LICOGI 13 JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom - Happiness**
No: 628 /2026/ LICOGI13-CBTT *Ref.:* Disclosure of transaction with an internal person	*Hanoi, November 19, 2026*

Kính gửi: 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 Ward, Ha Noi.
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 Corporated Governance.

Address: Apartment No. 2605, 26th Floor, LICOGI 13 Office Headquarters and Luxury Apartment Building Project, Khuat Duy Tien Street, Thanh Xuan Ward, Hanoi City.

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

6. Type of information disclosure: Within 24 hours
7. Disclosure Information:

On November 18, 2026, the Board of Directors of LIG issued Resolution No. 12/2026/NQ-LICOGI13-HĐQT approving the investment to purchase an asset from Ms. Lai Thi Tho – Chief Accountant and an internal person of the Company, constituting a related-party transaction.

We hereby enclose Resolution No. 12/2026/NQ-LICOGI13-HĐQT dated November 18, 2026 of the Board of Directors and take full responsibility for the disclosed information

Respectfully yours,

Recipients:
- As above;
- Filed by the General Planning Dept.

PERSON MAKING THE DISCLOSURE



CÔNG TY CỔ PHẦN LICOGI 13

Digitally signed by CÔNG TY CỔ PHẦN LICOGI 13
DN: C=VN, S=HÀ NỘI, L=Phường Thanh Xuân, CN=CÔNG TY CỔ PHẦN LICOGI 13, OID.0.9.2342.19200300.100.1.1=MST:0100106426
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Tran Thi Van Anh

LICOGI 13 JOINT STOCK COMPANY
No.: 12/2026/LICOGI13-CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, November 18, 2026

RESOLUTION

Re: Asset investment

BOARD OF DIRECTORS OF LICOGI 13 JOINT STOCK COMPANY

- *Pursuant to the Charter on organization and operation of LICOGI 13 Joint Stock Company;*
- *Pursuant to Minutes No. 16/2026/BB-LICOGI13-HĐQT dated 18/11/2026 of the Board of Directors of LICOGI 13 Joint Stock Company.*

RESOLVES

Article 1. Approves the investment in the following asset:

* Apartment No. 2105A, Tower U39.2, within the Tay Mo – Dai Mo New Urban Area Project – Vinhomes Park, Tay Mo Ward, Nam Tu Liem District, Hanoi City.

- Usable floor area: 46.6 m².

* Asset value: VND 4,500,000,000 (Four billion five hundred million Vietnamese dong).

* Implementation period: In the fourth quarter of 2026

* Owner transferring the asset: Ms. Lai Thi Tho – Chief Accountant of the Company

Article 2. Assigns the Chairman of the Board of Director - the legal representative to sign contracts;

- Assigns the General Director to arrange funding sources; determine the payment method, term, and schedule, and complete related procedures to finalize the investment in accordance with applicable law, and report the implementation results to the Board of Directors.

- Carry out procedures to increase fixed assets in accordance with the Accounting Law and other applicable legal regulations.

- Disclose information regarding the transaction with an internal person of the Company.

Article 3. This Resolution takes effect from the date of signing. The Chairman of the Board of Directors, The General Director of LICOGI 13 Joint Stock Company and relevant departments are responsible for its implementation.

Recipients:
- *As stated in Article 3;*
- *Members of the Board of Directors, Board of General Directors;*
- *Filed at General Planning Department.*

ON BEHALF OF THE BOD
CHAIRMAN

CÔNG TY CỔ PHẦN LICOGI 13 – P. THANH XUÂN – TP. HÀ NỘI

Pham Van Thang