



**QUOCTE HOLDING  
JOINT STOCK COMPANY**

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No: *04* /2026/CV- LMH

**THE SOCIALIST REPUBLIC OF VIETNAM**  
Independence – Freedom – Happiness

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P. Nha Trang, May 29, 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](mailto:info@quocteholding.vn)

2. Content of the disclosure:

- Invitation to the 2026 Annual General Meeting of Shareholders.

3. This information was disclosed on the Company's website on May 29, 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:***

- Invitation to the 2026 Annual General Meeting of Shareholders
- Certificate of attendance at the General Meeting of Shareholders.
- Authorization letter to attend the General Meeting of Shareholders

**GENERAL DIRECTOR**

***Recipients:***

- As above;
- Archive: Administration.



**Dang Thuy Vy**

*P. Nha Trang, May 29, 2026*

## **NOTICE OF INVITATION TO THE 2026 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 2026 Annual General Meeting of Shareholders (AGM) of Holding International Joint Stock Company, details as follows:

**1. Time:** 09:30 AM, Monday, June 22, 2026.

**2. Venue:** No. 280 E1 Luong Dinh Cua Street, Binh Trung Ward, Ho Chi Minh City

**3. Participants of the General Meeting of Shareholders:** All LMH shareholders whose names are on the shareholder list as of May 25, 2026 (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 2025 and business plan for 2026.
- Report of the Board of Directors on 2025 activities and 2026 orientation.
- Report of the Supervisory Board on 2025 activities and 2026 plan;
- Other contents related to the ownership of the General Meeting of Shareholders.

Documents for the 2026 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 18, 2026.

#### **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**



# 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 2026

## LETTER OF AUTHORIZATION TO ATTEND

### THE 2026 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 2026 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 2026 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.

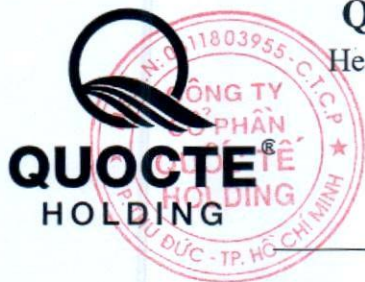
#### AUTHORIZING PARTY

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

#### AUTHORIZED PARTY

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





## QUOC TE HOLDING JOINT STOCK COMPANY

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

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....., date ..... month ..... year 2026

### CERTIFICATE TO ATTEND

#### THE 2026 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 2026 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 2026 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 22, 2026.

I will comply with the regulations of the Congress/.

#### SHAREHOLDERS

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