

No:17/2025/CV- LMH

Nha Trang, June 20, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - 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. Information disclosure content: Documents of the 2025 Annual General Meeting of Shareholders of Holding International Joint Stock Company.

3. This information was published on the company's website on June 20, 2025 at the link <https://quocteholding.vn/vi/cong-bo-thong-tin>.

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Attached documents:

- Draft Regulations of the General Meeting of Shareholders;
- Draft Proposals
- Draft Report on shareholder qualification examination
- Draft Minutes of voting
- Sample voting card; sample voting form; sample question form
- Draft Minutes of the General Meeting of Shareholders
- Draft Resolution of the General Meeting of Shareholders

Recipient:

- As above;
- File: HC.



Dang Thuy Vy

REGULATIONS ON OPERATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

QUOCTE HOLDING JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Quocte Holding Joint Stock Company;

ARTICLE 1: SHAREHOLDERS ATTENDING THE GENERAL MEETING

- Shareholders listed as of May 27, 2025 (the record date) are entitled to attend the General Meeting of Shareholders of Quocte Holding JSC.
- Shareholders or authorized representatives must arrive on time, register with the Organizing Committee, and sit in designated areas. Leaving the hall requires notification to the Secretariat and approval from the Presidium.
- Attendees must follow the instructions of the Presidium, act respectfully and maintain order.
- Authorized representatives are not allowed to delegate to a third party.
- Smoking is prohibited inside the meeting hall
- No private conversations or mobile phone use is allowed during the meeting. Phones should be on silent or switched off.
- Violators may be removed by the Presidium to ensure smooth meeting proceedings.

ARTICLE 2: THE PRESIDIUM

- The Chairperson of the Board presides over the meeting. If absent, other Board members elect a replacement by majority vote. If no consensus is reached, the Head of the Supervisory Board shall oversee the election of a Chairperson from among attendees.
- The Presidium consists of 3 persons: 1 Chairperson and 2 members, approved by shareholder voting.
- Responsibilities include:
 - + Conducting the meeting according to the pre-approved agenda;
 - + Guiding discussions;
 - + Presenting drafts and calling for votes;
 - + Responding to shareholder queries;

- + Handling issues arising during the meeting.
- The Presidium operates collectively under democratic principles and majority decision-making.

ARTICLE 3: THE SECRETARIAT

- Consists of 2 members (1 head and 1 member), nominated by the Presidium.
- Responsibilities:
 - + Assist in verifying shareholder eligibility;
 - + Announce drafts and documents as required;
 - + Manage and review speaking registrations;
 - + Record the meeting minutes faithfully;
 - + Draft the official Resolution of the Meeting.

ARTICLE 4: SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE

- Includes 3 members (1 Head and 2 members), appointed by the Board of Directors
- Responsibilities:
 - + Verify shareholders and authorized representatives present;
 - + Report to the meeting on shareholder participation. The meeting proceeds if attendees represent at least 51% of voting shares.

ARTICLE 5: BALLOT COUNTING COMMITTEE

- Comprises 5 members (1 Head and 4 members), introduced by the Chairperson and approved by vote.
- Responsibilities:
 - + Prepare vote counting minutes;
 - + Accurately tally votes for each issue;
 - + Report results promptly to the Secretariat;
 - + Handle violations or complaints related to voting.

ARTICLE 6: DISCUSSION AT THE MEETING

1. Principles:

- Discussions must follow the agenda.
- Questions must be submitted via written forms to the Secretariat.
- The Secretariat will order and forward questions to the Presidium.
- Attendees must raise hands to speak, with permission from the Chair. Each speaker may speak for up to 5 minutes and avoid repetition.

2. Answering Questions:

- The Chair or a designated member will respond to submitted questions.
- Unanswered questions due to time limits will be recorded in the minutes and published on the website: <http://quocteholding.vn>

ARTICLE 7: VOTING ON ISSUES AT THE MEETING

1. General Regulations:

Each attendee receives:

- One (1) yellow Voting Card for general issues (not reports/proposals).
- One (1) blue Voting Ballot for reports and proposals.

2. Voting Methods:

- Each issue is voted on with three options: Agree, Disagree, No Opinion.
- **Voting is done by:**
 - + Raising the Voting Card: held clearly for vote counters to record.
 - + Filling out the Voting Ballot: ticking one of three boxes per issue and submitting into a sealed box.

3. Validity of Votes:

- Valid ballots: printed, no alterations, signed with full name.
- Invalid ballots: altered, handwritten, missing required elements (e.g., company stamp, signature).

