

-----❧*❧-----
No: 04 /2026/CV- LMH

-----❧*❧-----
P. Nha Trang, April 07 ,2026

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:

Quocte Holding Joint Stock Company announces information on the record date to finalize the list of shareholders for the organization of the 2025 Annual General Meeting of Shareholders, as follows:

- Record date: May 04, 2026
- Expected meeting date: May 29, 2026 (Friday)

3. This information was disclosed on the Company's website on April 7, 2026, 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:

- Resolution of the Board of Directors No. 01/2026/NQ-BOD
- Notice of the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.

Recipients:

- As above;
- Archive: Administration.

GENERAL DIRECTOR



Dang Thuy Vy

**QUOCTE HOLDING
JOINT STOCK COMPANY**

-----**ꠓ*ꠓ**-----
No: 01/2026/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

-----**ꠓ*ꠓ**-----
P. Nha Trang, April 07, 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 April 07, 2026;*

HEREBY RESOLVES

Article 1: To convene the 2026 Annual General Meeting of Shareholders (AGM) as follows:

- Date of AGM: **Friday, May 29, 2026**
- Record date: **May 04, 2026**

Article 2: Venue for the 2026 Annual General Meeting of Shareholders:

- 280 E1 Luong Dinh Cua Street, Binh Trung Ward, Ho Chi Minh City.

Article 3: Agenda of the Meeting: To approve the 2025 business performance report and the 2026 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

**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

the date of signing.

NOTICE

**(Re: Final registration date to exercise the right to attend
the 2026 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 04, 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: **May 29, 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