

SUBMISSION**No.: 01/2026/TT-LICOGI13-HDQT dated April 28, 2026**

Regarding: Approval of 2025 Business Performance, 2025 After-Tax Profit Distribution Plan, 2026 Business Plan, and 2026 Expected Dividend Payment.

To: The General Meeting of Shareholders of LICOGI 13 JSC

The Board of Directors (BOD) respectfully submits the following contents to the General Meeting of Shareholders (GMS) for approval:

1. 2025 Business Performance Results

1.1. 2025 Production, Business, and Investment Results:

Consolidated Revenue: 4,661 billion VND (reaching 133.2% of the plan).

Profit Before Tax of the Parent Company: 43.8 billion VND (reaching 97.38% of the plan).

Investment Value: 620 billion VND (reaching 53.95% of the plan).

2.1. 2025 Profit Distribution and Dividend Payment Plan (Parent Company):

| No. | Content | Value (VND) |
|-----|---------------------------------------------------------------------------------------------------------------------------------------|----------------|
| A | Profit | |
| 1. | Profit Before Tax (Parent Company) | 43.825.741.089 |
| 2. | Corporate Income Tax (CIT) | 10.884.403.318 |
| 3. | Profit After Tax (Parent Company) | 32.941.337.771 |
| B. | Distribution of Profit After Tax | |
| | Appropriation to Funds: | |
| | - <i>Investment and Development Fund (5%)</i> | 1.647.066.889 |
| | - <i>Bonus and Welfare Fund (5%)</i> | 1.647.066.889 |
| C | Remaining 2025 Profit After Tax: | 29.647.203.993 |
| D | Undistributed Profit (Accumulated): | 53.330.286.381 |
| E | 2025 Dividend Payment: 3% in cash: | 28.266.198.300 |
| F | Expected Time for Dividend Payment: | |
| G | Eligible Recipients: Existing shareholders listed in the shareholder register on the record date for the exercise of dividend rights. | |

2. 2026 Plan:

2.1. 2026 Production, Business, and Investment Plan:

Consolidated Revenue: 5,500 billion VND.

Profit Before Tax (Parent Company): 45 billion VND.

Investment Value: 1,850 billion VND.

Of which: Equipment investment: 105 billion VND; Real Estate investment: 1,745 billion VND.

2.2. 2026 Dividend Payment Plan (Expected): 3%.

We respectfully submit this to the General Meeting of Shareholders for consideration and approval.

Sincerely!

Recipients:

- *LIG Shareholders;*
- *BOD, Supervisory Board, General Director*
- *Filed at General Planning Dept.*

**ON BEHALF OF THE BOD
CHAIRMAN**

Signed

Pham Van Thang