

No: 17 /2026/BC- LMH

Ho Chi Minh city, August 15, 2026

PERIODIC INFORMATION DISCLOSURE

CÔNG TY
CỔ PHẦN
QUỐC TẾ
HOLDING

Digitally signed by CÔNG
TY CỔ PHẦN QUỐC TẾ
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Hà Chí Minh, CN=CÔNG
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To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Name of organization: Quoc Te Holding Joint Stock Company

- Stock code: LMH

- Address: No 280 E2 Luong Dinh Cua, Binh Trung Ward, Ho Chi Minh City, Vietnam

- Telephone: 0914 200 200

- Email: info@quocteholding.vn

Website: <https://quocteholding.vn/vi/home>

2. Contents of disclosure

Report on corporate governance for the 06 months of 2026.

3. This information was published on the company's website on August 15, 2026, as in the link <https://quocteholding.vn/vi/cong-bo-thong-tin/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Report on corporate governance for the 06 months of 2026.

- Official Dispatch No. 19/2026/CV-LMH: Explanation regarding the delay in disclosing the corporate governance report for the first six months of 2026.

Receiving place:

- As above;
- Archived.



Dang Thuy Vy

**REPORT
ON CORPORATE GOVERNANCE
FOR THE 06 MONTHS OF 2026**

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

- Name of company: Quoc Te Holding Joint Stock Company
- Address of headoffice: No 280 E2 Luong Dinh Cua, Binh Trung Ward, Ho Chi Minh City, Vietnam
- Telephone: 0914 200 200 Email: info@quocteholding.vn
- Charter capital: 256.299.950.000 VND
- Stock symbol: LMH
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.
- The implementation of internal audit: ...

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments): None

II. Board of Directors

1. Information about the members of the Board of Directors

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Ms. Nguyen Thi Bich Phuong	Chairman	26/3/2023	
2	Mr. Dinh Van Hieu	Board member	26/3/2023	
3	Ms. Nguyen Thi Duyen	Board member and Company internal administrator	26/3/2023	

2. Meetings of the Board of Directors

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Ms. Nguyen Thi Bich Phuong	3/3	100%	
2	Mr. Dinh Van Hieu	3/3	100%	
3	Ms. Nguyen Thi Duyen	3/3	100%	

3. Supervising the Board of Management by the Board of Directors

The Board of Directors regularly monitors and supervises the activities of the Board of Management in managing and operating the Company, ensuring that the performance of duties within its authority complies with applicable laws, the Company's Charter, and the resolutions and decisions of the General Meeting of Shareholders and the Board of Directors.

The Board of Directors maintains regular communication and coordination with the Board of Management in the course of management and operations, and monitors the implementation of assigned duties and the Company's obligations to ensure that management and operational activities are carried out in accordance with applicable regulations and in line with the Company's direction.

4. Activities of the Board of Directors' subcommittees (If any)

None.

