

EXTRAORDINARY INFORMATION DISCLOSURE

To: - **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. Content of the disclosure:

- Resolution on the establishment of the Organizing Committee for the 2025 Annual General Meeting of Shareholders.

- Resolution on the establishment of the Shareholder Eligibility Verification Committee for the 2025 Annual General Meeting of Shareholders.

3. This information was disclosed on the Company's website on May 24, 2025, at the link: <https://quocteholding.vn/>

We commit that the disclosed information above is true and we take full legal responsibility for the content of the disclosed information

Attached documents:

- Resolution No. 02/2025/NQ-HĐQT of the Board of Directors;

- Resolution No. 03/2025/NQ-HĐQT of the Board of Directors.

Recipients:

- As above;

- Archive: Administration.

GENERAL DIRECTOR



Dang Thuy Vy

**QUOCTE HOLDING
JOINT STOCK COMPANY**

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No: 02/2025/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

-----**3*8**-----
Nha Trang, May 24, 2025

**RESOLUTION OF THE BOARD OF DIRECTORS
QUOCTE HOLDING JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter on Organization and Operation of Quocte Holding Joint Stock Company;
- Pursuant to the Resolution of the Board of Directors No. 01/2025/NQ-BOD of Quoc Te Holding Joint Stock Company dated May 6, 2025

HEREBY RESOLVES

Article 1: To establish the Organizing Committee for the 2025 Annual General Meeting of Shareholders (AGM) of Quoc Te Holding Joint Stock Company, consisting of the following members:

1. Ms. Nguyen Thi Bich Phuong – Chairwoman of the Board of Directors – Head of the Committee
2. Ms. Nguyen Thi Duyen – Member of the Board of Directors – Member

Article 2: The Organizing Committee for the AGM shall be responsible for preparing the detailed agenda of the 2025 AGM and carrying out tasks related to the organization of the 2025 AGM in accordance with regulations and the Company's Charter.

Article 3: Implementation provisions:

The General Director, Department Heads, and the individuals named above shall be responsible for the implementation of this resolution.

This resolution was approved by the Board of Directors and shall take effect from the date of signing.

Recipients:

- State Securities Commission (for reporting);
- Hanoi Stock Exchange (for reporting);
- Members of the Board of Directors, Executive Board, Supervisory Board;
- Filed at: Administration Department..

**ON BEHALF OF THE BOARD OF
DIRECTORS CHAIRWOMAN**



Nguyen Thi Bich Phuong

**RESOLUTION OF THE BOARD OF DIRECTORS
QUOCTE HOLDING JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter on Organization and Operation of Quocte Holding Joint Stock Company;
- Pursuant to the Resolution of the Board of Directors No. 01/2025/NQ-BOD of Quoc Te Holding Joint Stock Company dated May 6, 2025

HEREBY RESOLVES

Article 1: To establish the Shareholder Eligibility Verification Committee for the 2025 Annual General Meeting of Shareholders (AGM) of Quoc Te Holding Joint Stock Company, consisting of the following members:

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

Article 2: Duties of the Shareholder Eligibility Verification Committee:

To verify the eligibility of shareholders attending the 2025 AGM in accordance with the law and the Company's Charter. To prepare a list and report the results of the verification, ensuring accuracy, compliance with the law, and the Company's Charter.

After the successful conclusion of the AGM, the Committee will be automatically dissolved..

Article 3: Implementation Provisions:

The General Director, Heads of Departments, and the above-mentioned individuals shall be responsible for implementing this Resolution.

This Resolution was approved by the Board of Directors and takes effect from the date of signing.

Recipients:

- *State Securities Commission (for reporting);*
- *Hanoi Stock Exchange (for reporting);*
- *Members of the Board of Directors, Executive Board, Supervisory Board;*
- *Filed at: Administration Department...*

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRWOMAN**



Nguyen Thi Bich Phuong