

No: 93/2025/CV- LMH

*Nha Trang, August 04, 2025*

***EXTRAORDINARY INFORMATION DISCLOSURE***

**Kính gửi:**     - **State Securities Commission**  
                      - **Hanoi Stock Exchange**

**1. Company name:** Quocte Holding Joint Stock Company

- Stock code: LMH

- Address: No. 51, An Phu street, An Phu ward, Thu Duc city, Ho Chi Minh city, Vietnam

- Telephone: 0914 200 200

- Email: [info@quocteholding.vn](mailto:info@quocteholding.vn)

**2. Information disclosure content:** Information disclosure Report on checking shareholder qualifications to attend the 2nd Annual General Meeting of Shareholders in 2025 on August 4, 2025.

Accordingly, the Annual General Meeting of Shareholders of Quocte Holding Joint Stock Company is not eligible to proceed.

The Company will notify the shareholders of the third General Meeting of Shareholders as prescribed.

**3. This information was published on the company's website on August 4, 2025 at the link <https://quocteholding.vn/vi/cong-bo-thong-tin>**

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information..

***Attached documents:***

*Report on shareholder qualification verification - 2nd Annual General Meeting of Shareholders in 2025..*

***Recipient:***

- As above;
- File: HC

**GENERAL DIRECTOR**



**Dang Thuy Vy**



**QUOCTE HOLDING  
JOINT STOCK COMPANY**

**No: 01/2025/BB/ĐHĐCD-LMH**

**THE SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom – Happiness

*Nha Trang, August 04, 2025*

## **SHAREHOLDER ELIGIBILITY VERIFICATION REPORT**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

At 08:30 AM on *August 04, 2025*, the Shareholder Eligibility Verification Committee, consisting of:

- Mr. Nguyen Van Tai – Head of the Committee
- Ms. Truong Thi Thu Vi – Member
- Ms. Ho Phuong Thao – Member

Conducted the verification of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders and hereby reports the following results:

1. The total number of shareholders and shareholder representatives entitled to attend the 2025 Annual General Meeting of Shareholders, based on the finalized shareholder list dated May 27, 2025, is 2,278 shareholders, holding and representing a total of 25,629,995 shares.

2. The actual number of shareholders attending the 2025 Annual General Meeting of Shareholders is 09 shareholders.

In which:

- Direct attendance: 06 shareholders.
- Attendance by proxy: 03 shareholders.

They represent the ownership of 21.800 shares, equivalent to 0.085% of the total voting shares of Quocte Holding Joint Stock Company as of the finalized shareholder list on May 27, 2025.

According to the provisions of the Law on Enterprises and the Company Charter, the 2nd Annual General Meeting of Shareholders in 2025 of Hoang Anh Gia Lai International Joint Stock Company is not eligible to proceed because the number of shareholders attending the meeting does not represent more than 33% of the total number of votes.

This Shareholder Eligibility Verification Report was prepared at 08:30 AM on *August 04, 2025*. The Shareholder Eligibility Verification Committee respectfully submits this report to the General Meeting of Shareholders

Best regards!

**SHAREHOLDER QUALITY REVIEW  
COMMITTEE  
CHAIRMAN**

  
**Nguyen Van Tai**