5. Resolutions/Decisions of the Board of Directors

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	No. 04/2025/NQ-HĐQT – Q4	January 29, 2026	Article 1: The General Director is required to strictly oversee the Company's information disclosure process, ensuring full compliance with the regulations set forth in Circular No. 96/2020/TT-BTC issued by the Ministry of Finance. Article 2: The General Director is assigned to prepare a plan for organizing the 2026 Annual General Meeting of Shareholders and to report thereon to the Board of Directors by March 15, 2026. Article 3: The Chief Accountant is required to promptly finalize the	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			financial statements to facilitate the audit of the 2025 financial statements. Article 4. Implementation provisions: - Members of the Board of Directors, the Board of Management, and the Chief Accountant are responsible for implementing this decision. - This Resolution has been approved by the Board of Directors and takes effect from the date of signing.	
2	No.: 01/2026/NQ- HDQT	May 4, 2026	Article 1: Organization of the 2026 Annual General Meeting of Shareholders (AGM) as follows: - Date of the AGM: Friday, June 19, 2026 - Record date: May 25, 2026 Article 2: Venue for the 2026 AGM: - No. 280 E1 Luong Dinh Cua, Binh Trung Ward, Ho Chi Minh City Article 3: Meeting agenda: Approval of the report on production and business results for 2025 and the plan for 2026, along with other matters within the authority of the General Meeting of Shareholders. Article 4: Authorization of the General Director to carry out procedures and prepare the content for the AGM. Article 5: Implementation provisions: - The Board of Directors and the Board of Management are responsible for implementing this decision. - This Resolution has been approved by the Board of Directors and takes effect from the date of signing.	100%
3	No. 02/2026/NQ- HDQT	June 3, 2026	Article 1: Regarding resignations, the Board of Directors (BOD) hereby approves the resignation letters of the following individuals: 1. Ms. Nguyen Thi Bich Phuong resigns from the position of	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			<p>Chairperson of the BOD, effective June 1, 2026.</p> <p>2. Ms. Nguyen Thi Duyen resigns from the positions of BOD Member and Person in Charge of Corporate Governance, effective June 1, 2026.</p> <p>3. Mr. Dinh Van Hieu resigns from the position of BOD Member, effective June 1, 2026.</p> <p>4. Ms. Tran Thi Kim Phuong resigns from the position of Member of the Supervisory Board, effective June 1, 2026.</p> <p>5. Ms. Nguyen Thi Thu Trang resigns from the position of Member of the Supervisory Board, effective June 1, 2026.</p> <p>Article 2: The BOD shall submit the resignations of the aforementioned members of the BOD and the Supervisory Board to the General Meeting of Shareholders (GMS) for official approval at the next GMS meeting.</p> <p>Article 3. Implementation provisions:</p> <ul style="list-style-type: none"> - The BOD and the Board of Management are responsible for implementing this decision. - This Resolution has been approved by the BOD and takes effect from the date of signing. 	

III. Board of Supervisors

1. Information about members of Board of Supervisors

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
1	Ms. Pham Thi Hang	Head of the Board	16/8/2021 - __		Master of Business Administration

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
2	Ms. Tran Thi Kim Phuong	Member	16/8/2021 - __		Bachelor of Degree in Finance – Banking
3	Ms. Nguyen Thi Thu Trang	Member	26/3/2023 - __		Bachelor of Accountancy

2. Supervisory Board Meeting

No	Member of the Supervisory Board	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Pham Thi Hang	0/2	0%	0%	
2	Ms. Tran Thi Kim Phuong	2/2	100%	100%	
3	Ms. Nguyen Thi Thu Trang	2/2	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors

Pursuant to its rights and responsibilities under applicable laws, the Company's Charter and the Operating Regulations of the Board of Supervisors, the Board of Supervisors regularly monitors, inspects and supervises the Company's governance and management activities, focusing on the following matters:

- Supervising compliance with applicable laws, the Company's Charter, and the implementation of resolutions and decisions of the General Meeting of Shareholders and the Board of Directors.

- Monitoring the management and operations of the Board of Directors and the Board of Management to ensure compliance with applicable laws, the Company's Charter and internal regulations.

- Supervising the fulfillment of the Company's obligations and information disclosure in accordance with regulations applicable to public companies.

- Attending meetings of the Board of Directors as required and exercising the rights and responsibilities of the Board of Supervisors in supervising the Company's activities.

- Monitoring and reviewing reports and documents relating to the Company's governance, management and financial position within the functions and responsibilities of the Board of Supervisors.

- Performing other rights and duties of the Board of Supervisors in accordance with the Law on Enterprises, the Company's Charter and the Operating Regulations of the Board of Supervisors.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers

The Board of Supervisors maintains communication and coordination with the Board of Directors and the Board of Management in performing its inspection and supervision functions, and discusses relevant matters to ensure that supervision activities are carried out in compliance with applicable laws, the Company's Charter and the Operating Regulations of the Board of Supervisors.

