

Dong Nai, April 8, 2026

PERIODIC INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam;
- Vietnam Stock Exchange;
- Ho Chi Minh City Stock Exchange.

1. Organization name: **ICD TAN CANG - LONG BINH JOINT STOCK COMPANY**

- Stock Code: **ILB**
- Address: **No. 10 Phan Dang Luu Street, Quarter 34, Long Binh Ward, Dong Nai Province, Vietnam**
- Tel: 0251 6255 999 Fax: 0251 6501 826
- Authorized Representative for Information Disclosure: **Mr. Ngo Quoc Tuan**; position: **Corporate Secretary cum Person in charge of Corporate Governance**.
- Email: tuannq@icdlongbinh.com.vn

2. Content of disclosed information:

- ICD Tan Cang - Long Binh Joint Stock Company discloses the Meeting Invitation to attend the Annual General Meeting of Shareholders 2026, which is scheduled to take place on April 29, 2026.

3. This information has been published on the company's website on April 8, 2026, at the link: <https://icdlongbinh.com/quanhecodong/category/144>.

We hereby certify that the information disclosed above is true and we take full responsibility before the law for the content of the disclosed information.

Attached document:

- Meeting Invitation to attend the Annual General Meeting of Shareholders 2026

**Organization Representative Authorized
Representative for Information Disclosure**
(Signature, full name, title, and company seal)



Ngo Quoc Tuan
Corporate Secretary cum
Person in charge of Corporate Governance

**CÔNG TY
CỔ PHẦN
ICD TÂN
CẢNG -
LONG BÌNH**

Digitally signed by CÔNG TY CỔ PHẦN ICD TÂN CẢNG - LONG BÌNH
DN: C=VN, L=ĐÔNG NAI, O=SỞ KẾ HOẠCH VÀ ĐẦU TƯ TỈNH ĐÔNG NAI, CN=CÔNG TY CỔ PHẦN ICD TÂN CẢNG - LONG BÌNH,
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MEETING INVITATION

TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Pursuant to the Charter of ICD Tan Cang – Long Binh Joint Stock Company, the Board of Directors respectfully invites Esteemed Shareholders to attend the Annual General Meeting (AGM) of Shareholders 2026 as follows:

1. Time of the General Meeting: 8:30 AM, April 29, 2026

2. Venue: No. 10 Phan Dang Luu Street, Quarter 34, Long Binh Ward, Dong Nai Province

3. Agenda of the meeting:

Documents regarding the content of the Annual General Meeting of Shareholders 2026 are posted and updated (if any) on the website: www.icdlongbinh.com from April 8, 2026.

4. Meeting Registration:

To prepare the facilities for welcoming the delegates, Shareholders are kindly requested to register for the meeting at ICD Tan Cang – Long Binh Joint Stock Company or send the Meeting Registration Form to the address below before April 23, 2026.

5. Delegation of authority to attend the Meeting:

If Shareholders authorize another person to attend the General Meeting, kindly complete the Power of Attorney Form or another form in accordance with the provisions of civil law, and send the signed Power of Attorney Form to the address below before April 23, 2026 or present it when the authorized person arrives at the meeting.

Note: The Power of Attorney Form must clearly state the name of the authorizing Shareholder, the name of the individual or organization being authorized, the number of shares authorized, the content of the authorization, the scope of the authorization, the period of the authorization, and the signatures of the authorizing party and the authorized party. The Power of Attorney Form must be an original with a live signature. In case of authorization from an institutional Shareholder, the Power of Attorney Form must have the seal of the authorizing organization. In the case of re-authorization, the meeting attendee must also present the initial authorization document from the Shareholder, the authorized representative of the Shareholder being an organization (if not previously registered with the Company).

6. Address for document submission and contact for support:

ICD Tan Cang – Long Binh Joint Stock Company

- Address: No. 10 Phan Dang Luu Street, Quarter 34, Long Binh Ward, Dong Nai Province

- Telephone: 02516 255 999 – Fax: 02516 501 826

Contact: Mr. Ngo Quoc Tuan - Position: Company Secretary, Tel: 0909015490, email: tuannq@icdlongbinh.com.vn

7. Shareholders or authorized representatives attending the General Meeting are kindly requested to bring the following documents:

- Meeting invitation and Power of Attorney Form (if any);
- Digital identification level 2/ ID card / Passport or a certified copy of the Business Registration Certificate of the organization.

We look forward to welcoming you to the Annual General Meeting of Shareholders 2026.

Sincerely!

Dong Nai, April 8, 2026

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



PHAN VAN TIEN



**TAN CANG
LONG BINH ICD**



AGENDA

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

I. TIME AND VENUE:

Time: 08:30 AM, Wednesday, April 29, 2026

Venue: No. 10 Phan Dang Luu Street, Quarter 34, Long Binh Ward, Dong Nai Province, Vietnam

II. AGENDA:

Timetable	Content
8:30 – 9:00	Welcome guests and Verification of Shareholder Credentials: <ul style="list-style-type: none">• Reception of delegates and shareholders;• Verification of credentials, distribution of voting cards, ballots, and meeting documents.
9:00 – 9:10	Opening of the General Meeting: <ul style="list-style-type: none">• Report on the verification of attending representative credentials;• Declaration of reasons, introduction of the Chairperson;• The Chairperson introduces and approves the list of the Presidium, Vote Counting Committee, introduces the Secretary, and the Delegates Eligibility Verification Committee;• Approve the Working Regulation; Regulations on Nomination, Self-Nomination, and Additional Election of Members to the Board of Directors for the 2023 - 2028 term;• Approve the meeting agenda;
9:10 – 9:30	The Board of Directors, Board of Management, and Board of Supervisors present the following: <ul style="list-style-type: none">• Report on the Activities of the Board of Directors (BOD) and Business Performance Report for 2025, Orientation for 2026;• Evaluation Report by Independent Board Members on the Board of Directors' Activities in 2025 and Supervisory Orientations for 2026.• Report of the Board of Supervisors for 2025;
9:30 – 9:50	Meeting proposals, reports: <ul style="list-style-type: none">• Proposal on Approval of the Audited Separate and Consolidated Financial Statements for 2025;• Proposal on Business Results, Salaries, Investment, and Profit Distribution for 2025;

