

***DISCLOSURE OF UNUSUAL INFORMATION***

**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](mailto:info@quocteholding.vn)

2. Content of the disclosure:

- Invitation to the 2025 Annual General Meeting of Shareholders (2nd Notice).

- Agenda for the 2025 Annual General Meeting of Shareholders

3. This information was disclosed on the Company's website on August 14, 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:***

- Board of Directors Resolution No. 05/2025/NQ/HĐQT-LMH

- Invitation to the 2025 Annual General Meeting of Shareholders (3rd time)

- Agenda for the 2025 Annual General Meeting of Shareholders

- Certificate of attendance at the General Meeting of Shareholders.

- Authorization letter to attend the General Meeting of Shareholders

***Recipients:***

- As above;

- Archive: Administration.

**GENERAL DIRECTOR**



**Dang Thuy Vy**

**QUOCTE HOLDING  
JOINT STOCK COMPANY**

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No: 05/2025/NQ-HĐQT

**THE SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom – Happiness

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Nha Trang, August 14 ,2025

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

- Pursuant to the Law on Enterprises No. 76/2025/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2025;

- 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;

**HEREBY RESOLVES**

**Article 1:** Notice of the 3rd Annual General Meeting of Shareholders in 2025 as follows:

- Date of AGM: **Monday, September 08, 2025**

- Location: Quinter Central, 86/4 Tran Phu, Loc Tho Ward, Nha Trang, Khanh Hoa (now Nha Trang Ward, Khanh Hoa).

**Article 2:** Congress agenda: Approval of the 2024 business production results report and 2025 plan, along with other contents under the authority of the General Meeting of Shareholders.

**Article 3:** Authorize the General Director to be responsible for carrying out procedures and preparing the contents of the Shareholders' Meeting.

**Article 4:** Terms of enforcement

- The Board of Directors and the General Director are responsible for implementing this decision.

- This Resolution has been approved by the Board of Directors and is effective from the date of signing.

**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..

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



**Nguyen Thi Bich Phuong**



## QUOC TE HOLDING JOINT STOCK COMPANY

Head office: No. 45 An Phu Street, An Phu Ward, Thu Duc City, HCM

Tel: (0258) 3525253 - Website: <http://quocteholding.vn>

*Nha Trang, August 14, 2025*

### **NOTICE OF INVITATION TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS (3rd time)**

**To: Dear Shareholders of International Holding Joint Stock Company**

The Board of Directors (BOD) of Holding International Joint Stock Company respectfully announces and invites the Company's Shareholders to attend the 2025 Annual General Meeting of Shareholders (AGM) of Holding International Joint Stock Company, details as follows:

**1. Time:** 8:00 AM, Monday, September 08, 2025.

**2. Venue:** Boardroom, 4th Floor – Quinter Central, 86/4 Tran Phu Street, Loc Tho Ward, Nha Trang City, Khanh Hoa Province.

**3. Participants of the General Meeting of Shareholders:** All LMH shareholders whose names are on the shareholder list as of May 29, 2025 (last registration date) provided by Vietnam Securities Depository, or those duly authorized to attend.

**4. Main content of the General Meeting of Shareholders:** Consider and approve matters within the authority of the General Meeting of Shareholders in accordance with the provisions of law and the Company's Charter as follows

- Report on business results for 2024 and business plan for 2025.
- Report of the Board of Directors on 2024 activities and 2025 orientation.
- Report of the Supervisory Board on 2024 activities and 2025 plan;
- Audited financial statements for 2024;
- Dismissal of a member of the Board of Directors.;
- Appointment of the auditing firm for 2025 financial statements;
- Approval of the 2024 remuneration settlement and the 2025 remuneration plan;
- Other contents related to the ownership of the General Meeting of Shareholders.

Documents for the 2025 Annual General Meeting of Shareholders are posted on the Company's website at <https://quocteholding.vn/vi/dai-hoi-dong-co-dong>

**5. Register to attend the General Meeting of Shareholders:**

In order to organize the General Meeting of Shareholders successfully and in accordance with regulations, we respectfully request that Shareholders please send the Meeting Attendance Confirmation Form according to the attached form to the Organizing Committee. In case Shareholders cannot attend the meeting in person, they can authorize a representative according to the Company's authorization form.

Registration form: express mail, email

Registration form please send to address

- *Office of Quoc Te Holding Joint Stock Company*

- *Address: 86/4 Tran Phu, Loc Tho Ward, Nha Trang City, Khanh Hoa Province*

- *Phone: 0969303372 (Ms. Nguyen Thi Le Thu)*

- *Email: info@quocteholding.vn*

*Registration deadline: before 17:00 on August 26, 2025.*

#### **6. Other issues:**

When attending the General Meeting of Shareholders, Shareholders are requested to bring their ID card/citizen ID card or passport, invitation letter and registration form. In case of authorization, the representative attending the meeting must bring the Power of Attorney (original), the meeting invitation letter of the authorized person, ID card/citizen ID card or passport of the authorized person when attending the General Meeting.

Authorization must be made in writing according to the Company's form. The authorized person may not re-authorize to a third party.

Sincerely announce and invite./.

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

**Recipients:**

- *As above;*
- *Hanoi Stock Exchange (for reporting);*
- *Filed at: Administration Department.*



**Nguyen Thi Bich Phuong**

*Nha Trang, August 14, 2025*

**AGENDA ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025  
QUOCTE HOLDING JOINT STOCK COMPANY**

**1. Time:** 8:00 AM, Monday, September 08, 2025.

**2. Venue:** Boardroom, 4th Floor – Quinter Central, 86/4 Tran Phu Street, Loc Tho Ward, Nha Trang City, Khanh Hoa Province.