The Board of Directors and the Board of Management coordinate with and provide the Board of Supervisors with relevant resolutions, decisions, information and documents concerning the Company's governance and management activities in accordance with applicable regulations and as required for the Board of Supervisors' inspection and supervision activities.

The Board of Supervisors coordinates with the Board of Directors, the Board of Management and the Company's managers in performing their respective functions and duties, ensuring that information exchange and supervision activities are maintained in accordance with applicable regulations.

The Board of Directors, the Board of Supervisors, the Board of Management and the Company's managers maintain close coordination in the governance, management and operation of the Company on the basis of compliance with applicable laws, the Company's Charter and internal regulations.

5. Other activities of the Board of Supervisors (if any)

None.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1	Ms. Dang Thuy Vy	01/8/1995	University degree	30/3/2023 - __

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
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Mr. Pham Duc Tho	30/4/1974	University degree	28/01/2022 - __
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VI. Training courses on corporate governance

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: None.

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Nguyen Thi Bich Phuong		Chairman of the Board of Directors	No. 056195005299; issue on 25/10/2022; at Police Department on Administrative Management of Social Order	TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa	26/3/2023		Appointment	
2	Dinh Van Hieu		Board member	No. 056072006264; issue on 14/8/2021; at Police Department on Administrative Management of Social Order	Thuy Tu, Vinh Thai, Nha Trang, Khanh Hoa	26/3/2023		Appointment	
3	Nguyen Thi Duyen		Board member and Company internal administrator	No. 034188009906; issue on 22/12/2021; at Police Department on Administrative Management of Social Order	86/4 Tran Phu, Loc Tho, Nha Trang, Khanh Hoa	26/6/2022		Appointment	
4	Pham Thi Hang		Trưởng BKS	No. 225589695; issue on 01/03/2019; at Khanh Hoa Provincial Police	87 Hoang Dieu, Vinh Nguyen, Nha Trang, Khanh Hoa	16/8/2021		Appointment	
5	Tran Thi Kim Phuong		Thành viên BKS	No. 241222069; issue on 11/11/2014;	26 Nguyen Dinh Chieu, Vinh Phuoc,	16/8/2021		Appointment	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
				at Dak Lak Provincial Police	Nha Trang, Khanh Hoa				
6	Nguyen Thi Thu Trang		Thành viên BKS	No. 036186016279; issue on 05/5/2021; at Police Department on Administrative Management of Social Order	9 Nguyen Thien Thuat, Loc Tho, Nha Trang, Khanh Hoa	26/6/2022		Appointment	
7	Dang Thuy Vy		Tổng Giám đốc	No. 56195004031; issue on 14/8/2021; at Police Department on Administrative Management of Social Order	Vinh Chau, Vinh Hiep, Nha Trang, Khanh Hoa	30/3/2023			
8	Pham Duc Tho		Kế toán trưởng	No. 036074006866; issue on 05/5/2021; at Police Department on Administrative Management of Social Order	11/12D Nguyen Thien Thuat, Loc Tho, Nha Trang, Khanh Hoa	28/01/2022		Appointment	

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons

None.

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power

None.

4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, General Director have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting)

None.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, General Director or CEO

None.

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, General Director and other managers

None.

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons/ Transactions of internal persons and affiliated persons with shares of the Company

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Nguyen Thi Bich Phuong		Chairman of the Board of Directors	No. 056195005299; issue on 25/10/2022; at Police Department on Administrative Management of Social Order	TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa			
1.01	Ho Dang Hai			No. 225663949; issue on 11/08/2020; at Khanh Hoa Provincial Police	TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa			Husband
1.02	Ho Dang Hai Anh				TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa			Son
1.03	Nguyen Xuan Hong			No. 054054003620; issue on 25/10/2022; at Police Department on Administrative Management of Social Order	TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa			Biological father
1.04	Vo Thi Sai			No. 054158004357; issue on 05/12/2022; at Police Department on Administrative Management of Social Order	TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa			Biological mother
1.05	Nguyen Thi Cam Phuong			No. 056181001531; issue on 24/4/2021; at Police Department on Administrative Management of Social Order	Tan Quy village, Cam Thanh Bac, Cam Lam, Khanh Hoa			Older sister