4. Voting Rights:

- Each 01 (one) share is equivalent to one voting right. Each shareholder/or authorized representative of a shareholder attending representing one or more voting rights will be issued 01 (one) voting ballot and one (01) voting card.
- As of May 27, 2025, the total number of shares: 25,629,995 (equals 25,629,995 votes).

5. Vote Counting:

- Vote counters collect and record all votes.
- Results are reported at the meeting.
- The Vote Counting Committee will check the number of votes in favor, against, and no opinion on each content and is responsible for recording and reporting the results of the vote counting at the General Meeting of Shareholders.

6. Voting Thresholds:

- Major decisions (e.g., type of shares, restructuring, large asset sales, charter changes) require at least 65% approval.
- Other matters require at least 51% approval.

ARTICLE 8: ENFORCEMENT

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

Nguyen Thi Bich Phuong

**QUOCTE HOLDING
JOINT STOCK COMPANY**

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No: 01/2025/TT/DHĐCĐ-LMH

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Nha Trang, [day], 2025

PROPOSAL

Re: Approval of audited financial statements for 2024

To: General Meeting of Shareholders of Quocte Holding Joint Stock Company

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the 2024 financial statements of Quocte Holding Joint Stock Company audited by Southern Auditing and Accounting Financial Services Company Limited (AASCS).

The above financial statements have been fully disclosed in accordance with regulations and posted on the Company's website at the link: <https://quocteholding.vn/vi/bao-cai-tai-chinh..>

We respectfully submit this proposal to the General Meeting of Shareholders for consideration and approval.

Respectfully,

**BOARD OF DIRECTORS
CHAIRWOMAN**

Nguyen Thi Bich Phuong

**QUOCTE HOLDING
JOINT STOCK COMPANY**----------

No: 02/2025/TT/DHĐCĐ-LMH

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Nha Trang, [day], 2025

PROPOSAL*Re: Approval of the 2025 Business Plan***To: General Meeting of Shareholders of Quocte Holding Joint Stock Company**

Based on the actual business performance of Quocte Holding Joint Stock Company and general market conditions, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the 2025 business plan as follows:

No.	Indicator	Unit	Year 2025
1	Revenue	VND
2	Net Profit	VND
3	Net Profit/Revenue Ratio	%

We respectfully submit this proposal to the General Meeting of Shareholders for consideration and approval.

Respectfully,

**BOARD OF DIRECTORS
CHAIRWOMAN****Nguyen Thi Bich Phuong**

**QUOCTE HOLDING
JOINT STOCK COMPANY**

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No: 03/2025/TT/DHĐCĐ-LMH

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Nha Trang, [day], 2025

PROPOSAL

Re: Selecting an auditor for financial statements in 2025

To: General Meeting of Shareholders of Quocte Holding Joint Stock Company

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the selection of Southern Accounting and Auditing Financial Consulting Services Company Limited (AASCS) as the auditor for the 2024 financial statements of Quocte Holding Joint Stock Company.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the selection of Southern Accounting and Auditing Financial Consulting Services Company Limited (AASCS) as the auditor for the 2024 financial statements of Quocte Holding Joint Stock Company.

We respectfully submit this proposal to the General Meeting of Shareholders for consideration and approval.

Respectfully,

**BOARD OF DIRECTORS
CHAIRWOMAN**

Nguyen Thi Bich Phuong

**QUOCTE HOLDING
JOINT STOCK COMPANY**

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No: 04/2025/TT/DHĐCĐ-LMH

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Nha Trang, [day], 2025

PROPOSAL

Re: Approval of 2024 remuneration settlement and 2025 remuneration plan of the Board of Directors and the Board of Supervisors

To: General Meeting of Shareholders of Quocte Holding Joint Stock Company

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the 2024 remuneration settlement and the 2025 remuneration plan of the Board of Directors and the Board of Supervisors as follows:

1. Compensation paid in 2024:

1.1. Remuneration plan for the Board of Directors and the Board of Supervisors in 2024 according to the Resolution of the 2024 Annual General Meeting of Shareholders:

- Chairman of the Board of Directors: 5,000,000 VND/month
- Board Member: 4,000,000 VND/month
- Head of Supervisory Board: 3,000,000 VND/month
- Board of Supervisors member: 2,000,000 VND/month