**3. Main Contents of the AGM:**

TIME	CONTENT	PERFORM
<b>Opening of the Congress</b>		
8:00 – 8:30	Reception, registration and verification of shareholders, eligibility	Organizing Committee; Eligibility Verification Committee
8:30 – 8:45	Opening speech and introduction of participants	Organizing Committee
	Report on the results of shareholder qualification checks, ensuring eligibility to hold the General Meeting.	Head of shareholder qualification examination board
	Opening Statement of the Congress	Organizing Committee
8:45 – 9:00	Election of the Organizing Committee	Organizing Committee
	Get the Congress's opinion through: - Secretariat - Vote Counting Committee - Agenda of the Congress - Voting regulations at the Congress	Presidium
<b>Content of the Congress</b>		
9h00 – 10h30	Report on business results for 2024 and business plan for 2025	General Director
	Report of the Board of Directors on 2024 activities and 2025 orientation	Board of Directors
	Report of the Supervisory Board on 2024 activities and 2025 plan.	Board of Supervisors
	Presentation of proposals for approval at the	Presidium





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	<p>meeting:</p> <ul style="list-style-type: none"> <li>- Approval of audited financial statements for 2024.</li> <li>- Approval of 2025 business plan .</li> <li>- Dismissal of a member of the Board of Directors.</li> <li>- Appointment of the auditing firm for 2025 financial statements.</li> <li>- Approval of the 2024 remuneration settlement and the 2025 remuneration plan for the Board of Directors and the Supervisory Board.</li> </ul>	
	Discuss and answer shareholder questions	Presidium
	<p>The decision expression adopted:</p> <ul style="list-style-type: none"> <li>- Report on business results for 2024 and business plan for 2025.</li> <li>- Report of the Board of Directors on 2024 activities and 2025 orientation.</li> <li>- Report of the Supervisory Board on 2024 activities and 2025 plan.</li> <li>- Approval of audited financial statements for 2024.</li> <li>- Approval of 2025 business plan.</li> <li>- Dismissal of a member of the Board of Directors.</li> <li>- Appointment of the auditing firm for 2025 financial statements.</li> <li>- Approval of the 2024 remuneration settlement and the 2025 remuneration plan for the Board of Directors and the Supervisory Board.</li> </ul>	Presidium
<b>Take a break</b>		
10:30-10:50	Break; vote counting and recording of vote results	Vote Counting Committee
<b>Congress Summary and Awards</b>		
10:50-11:15	Announcement of voting results	Vote Counting Committee

	Announcement of Minutes of the General Meeting	Secretariat
	Announcement of draft Resolution of the Congress	Presidium
	Voting to approve the draft resolution of the AGM	Organizing Committee
11:15	Summary and official closing of the AGM Presidium	Presidium Organizing Committee

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

**Recipients:**

- As above;
- Hanoi Stock Exchange (for reporting);
- Filed at: Administration Department..



**Nguyen Thi Bich Phuong**





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....., date ..... month ..... year 2025

**CERTIFICATE TO ATTEND**

**THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

*To: Organizing Committee of the Annual General Meeting of Shareholders  
Quoc Te Holding Joint Stock Company*

My name is .....

Registration number: ..... Date of issue: ..... Place of issue: .....

Permanent address: .....

Telephone: ..... Fax: .....

**Confirmation of attendance at the 2025 Annual General Meeting of Shareholders with:**

- Number of voting shares is: ..... share

(In words:..... )

In there:

-Number of shares owned is: ..... share

- The number of authorized shares is: ..... share

- Propose that the Organizing Committee of the 2025 Annual General Meeting of Shareholders of International Holding Joint Stock Company confirm the list of shareholders attending the 2025 Annual General Meeting of Shareholders of the Company, meeting on September 08, 2025.

I will comply with the regulations of the Congress/.

**SHAREHOLDERS**

*(Signature, full name, and seal, if applicable)*



# QUOC TE HOLDING JOINT STOCK COMPANY

Head office: No. 45 An Phu Street, An Phu Ward, Thu Duc City, HCM

Tel: (0258) 3525253 - Website: <http://quocteholding.vn>

....., date ..... month ..... year 2025

## LETTER OF AUTHORIZATION TO ATTEND

### THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

*To: Organizing Committee of the Annual General Meeting of Shareholders*

*Quoc Te Holding Joint Stock Company*

#### 1. Authorizing Party:

Name of individual/organization: .....

Shareholder registration number .....Date of issue:.. .....Place of issue:.....

Address: .....

Telephone:.....

Number of shares owned: .....

(In words: .....) )

#### 2. Authorized Party:

Name of individual/organization: .....

Shareholder registration number .....Date of issue:.. .....Place of issue:.....

Address: .....

Telephone:.....

Number of shares owned: .....

(In words: .....) )

#### 3. Content of Authorization:

The authorized party shall represent the authorizing party to attend the 2025 Annual General Meeting of Shareholders of Quoc Te Holding Joint Stock Company and shall have the right to exercise all rights and obligations at the Meeting relating to the shares authorized. This Letter of Authorization shall be valid until the conclusion of the 2025 Annual General Meeting of Shareholders of Quoc Te Holding Joint Stock Company.

I/We take full responsibility for this authorization and commit to strictly complying with the current laws and regulations.

#### AUTHORIZING PARTY

(Signature, full name, and seal, if applicable)

#### AUTHORIZED PARTY

(Signature, full name, and seal, if applicable)