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.06	Duong The Duat			No. 056079001358; issue on 24/4/2021; at Police Department on Administrative Management of Social Order	Tan Quy village, Cam Thanh Bac, Cam Lam, Khanh Hoa			Brother-in-law
1.07	Nguyen Thi Cam Nhung			No. 056179010612; issue on 28/6/2021; at Police Department on Administrative Management of Social Order	TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa			Older sister
1.08	Nguyen Van Tot			No. 054072004079; issue on 28/6/2021; at Police Department on Administrative Management of Social Order	TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa			Brother-in-law
1.09	Nguyen Ngoc Thao			No. 056086001808; issue on 28/6/2021; at Police Department on Administrative Management of Social Order	TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa			Older brother
1.10	Nguyen Thi Hoan			No. 225345341; issue on 17/06/2020; at Khanh Hoa Provincial Police	TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa			Sister-in-law
1.11	Nguyen Van Bay			No. 225813766; issue on 20/05/2014; at Khanh Hoa Provincial Police	TDP Hoa Do 6A, Cam Phuc Bac, Cam Ranh, Khanh Hoa			Younger brother

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2	Dinh Van Hieu		Board member	No. 056072006264; issue on 14/8/2021; at Police Department on Administrative Management of Social Order	Thuy Tu, Vinh Thai, Nha Trang, Khanh Hoa			
2.01	Le Thi Phung Anh			No. 225139091; issue on 7/12/2013; at Khanh Hoa Provincial Police	Thuy Tu, Vinh Thai, Nha Trang, Khanh Hoa			Wife
2.02	Dinh Thi Le Dung			No. 056199011979; issue on 05/12/2021; at Police Department on Administrative Management of Social Order	Thuy Tu, Vinh Thai, Nha Trang, Khanh Hoa			Daughter
2.03	Dinh Gia Thuan				Thuy Tu, Vinh Thai, Nha Trang, Khanh Hoa			Son
2.04	Dinh Van Cuc			No. 220084560; issue on 30/7/2018; at Khanh Hoa Provincial Police	Thuy Tu, Vinh Thai, Nha Trang, Khanh Hoa			Biological father
2.05	Nguyen Thi Canh			No. 220084561; issue on 31/7/2018; at Khanh Hoa Provincial Police	Thuy Tu, Vinh Thai, Nha Trang, Khanh Hoa			Biological mother
2.06	Dinh Van Cuong			No. 056060002200; issue on 12/8/2021; at Police Department on	Thuy Tu, Vinh Thai, Nha Trang, Khanh Hoa			Older brother

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
				Administrative Management of Social Order				
2.07	Dinh Thi Thanh			No. 056178006957; issue on 14/8/2021; at Police Department on Administrative Management of Social Order	Thuy Tu, Vinh Thai, Nha Trang, Khanh Hoa			Younger sister
2.08	Dinh Van Than			No. 056079011551; issue on 14/8/2021; at Police Department on Administrative Management of Social Order	Thuy Tu, Vinh Thai, Nha Trang, Khanh Hoa			Younger brother
3	Nguyen Thi Duyen		Board member and Company internal administrator	No. 034188009906; issue on 22/12/2021; at Police Department on Administrative Management of Social Order	86/4 Tran Phu, Loc Tho, Nha Trang, Khanh Hoa			
3.01	Dang Van Vu			No. 036089011526; issue on 12/8/2021; at Police Department on Administrative Management of Social Order				Husband
3.02	Dang Nguyen Tra Giang							Daughter