1.2. Finalization of remuneration for the Board of Directors and Board of Supervisors in 2024:

No	Full name	Title	Thù lao	Note
Board of Directors				
1	Nguyen Ngoc Duc	Chairman	15.000.000	
2	Nguyen Lan Huong	Vice Chairman	12.000.000	
3	Nguyen Thi Bich Phuong	Chairman	45.000.000	
4	Dang Duy Quyet	Member	36.000.000	
7	Nguyen Thi Duyen	Member	48.000.000	
Control Board				
1	Pham Thi Hang	Head	36.000.000	
2	Tran Thi Kim Phuong	Member	24.000.000	
4	Nguyen Thi Thu Trang	Member	24.000.000	
			240.000.000	

Total: 240,000,000 VND (Two hundred and forty million VND)

However, the business situation in 2024 faced many difficulties, so all members of the Board of Directors and the Board of Supervisors agreed not to receive remuneration in 2024 to accompany the Company

2. Expected remuneration plan 2025:

No	Title	Proposed salary (VND/person/month)	Number of people	Number of months	Total amount (VND)
Board of Directors					
1	Chairman of the Board	5.000.000	01	12	60.000.000
2	Member of the Board	4.000.000	02	12	96.000.000
Control Board					
1	Head of Supervisory Board	3.000.000	01	12	36.000.000
2	Board Member	2.000.000	02	12	48.000.000
Total					240.000.000

The total planned remuneration of the Board of Directors and the Board of Supervisors in 2025 is: VND 240,000,000 (Two hundred and forty million VND).

The settlement of remuneration in 2025 will be determined based on the number of members of the Board of Directors and the Board of Supervisors, actual working time in 2025 and the planned remuneration level as above.

We respectfully submit this proposal to the General Meeting of Shareholders for consideration and approval.

Respectfully

**BOARD OF DIRECTORS
CHAIRWOMAN**

Nguyen Thi Bich Phuong

**QUOCTE HOLDING
JOINT STOCK COMPANY**

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No: 01/2025/BB/DHĐCĐ-LMH

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Nha Trang, [day], 2025

SHAREHOLDER ELIGIBILITY VERIFICATION REPORT

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

At 08:30 AM on June 30, 2025, the Shareholder Eligibility Verification Committee, consisting of:

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

Conducted the verification of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders and hereby reports the following results:

1. The total number of shareholders and shareholder representatives entitled to attend the 2025 Annual General Meeting of Shareholders, based on the finalized shareholder list dated May 27, 2025, is 2,278 shareholders, holding and representing a total of 25,629,995 shares.

2. The actual number of shareholders attending the 2025 Annual General Meeting of Shareholders is shareholders.

Of which:

- Attending in person: ... shareholders..
- Attending via proxy: ... shareholders..

They represent the ownership of ... shares, equivalent to ...% of the total voting shares of Quocte Holding Joint Stock Company as of the finalized shareholder list on May 27, 2025.

According to the Law on Enterprises and the Company's Charter, the 2025 Annual General Meeting of Shareholders of Quocte Holding Joint Stock Company meets the conditions to proceed. The shareholders and shareholder representatives in attendance are entitled to vote according to the number of shares they own or represent.

This Shareholder Eligibility Verification Report was prepared at 08:30 AM on June 30, 2025. The Shareholder Eligibility Verification Committee respectfully submits this report to the General Meeting of Shareholders..

Respectfully submitted,


**SHAREHOLDER ELIGIBILITY
VERIFICATION COMMITTEE
HEAD OF COMMITTEE**

Nguyen Van Tai

**QUOCTE HOLDING
JOINT STOCK COMPANY**

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No: 02/2025/BB/DHDCD-LMH

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Nha Trang, [day], 2025

MINUTES OF BALLOT COUNTING
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

At 10:30 AM on June 30, 2025, at the Boardroom, 4th Floor – Quinter Central, 86/4 Tran Phu Street, Loc Tho Ward, Nha Trang City, Khanh Hoa Province, the Ballot Counting Committee consisted of:

- Mr. Nguyen Van Chuyen – Head of the Committee
- Ms. Khuong Thi My Linh – Member
- Ms. Nguyen Thi Le Thu – Member

Together with the ballot counting supervisor:

- Ms. Tran Thi Kim Phuong – Member of the Supervisory Board

he committee conducted the ballot counting for the matters presented at the 2025 Annual General Meeting of Shareholders of Quocte Holding Joint Stock Company in accordance with the Meeting Regulations, the Company Charter, and the Law on Enterprises.

- Number of attending shareholders:
- Number of shareholders by proxy:
- Representing: ... shares, accounting for ...% of total voting shares.