Timetable	Content
	<ul style="list-style-type: none"> • Proposal on Business Plan, Salaries, Investment for 2026, and Profit Distribution for 2026; • Proposal on Remuneration for the BOD, BOS and Company Secretary for 2025 and Plan for 2026; • Proposal on the selection of the Unit to audit Financial Statements for the 2026; • Proposal on Approval of Contracts and Transactions with Related Parties; • Report on the Results of Stock Issuance and the Utilization of Proceeds from the Issuance Capital according to Resolution No. 02/2024/NQ – ĐHĐCĐ dated April 17, 2024 of the Annual General Meeting of Shareholders 2024; • Proposal on the amendments and supplements to the Charter and related Internal Regulations; • Proposal on the amendments and supplements to the Operating Regulations of the Company's Board of Supervisors; • Proposal on the dismissal of a member of the Board of Directors for the 2023 - 2028 term; • Proposal on the additional election of a member to the Board of Directors for the 2023 - 2028 term. • Other matters (if any).
9:50 – 10:20	General discussion.
10:20 – 10:30	<p>Guidance on voting procedures and conducting the vote on the reports and proposals.</p> <p>Guidance on the election procedures and conducting the election.</p>
10:30 – 10:40	Break - Vote counting and election.
10:40 – 10:45	Announcement of vote counting results and election.
10:45 – 10:55	<p>The Secretary reads the draft Minutes of Meeting and the draft Resolution of the General Meeting of Shareholders;</p> <p>Shareholders vote to approve the minutes and the resolution.</p>
10:55 – 11:00	Announcement of the Meeting's closing.

Note: The agenda may be adjusted/modified at the official General Meeting of Shareholders held on April 29, 2026.



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REGISTRATION AND PROXY FORM

FOR ATTENDANCE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

To: ICD Tan Cang - Long Binh Joint - Stock Company

Shareholder name:.....

Legal representative (for organizations):

ID/Citizen ID/Passport/Business Registration Certificate No.:..... issued on .../.../..... at.....

Address:Telephone:

Total number of shares represented or owned:shares.

(Shareholders choose one of the two options below, mark "x" or "✓" in the appropriate box)

1. REGISTRATION TO ATTEND ☐

2. PROXY TO ☐

Name of individual/organization:

ID/Citizen ID/ Passport/ Business Registration Certificate No.:..... issued on .../.../..... at.....

Address:.....

Telephone: Email:.....

Number of authorized shares:shares.

OR

In case the shareholder cannot attend and cannot authorize another person, the shareholder may authorize a member of the Board of Directors of the company according to the list below:

No.	Name	Position	Select	Authorized shares
1	Phan Van Tien	Chairman of the Board of Directors	☐	
2	Phan Anh Tuan	Board of Directors' members	☐	

(Note: Please mark "x" or "✓" next to the name of the member you choose to authorize, only authorize one person for the entire number of shares owned; in case the shareholder is an organization wishing to authorize multiple people, please clearly state the number of shares authorized for each member)

Scope of proxy:

- The proxy holder is authorized to represent the Authorizer to attend the Annual General Meeting of Shareholders 2026 of ICD Tan Cang - Long Binh Joint - Stock Company and to vote on valid contents in the Meeting agenda as the representative for the aforementioned authorized shares.

- The Authorizer takes full responsibility for this authorization and commits to strictly complying with the current provisions of the Law.

Note:

- *The implementation of the proxy must comply with the relevant provisions of the Civil Code, Article 16 of the Company Charter, and Article 10 of the Regulations on Corporate Governance.*
- *The proxy holder must bring their Level 2 Electronic Identification/ Citizen Identity Card/ Identity Card/ Passport and the proxy form when attending the Annual General Meeting of Shareholders 2026.*
- *In case the individual shareholder is the authorizer, the proxy form must be signed by that shareholder and the individual, or the legal representative of the organization authorized to attend the meeting;*
- *In case the organizational shareholder is the authorizer, the proxy form must be signed by the authorized representative, the legal representative of the shareholder, and the individual, or the legal representative of the organization authorized to attend the meeting;*
- *In other cases, the proxy form must be signed by the legal representative of the shareholder and the person authorized to attend the meeting.*
- *The person authorized to attend the General Meeting of Shareholders must submit the proxy document upon registration before entering the meeting room.*
- *In case a lawyer signs the appointment of a representative on behalf of the authorizer, the appointment of a representative in this case is only considered valid if that appointment document is presented together with the power of attorney for the lawyer (if not previously registered with the Company).*
- *This proxy form is only valid when it is a proxy form with the wet signature of both parties; for authorization from an organizational shareholder, the seal of the authorizing organization is also required. This proxy form will expire when the 2026 Annual General Meeting of Shareholders of ICD Tan Cang - Long Binh Joint - Stock Company concludes.*

....., 2026

PROXY HOLDER

(Sign and write full name)

AUTHORIZER

(Sign and write full name)