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.03	Dang Nguyen Truong Giang							Son
3.04	Nguyen Van Trung			No. 034070020525; issue on 14/3/2022; at Police Department on Administrative Management of Social Order				Biological father
3.05	Dao Thi Chung			No. 034171005035; issue on 14/3/2022; at Police Department on Administrative Management of Social Order				Biological mother
3.06	Dang Van Can			No. 036067005639; issue on 02/7/2021; at Police Department on Administrative Management of Social Order				Father-in-law
3.07	Luu Thi Dinh			No. 036171007435; issue on 02/7/2021; at Police Department on Administrative Management of Social Order				Mother-in-law
3.08	Nguyen Van Nguyen			No. 034095006275; issue on 6/11/2018; at Police Department on Administrative Management of Social Order				Younger brother

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.09	Nguyen Thi Thanh Thom			No. 164674163; issue on 26/12/2014; at Ninh Binh Provincial Police				Sister-in-law
4	Pham Thi Hang		Trưởng BKS	No. 225589695; issue on 01/03/2019; at Khanh Hoa Provincial Police	87 Hoang Dieu, Vinh Nguyen, Nha Trang, Khanh Hoa			
4.01	Pham Van Hanh				Giao Thuy – Nam Dinh			Biological father
4.02	Lai Thi Thu				Giao Thuy – Nam Dinh			Biological mother
4.03	Pham Thi Thuy				Giao Thuy – Nam Dinh			Older sister
4.04	Pham Thi Thanh Lam				Giao Thuy – Nam Dinh			Younger sister
5	Tran Thi Kim Phuong		Thành viên BKS	No. 241222069; issue on 11/11/2014; at Dak Lak Provincial Police	26 Nguyen Dinh Chieu, Vinh Phuoc, Nha Trang, Khanh Hoa			
5.01	Nguyen Thi Gai				Dak Lak			Biological mother
5.02	Tran Tan				Dak Lak			Biological father
5.03	Trinh Minh Trung				Dak Lak			Father-in-law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.04	Huynh Thi Bich Thao				Dak Lak			Mother-in-law
5.05	Trinh Minh Tam				Nha Trang			Husband
5.06	Tran Thi Kim Oanh				Dak Lak			Older sister
5.07	Tran Thi Thu Thao				Dak Lak			Younger sister
5.08	Trinh Duc Dinh Phong				Nha Trang			Son
5.09	Pham Tran Huy Minh				Ho Chi Minh city			Brother-in-law
5.10	Nguyen Duc Trung				Dak Lak			Brother-in-law
5.11	Tran Thi Kim Uyen				Ho Chi Minh city			Younger sister
6	Nguyen Thi Thu Trang		Thành viên BKS	No. 036186016279; issue on 05/5/2021; at Police Department on Administrative Management of Social Order	9 Nguyen Thien Thuat, Loc Tho, Nha Trang, Khanh Hoa			
6.01	Nguyen Van Ha							Biological father

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6.02	Nguyen Thi Huong							Biological mother
6.03	Nguyen Trung Kien							Older brother
6.04	Nguyen Thi Thu Hien							Older sister
7	Dang Thuy Vy		Tổng Giám đốc	No. 56195004031; issue on 14/8/2021; at Police Department on Administrative Management of Social Order	Vinh Chau, Vinh Hiep, Nha Trang, Khanh Hoa			
7.01	Dang Van Trong			No. 056071004032; issue on 5/9/2022; at Police Department on Administrative Management of Social Order	Vinh Chau, Vinh Hiep, Nha Trang, Khanh Hoa			Biological father
7.02	Le Thi Hong Hanh			No. 056174007190; issue on 16/2/2023; at Police Department on Administrative Management of Social Order	Vinh Chau, Vinh Hiep, Nha Trang, Khanh Hoa			Biological mother
7.03	Vuong Gia Bao				Vinh Chau, Vinh Hiep, Nha Trang, Khanh Hoa			Son