I. BALLOT COUNTING RESULTS:

Total number of ballots issued: ..., representing ... shares, accounting for 100% of total voting shares at the meeting.

Total number of ballots collected: ...

Total number of valid ballots: ...

☐ Item 1: Report on 2024 business performance and 2025 plan

- Votes in favor: ..., representing ... shares, ...% of total voting shares.
- Votes against: ..., representing ... shares, ...%.
- Abstentions: ..., representing ... shares, ...%

Item 1 approved with a rate of ...%

☐ Item 2: Report on 2024 activities and 2025 orientation of the Board of Directors

- Votes in favor: ..., representing ... shares, ...%.
- Votes against: ..., representing ... shares, ...%.

- Abstentions: ..., representing ... shares, ...%

Item 2 approved with a rate of ...%

□ **Item 3: Supervisory Board's report on 2024 activities and 2025 plan**

- Votes in favor: ..., representing ... shares, ...%.

- Votes against: ..., representing ... shares, ...%.

- Abstentions: ..., representing ... shares, ...%.

Item 3 approved with a rate of ...%

□ **Item 4: Proposal to approve the audited 2024 financial statements**

- Votes in favor: ..., representing ... shares, ...%.

- Votes against: ..., representing ... shares, ...%.

- Abstentions: ..., representing ... shares, ...%.

Item 4 approved with a rate of 100%

□ **Item 5: Proposal to approve the 2025 business plan**

- Votes in favor: ..., representing ... shares, ...%.

- Votes against: ..., representing ... shares, ...%.

- Abstentions: ..., representing ... shares, ...%.

Item 5 approved with a rate of 99.708%

□ **Item 6: Proposal to select the audit firm for 2025 financial statements**

- Votes in favor: ..., representing ... shares, ...%.

- Votes against: ..., representing ... shares, ...%

- Abstentions: ..., representing ... shares, ...%.

Item 6 approved with a rate of ...%

□ **Item 7: Proposal to approve 2024 remuneration finalization and 2025 remuneration plan for the Board of Directors and Supervisory Board**

- Votes in favor: ..., representing ... shares, ...%.

- Votes against: ..., representing ... shares, ...%

- Abstentions: ..., representing ... shares, ...%.

Item 7 approved with a rate of ...%

These minutes were prepared at 10:45 AM on June 30, 2025, and approved by the 2025 Annual General Meeting of Shareholders of Quocte Holding Joint Stock Company..

Respectfully submitted!

**BALLOT COUNTING
COMMITTEE
HEAD OF THE COMMITTEE**

Nguyen Van Chuyen

**BALLOT COUNTING
COMMITTEE MEMBERS**

**BALLOT COUNTING
SUPERVISOR**



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>

VOTING CARDS

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Full name of Shareholder/Delegate:

Numerical order

Number of shares owned:

Number of authorized shares:

Total voting shares:

VOTING BALLOT

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Full name of Shareholder/Delegate:.....

Number of shares owned:.....Number of authorized shares:.....

Total voting shares:

No	CONTENT	Approved	Disapprove	No comments
1	Report on production and business results in 2024 and plan for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Report on the 2024 activities and orientation for 2025 of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Report of the Supervisory Board on the 2024 activities and the 2025 plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Submission on the approval of the audited financial statements for 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Submission on the approval of the 2025 business plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Submission on the selection of an auditor for the 2025 financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Submission on the approval of the 2024 remuneration settlement and the 2025 remuneration plan of the Board of Directors and the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Voting method:

- Select voting option: check (x or ✓) in the voting box (“Agree” or “Disagree” or “Other opinion”)
- Cancel the selected option: circle the selected box to cancel and select a new box
- Re-select the canceled option: fill in the canceled box to re-select

Note:

- Valid voting ballot: is a ballot according to the pre-printed form issued by the Organizing Committee, without erasing, scratching, editing, or writing any additional content other than the regulations for this ballot, must have the signature and full name handwritten by the attending delegate.

- On the ballot, the voting content (report, proposal) is valid when the delegate ticks 01 of 03 voting boxes. Invalid voting content is content that does not comply with the regulations of valid voting content.

- Invalid voting ballot: is a ballot with additional content, ballot not in the pre-printed form issued by the Organizing Committee, without the company seal, or ballot with erasures, scratches, and without the signature and full name of the delegate. In that case, all voting content on the ballot is invalid.

