

Số: 05 /2025/CV- LMH

Nha Trang, January 23, 2025

INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Name of organization: Quoc Te 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
- Website: <https://quocteholding.vn/vi/home>

2. Contents of disclosure

Resolution of The Board of Directors No.04/2024/NQ-HĐQT-Q4.

3. This information was published on the company's website on 23 / 01 /2025, as in the link <https://quocteholding.vn/vi/cong-bo-thong-tin/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Resolution of The Board of Directors No. 04/2024/NQ-HĐQT-Q4.

Receiving place:

- As above;
- Archived.



No.: 04/2024/NQ-HĐQT-Q4

Nha Trang, January 23, 2025

**RESOLUTION
BOARD OF DIRECTORS
QUOC TE HOLDING JOINT STOCK COMPANY**

- Base to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Base to Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Base to the Charter of organization and operation of International Holding Joint Stock Company;
- Base to the Board of Directors meeting minutes No. 04/2024/BB-HĐQT-Q4 of Quoc Te Holding Joint Stock Company dated January 23, 2025,

RESOLVE

Article 1. Requires the General Director to strictly control the Company's information disclosure process, must comply with the regulations in Circular No. 96/2020/TT-BTC of the Ministry of Finance.

Article 2. Assign the General Director to make a plan to organize the 2025 Annual General Meeting of Shareholders and report to the Board of Directors before February 28, 2025.

Article 3. Require the Chief Accountant to quickly complete the financial statements to audit the 2024 financial statements.

Article 4. Implementation provisions:

- Members of the Board of Directors, Board of General Directors, and Chief Accountant are responsible for implementing this decision.
- This resolution has been approved by the Board of Directors and takes effect from the date of signing.

Receiving place:

- As above;
- Archived.

BOARD OF DIRECTORS

CHAIRMAN



Nguyen Thi Bich Phuong