

Hanoi, June 22th 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Organization Information:

- Name of organization: Investment and Construction Joint Stock Company No. 18("Company")
- Securities code: L18
- Address: No. 471 Nguyen Trai Street, Thanh Liet Ward, Hanoi City, Vietnam
- Contact number: (024) 3854 0401 Fax: (024) 3854 5721
- Email: licogi18.info@gmail.com

2. Content of Disclosure:

- Board Resolution No. 69/NQ-HĐQT/LICOGI 18 dated June 22, 2026 regarding the approval of the results of share issuance to increase share capital from owner's equity;
- Notice No. 70/TB-L18 dated June 22, 2026 regarding the change in the number of outstanding voting shares.

3. Website Publication:

- This information was disclosed on the company's website on June 22, 2026, and can be accessed at: <https://licogi18.com.vn>.
- We hereby commit that the information disclosed above is true and completely assume full legal responsibility for the contents of the disclosed information.

PERSON EXECUTING INFORMATION DISCLOSURE

Nơi nhận:

- Như kính gửi
- Lưu.



DO THI NHUNG

Tài liệu đính kèm:

1. Board Resolution No. 69/NQ-HĐQT/LICOGI18 dated June 22, 2026 regarding the approval of the results of share issuance to increase share capital from owner's equity;
2. Notice No.70 dated 22/06/2026 regarding the change in the number of outstanding voting shares.

Số: 70/TB-L18

Hanoi, June 22, 2026

INFORMATION DISCLOSURE
NOTICE OF CHANGE IN THE NUMBER OF OUTSTANDING VOTING SHARES

To: - The State Securities Commission
- The Hanoi Stock Exchange

Name of organization : Investment and Construction Joint Stock Company No. 18
Securities code : L18
Head office address: : No. 471, Nguyen Trai Street, Thanh Liet Ward, Hanoi
Phone: 0243 854 0401 Fax: 0243 854 5721
Website: <https://licogi18.com.vn>

The Company announces the change in the number of outstanding voting shares as follows:

No.	Content	Before change	Change	After change	Reason for change
1	Charter capital (VND)	457.397.930.000	114.348.590.000	571.746.520.000	Share issuance to increase share capital from owner's equity
2	Total number of shares	45.739.793	11.434.859	57.174,652	
3	Number of treasury shares	0	0	0	
4	Number of voting shares	45.739.793	11.434.859	57.174.652	
5	Number of other preferred shares (if any)	0	0	0	

Thank you respectfully!

PERSON EXECUTING INFORMATION DISCLOSURE

CHIEF ACCOUNTANT

Recipients:

- As above;
- Archived at Secretariat.



DO THI NHUNG

No: 69/NQ-HĐQT/LICOGI18

Hanoi, June 22, 2026

RESOLUTION

Approving the results of share issuance to increase share capital from owner's equity

**THE BOARD OF DIRECTORS
CONSTRUCTION AND INVESTMENT JOINT STOCK COMPANY No18**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, alongside its amending, supplementing documents, and guiding implementation texts;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, alongside its amending, supplementing documents, and guiding implementation texts;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of several articles of the Law on Securities;
- Pursuant to the Charter on Organization and Operation of Investment and Construction Joint Stock Company No. 18;
- Pursuant to Official Letter No. 4322/UBCK-QLCB dated May 21, 2026, of the State Securities Commission regarding the receipt of full reporting documentation for the share issuance to increase share capital from owner's equity of Investment and Construction Joint Stock Company No. 18;
- Pursuant to the Meeting Minutes dated June 22, 2025, of the Board of Directors of Investment and Construction Joint Stock Company No. 18..

RESOLVES

Article 1. Approve the results of the share issuance to increase share capital from owner's equity of Investment and Construction Joint Stock Company No. 18, with the specific details as follows:

- Total number of issued shares distributed to increase share capital from owner's equity: 11,434,859 shares, in which:
 - + Shares distributed to shareholders by ratio: 11,434,859 shares to 1,720 shareholders.
 - + Fractional shares handled (cancelled): 89.25 shares.
- Closing date of the issuance: June 16, 2026.
- Total number of shares after the issuance from owner's equity (as of June 16, 2026): 57,174,652 shares, in which:
 - + Number of outstanding shares: 57.174.652 shares.
 - + Number of treasury shares: 0 shares.

Article 2. The Board of Directors unanimously authorizes the Chairman of the Board of Directors to execute the following contents:

- Direct and implement the required procedures, and sign relevant documents and dossiers to complete the share issuance, including but not limited to: the Report on Share Issuance Results, registration of additional securities, registration of additional listing for the successfully issued shares, and registration of changes to the Business Registration Certificate.



- Sign and promulgate the amended Company Charter, specifically updating the Charter Capital clause based on the actual issued charter capital amount, and perform other necessary procedures in compliance with legal regulations.

Article 3. Implementation Provisions

- This Resolution comes into effect from the date of signing.
- The Board of Directors, the Board of General Directors, and relevant departments/units are responsible for executing this Resolution in strict accordance with legal regulations and the Company Charter.

Recipients:

- As stated in Article 3;
- Archived at the BOD office.

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman



Bui Thanh Tuyen