Nha Trang, June 30, 2025

SHAREHOLDER/AUTHORIZED PERSON

Sign, print full name, and seal (if any)



CÔNG TY CỔ PHẦN QUỐC TẾ HOLDING
Trụ sở chính: Số 45 đường An Phú, phường An Phú, TP Thủ Đức, TP.HCM
SĐT: (0258) 3525253 - Website: <http://quocteholding.vn>

**PHIẾU ĐẶT CÂU HỎI
ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN NĂM 2025**

Họ và tên Cổ đông/Đại biểu:

Số cổ phần sở hữu:

Số cổ phần được ủy quyền:

Tổng số cổ phần biểu quyết:

Câu hỏi:

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Nha Trang, ngày 30 tháng 6 năm 2025
CỔ ĐÔNG/NGƯỜI ĐƯỢC ỦY QUYỀN
Ký, ghi rõ họ tên, và đóng dấu (nếu có)

**QUOCTE HOLDING
JOINT STOCK COMPANY**

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No: 03/2025/BB/ĐHĐCĐ-LMH

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Nha Trang, [day], 2025

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

At 8:00 AM on June 30, 2025, at the Boardroom – 4th floor – Quinter Central Hotel (86/4 Tran Phu Street, Loc Tho Ward, Nha Trang City, Khanh Hoa Province), Quocte Holding JSC held its Annual General Meeting of Shareholders for 2025 with the following details:

I. PART 1: OPENING OF THE MEETING

1. Participants:

*** Guests:**

*** Company leadership:**

- Along with shareholders of Quocte Holding JSC.

2. Legality and validity of the Meeting

Mr. Nguyen Van Tai – Head of the Shareholder Eligibility Verification Committee – reported that the number of shareholders and authorized representatives attending the Meeting was: ... persons, representing ... shares, accounting for ...%.

Authorized representatives completed all procedures as per the Meeting regulations. All attendees were eligible to participate.

Based on the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and the current Charter of Quocte Holding JSC, the Meeting met the conditions for lawful and valid proceedings and full authority to make decisions.

3. Approval of the Presidium, Secretariat, and Voting Committee:

Authorized by the Board of Directors, the Organizing Committee introduced Ms. Nguyen Thi Bich Phuong as the Chairperson of the Meeting.

The proposed Presidium members:

1. Ms. Nguyen Thi Bich Phuong – Chairperson
2. Mr. Pham Duc Tho
3. Ms. Nguyen Thi Duyen

Voting method: Shareholders raised their cards.

Results:

+ 100% in favor

+ 0% against.

+ 0% abstained.

The Presidium composition was approved..

The Chairperson nominated the following:

Secretariat:

1. Ms. Le Thi My Nghiem – Head
2. Mr. Dang Hong Duong Tu – Member

Voting Committee:

1. Ms. Le Thi My Nghiem – Head
2. Ms. Khuong Thi My Linh – Member
3. Ms. Nguyen Thi Le Thu – Member

Voting method: Shareholders raised their cards.

Results:

+ 100% in favor

+0% against

+ 0% abstained

The Secretariat and Voting Committee were approved..

4. Approval of the Meeting Agenda and Working Regulations:

Ms. Nguyen Thi Bich Phuong - Chairwoman delivered the opening speech of the Congress.

Ms. Nguyen Thi Bich Phuong presented and asked for the Congress's opinion on:

- Approval of the Meeting Agenda (published on the Company's website on May 31, 2025)
- Approval of the Working Regulations (published on the website on June 20, 2025)

Voting form: shareholders raise voting cards at the General Meeting.

Voting results:

• 100% in favor

• 0% against

• 0% abstained

Agenda and regulations were approved.

II. PART 2: PRESENTATIONS AT THE MEETING

1. Reports and proposals presented:

Ms. Dang Thuy Vy presented the 2024 business performance report and 2025 business plan.

Ms. Nguyen Thi Bich Phuong presented the 2024 activities report and 2025 orientation of the Board of Directors.

Ms. Pham Thi Hang presented the Supervisory Board's 2024 report and 2025 plan.

Ms. Nguyen Thi Duyen presented the following proposals:

- Approval of the audited 2024 financial statements.
- Approval of the 2025 business plan.
- Selection of the auditing firm for 2025.
- Approval of 2024 remuneration finalization and 2025 remuneration plan for the BOD and Supervisory Board.

