




**QUOCTE HOLDING  
JOINT STOCK COMPANY**

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No: 01/2025/NQ-HDQT

**THE SOCIALIST REPUBLIC OF VIETNAM**  
Independence – Freedom – Happiness

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Nha Trang, May 6, 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 Minutes of the Board of Directors' Meeting No. 01/2025/BB-BOD of Quocte Holding Joint Stock Company dated May 06, 2025;

**HEREBY RESOLVES**

**Article 1:** To convene the 2025 Annual General Meeting of Shareholders (AGM) as follows:

- Date of AGM: **Monday, June 30, 2025**
- Record date: **May 27, 2025**

**Article 2:** Venue for the 2025 Annual General Meeting of Shareholders:

- Location: Quinter Central, 86/4 Tran Phu Street, Loc Tho Ward, Nha Trang City, Khanh Hoa Province.

**Article 3:** Agenda of the Meeting: To approve the 2024 business performance report and the 2025 business plan and approve other matters within the authority of the General Meeting of Shareholders.

**Article 4:** Authorization the General Director is authorized to carry out necessary procedures and prepare all contents for the AGM.

**Article 5:** Implementation:

- The Board of Directors and the General Director are responsible for executing this Resolution.
- This Resolution was approved by the Board of Directors and takes effect from the date of signing.

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

**Recipients:**

- State Securities Commission (for reporting);
- Hanoi Stock Exchange (for reporting);
- Members of the Board of Directors, Board of Management, and Supervisory Board;
- Archive: Administration Office..



**Nguyen Thi Bich Phuong**



**NOTICE**

**(Re: Final registration date to exercise the right to attend  
the 2025 Annual General Meeting of Shareholders)**

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)**

- Name of the issuing organization: QUOCTE HOLDING JOINT STOCK COMPANY

- Trading name: QUOCTE HOLDING JOINT STOCK COMPANY

- Head office address: No. 51 An Phu Street, An Phu Ward, Thu Duc City, Ho Chi Minh City, Vietnam

- Telephone: 0914200200

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for preparing the list of securities holders as follows:**

- Security name: Shares of QUOCTE HOLDING JOINT STOCK COMPANY

- Ticker symbol: LMH

- Type of security: Common shares

- Par value: VND 10,000

- Trading platform: UPCOM

- Final registration date: **May 27, 2025**

**1. Purpose:**

To exercise the right to attend the 2025 Annual General Meeting of Shareholders.

**2. Details:**

- Execution ratio: 1 common share – 1 voting right

- Expected execution date: **June 30, 2025**

- Venue: To be announced in the Invitation Letter

- Meeting agenda: Detailed contents are presented in the Invitation Letter to the 2025 Annual General Meeting of Shareholders and published on the website: <http://quocteholding.vn>

**We kindly request the VSDC to prepare and send to QUOCTE HOLDING JOINT STOCK COMPANY the list of securities holders as of the above-mentioned final registration date via the electronic communication portal.**

We commit that the information on shareholders in the list will be used for the correct purpose and in compliance with VSDC regulations. Our company shall bear full legal responsibility for any violations..

**QUOCTE HOLDING JOINT STOCK COMPANY**  
**GENERAL DIRECTOR**

***Recipients:***

- *As above;*
- *State Securities Commission;*
- *Hanoi Stock Exchange;*
- *Filing: Administration.*



**Dang Thuy Vy**