipients:

- *SSC, HNX (For information disclosure);*
- *BOD & SB Members;*
- *LICOGI 13 Board of Management;*
- *Subsidiaries, Associates;*
- *Company Website;*
- *Archived: General Planning Dept.*

**ON BEHALF OF THE PRESIDIUM
CHAIRPERSON OF THE
PRESIDIUM**

Pham Van Thang