2. Q&A session for shareholders.

3. Thảo luận và trả lời các câu hỏi của cổ đông.

4. Voting results:

Mr. Nguyen Van Chuyen – Head of the Voting Committee – presented the results:

No.	Content	Decisive opinion			Conclusion
		In Favor	Against	Abstained	
1	Report on production and business results in 2024 and plan for 2025	Number of votes: ...	Number of votes: ...	Number of votes: ...	Approved
		Tỷ lệ: ...%	Tỷ lệ: ...%	Tỷ lệ: ...%	
2	Board of Directors' 2024 Operational Report and 2025 Orientation	Number of votes: ...	Number of votes: ...	Number of votes: ...	Approved
		Tỷ lệ: ...%	Tỷ lệ: ...%	Tỷ lệ: ...%	
3	Board of Supervisors' Report on 2024 Activities and 2025 Plan	Number of votes: ...	Number of votes: ...	Number of votes: ...	Approved
		Tỷ lệ: ...%	Tỷ lệ: ...%	Tỷ lệ: ...%	

No.	Content	Decisive opinion			Conclusion
		In Favor	Against	Abstained	
4	Approval of 2024 Audited Financial Statement	Number of votes: ...	Number of votes: ...	Number of votes: ...	Approved
		proportion: ...%	proportion: ...%	proportion: ...%	
5	Approval of 2025 Business Plan	Number of votes: ...	Number of votes: ...	Number of votes: ...	Approved
		proportion: ...%	proportion: ...%	proportion: ...%	
		proportion: ...%	proportion: ...%	proportion: ...%	
6	Selection of Auditing Firm for 2025	Number of votes: ...	Number of votes: ...	Number of votes: ...	Approved
		proportion: ...%	proportion: ...%	proportion: ...%	
7	Submission for approval of 2024 remuneration settlement and 2025 remuneration plan of the Board of Directors and the Board of Supervisors	Number of votes: ...	Number of votes: ...	Number of votes: ...	Approved
		proportion: ...%	proportion: ...%	proportion: ...%	

III. PART 3: APPROVAL OF THE MINUTES AND RESOLUTIONS

Ms. Le Thi My Nghiem – Head of Secretariat – read the Minutes.

Ms. Nguyen Thi Bich Phuong – Chairperson – read the draft Resolution.

The General Meeting voted and unanimously approved the full text of the Minutes and Resolution of the 2025 AGM with 100% approval of voting shares present.

The Meeting concluded at 11:00 AM the same day.

**SECRETARIAT
HEAD**

**PRESIDIUM
CHAIRPERSON**

Le Thi My Nghiem

Nguyen Thi Bich Phuong

**QUOCTE HOLDING
JOINT STOCK COMPANY**

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No: 01/2025/NQ/DHĐCĐ-LMH

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Nha Trang, [day], 2025

RESOLUTION

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

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019.
- Pursuant to the Charter of organization and operation of Quocte Holding Joint Stock Company;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of Quocte Holding Joint Stock Company dated June 30, 2025.

RESOLUTION

Article 1: Approval of the 2024 business performance report and 2025 plan (attached with report No. 01/2025/BC/DHĐCĐ-LMH)

Article 2: Approval of the Board of Directors' 2024 Operational Report and 2025 Orientation (attached with report No. 02/2025/BC/DHĐCĐ-LMH)

Article 3: Approval of the Board of Supervisors' Report on 2024 activities and 2025 plan (attached with report No. 03/2025/BC/DHĐCĐ-LMH)

Article 4: Approval of the 2024 Financial Statements audited by Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS).

Article 5: Approval of the 2025 Business Plan

- Total revenue: VND
- Net profit: VND
- Net profit/Revenue ratio:%

Article 6: Select Southern Accounting and Auditing Financial Consulting Services Company Limited (AASCS) as the auditor for the 2025 financial statements.

Article 7: Approval of the 2025 remuneration plan of the Board of Directors and the Board of Supervisors

- Chairman of the Board of Directors: : 5.000.000 VND/person/month
- Member of the Board of Directors : 4.000.000 VND/person/month
- Head of the Supervisory Board: : 3.000.000 VND/person/month
- Member of the Supervisory Board: : 2.000.000 VND/person/month

Total: 240,000,000 VND (Two hundred and forty million VND)

Article 8 Implementation provisions:

The General Meeting of Shareholders unanimously assigns the Board of Directors and the Board of General Directors of the Company to be responsible for implementing the tasks stated in this Resolution, ensuring the interests of shareholders, the Company and in accordance with the provisions of law.

The Resolution consists of 2 pages, 8 Articles. The full text of the Resolution has been approved by the General Meeting of Shareholders 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, Supervisory Board, and Executive Board;
- HC archives.

**PRESIDENTIAL BOARD
CHAIRMAN**

Nguyen Thi Bich Phuong