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8	Pham Duc Tho		Kế toán trưởng	No. 036074006866; issue on 05/5/2021; at Police Department on Administrative Management of Social Order	11/12D Nguyen Thien Thuat, Loc Tho, Nha Trang, Khanh Hoa			
8.01	Pham Thuy Hien			No. 036178005623; issue on 10/8/2021; at Police Department on Administrative Management of Social Order				Wife
8.02	Pham Thanh Loc			No. 036020302901; issue on 19/6/2021; at Police Department on Administrative Management of Social Order				Son
8.03	Pham Ngoc Minh Trang							Daughter
8.04	Pham Dinh Chien			No. 036051002297; issue on 11/8/2021; at Police Department on Administrative Management of Social Order				Father-in-law
8.05	Trinh Thi Linh			No. 001152028162; issue on 11/8/2021; at Police Department on				Mother-in-law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
				Administrative Management of Social Order				
8.06	Pham Thi Nga			No. 036162009578; issue on 20/4/2021; at Police Department on Administrative Management of Social Order				Older sister
8.07	Tran Dai Nghia			No. 036060010387; issue on 22/4/2021; at Police Department on Administrative Management of Social Order				Brother-in-law

2. Transactions of internal persons and affiliated persons with shares of the company

None.

IX. Other significant issues

None.

Recipients:

- As above;
- Archived.

GENERAL DIRECTOR



Đang Thuy Vy



Ho Chi Minh city, August 15 ,2025

“Re: Explanation for the delay in disclosing the
corporate governance report for the first six
months of 2026”

To: - State Securities Commission
 - Hanoi Stock Exchange

International Holding Joint Stock Company (Stock Ticker: LMH) respectfully submits this explanation regarding the delay in disclosing the Corporate Governance Report for the first six months of 2026:

Under current regulations, the Company is required to disclose the Corporate Governance Report for the first six months of 2026 within 30 days following the end of that six-month period. However, the Company disclosed the Report on August 15, 2026, which was past the prescribed deadline.

The reason for this delay is that, during July 2026, the Company was in the process of holding its 2026 Annual General Meeting of Shareholders (AGM). The AGM commenced on July 23, 2026, and the process of discussing and reviewing matters within the AGM's authority extended until July 31, 2026, before a consensus was reached on the full agenda and related issues; simultaneously, the AGM finalized the composition of the Board of Directors and the Supervisory Board for the new term and issued the AGM Resolution.

Following the conclusion of the AGM, the Company undertook the handover and review of governance records and documents between the outgoing and incoming governance bodies, while also compiling and reconciling information arising during the period to finalize the Corporate Governance Report for the first six months of 2026. Due to the requirements for reviewing, verifying, and finalizing information during this process, the Company was unable to complete the disclosure of the Report within the prescribed timeframe.

The Company acknowledges that the disclosure of the Corporate Governance Report for the first six months of 2026 did not meet the regulatory deadline and is

taking this opportunity to seriously learn from the experience regarding its governance practices and the fulfillment of information disclosure obligations. The Company has promptly finalized the report and made the required information disclosure on August 15, 2026. The Company commits to strengthening internal controls and coordination among relevant departments, as well as proactively preparing the necessary documentation, to ensure the full, accurate, and timely fulfillment of information disclosure obligations moving forward.

The Company respectfully submits this report and explanation for your review and acknowledgment.

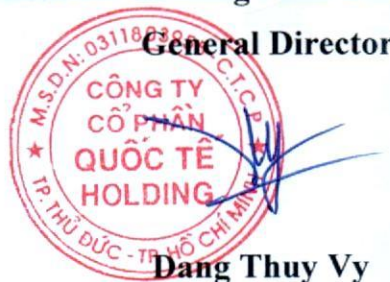
The Company sincerely appreciates your attention and guidance. Trân trọng./.

International Holding Joint Stock Company

Recipients:

- *As above;;*
- *Archives.*

General Director



Dang Thuy Vy