


**QUOCTE HOLDING
JOINT STOCK COMPANY**

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No: 16 /2025/CV- LMH

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Nha Trang, May 31, 2025

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:

- Invitation to the 2025 Annual General Meeting of Shareholders.
- Agenda for the 2025 Annual General Meeting of Shareholders

3. This information was disclosed on the Company's website on May 31, 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:

- Invitation to the 2025 Annual General Meeting of Shareholders
- 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



QUOC TE HOLDING JOINT STOCK COMPANY

Head office: No. 45 An Phu Street, An Phu Ward, Thu Duc City, HCM
Branch: 11/12D Nguyen Thien Thuat Street, Loc Tho Ward, Nha Trang City
Transaction office: 86/4 Tran Phu Street, Loc Tho Ward, Nha Trang City
Tel: (0258) 3525253 - Website: <http://quocteholding.vn>

Nha Trang, May 31, 2025

NOTICE OF INVITATION TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

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, June 30, 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 June 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./.

Recipients:

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

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



Nguyen Thi Bich Phuong

Nha Trang, May 31, 2025

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

1. Time: 8:00 AM, Monday, June 30, 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
Opening of the Congress		
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
Content of the Congress		
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



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

QUOC TE HOLDING JOINT STOCK COMPANY

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	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 June 30, 2025.

I will comply with the regulations of the Congress/.

SHAREHOLDERS

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



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....., 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 numberDate of issue:..Place of issue:.....

Address:

Telephone:.....

Number of shares owned:

(In words:))

2. Authorized Party:

Name of individual/organization:

Shareholder registration numberDate 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)