

No: 11 /2026/CV- LMH

Khánh Hòa, June 23 ,2026

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*

2. Information disclosure content: On June 22, 2026, the Company held its 2026 Annual General Meeting of Shareholders. At the time of the meeting's opening, the total number of shareholders and authorized representatives present did not represent the required percentage of voting shares as stipulated by the Enterprise Law and the Company's Charter to proceed with the meeting. Therefore, the 2026 Annual General Meeting of Shareholders of International Holding Joint Stock Company was not quorum-filled.

The company will notify shareholders of the second General Meeting of Shareholders in accordance with the law and the Company's Articles of Association.

3. This information was published on the company's website on June 23, 2026 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..

Attachments:

- *Report on shareholder eligibility verification for the 2026 Annual General Meeting*

Recipient:

- *As above;*

- *File: HC*



GENERAL DIRECTOR

Dang Thuy Vy



Khánh Hòa, June 23, 2026

SHAREHOLDER ELIGIBILITY VERIFICATION REPORT

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

At 9:30 AM on June 22, 2026, the Shareholder Eligibility Verification Committee, led by Mr. Luu Vinh Sang, conducted a verification of shareholder eligibility to attend the 2026 Annual General Meeting and hereby reports the results as follows:

1. The total number of shareholders and shareholder representatives entitled to attend the 2026 Annual General Meeting, according to the shareholder list finalized on the last registration date (May 25, 2026), is 1,847 shareholders, owning and representing a total of 25,629,995 shares.

2. The actual number of shareholders and shareholder representatives attending the 2026 Annual General Meeting is 0 shareholders.

Representing 0 shares, equivalent to 0% of the total voting shares of the Company according to the shareholder list finalized on May 25, 2026.

According to the provisions of the Enterprise Law and the Company Charter, the first Annual General Meeting of Shareholders of Holding International Joint Stock Company in 2026 is not eligible to proceed.

The shareholder eligibility verification report was prepared at 9:30 AM on June 22, 2026.

Sincerely!

**SHAREHOLDER QUALIFICATIONS
VERIFICATION COMMITTEE**