

No: 13 /2026/CV- LMH

Khánh Hòa, August 1, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - **State Securities Commission**
 - **Hanoi Stock Exchange**

1. Company name: Quocte Holding Joint Stock Company

- Stock code: LMH

- Address: 280 E2 Luong Dinh Cua Street, Binh Trung Ward, Ho Chi Minh City, Vietnam

- Telephone: 0914 200 200

- Email: info@quocteholding.vn

2. Information disclosure content: Documents of the 2026 Annual General Meeting of Shareholders of Holding International Joint Stock Company.

3. This information was published on the company's website on August 1, 2026 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:

- Resolution of the 2026 Annual General Meeting of Shareholders No. 03/2026/NQ/ĐHĐCĐ-LMH

- Report on the verification of shareholder eligibility at the 2026 Annual General Meeting of Shareholders

- Minutes of the 2026 Annual General Meeting of Shareholders No. 03/BB/ĐHĐCĐ-LMH and No. 04/BB/ĐHĐCĐ-LMH

- Submissions

- Report of the Supervisory Board at the 2026 Annual General Meeting of Shareholders

- Report of the Board of Directors at the 2026 Annual General Meeting of Shareholders

GENERAL DIRECTOR

Recipient:

- As above;

- File: HC.



Dang Thuy Vy

RESOLUTION

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
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;
- Based on the Minutes of the Annual General Meeting of Shareholders 2026 of Holding International Joint Stock Company (opening on July 23, 2026 – closing on July 31, 2026)

RESOLUTION

Article 1: The Board of Directors' Report on Activities in 2025 and Orientation for 2026 is hereby approved (attached to report No. 02/2026/BC/ĐHĐCĐ-LMH).

Article 2: Through the Supervisory Board's Report on activities in 2025 and plans for 2026 (attached to report number 03/2026/BC/ĐHĐCĐ-LMH)

Article 3: Through the dismissal of the following members of the Board of Directors:

1. Ms. Nguyen Thi Bich Phuong
2. Ms. Nguyen Thi Duyen
3. Mr. Dinh Van Hieu

Article 4: The following members of the Board of Directors were elected:

1. Mr. Ho Van Tay
2. Mr. Quach Huu Duc
3. Ms. Nguyen Thi Ngoc Han

Article 5: Through the dismissal of the following members of the Supervisory Board:

1. Ms. Pham Thi Hang
2. Ms. Tran Thi Kim Phuong
3. Ms. Nguyen Thi Thu Trang

Article 6: Election of Supervisory Board members:

1. Mr. Huynh Ngoc Bao

Articl 7: Through authorizing the Board of Directors to select an independent auditing firm to audit the Company's 2026 financial statements.

Articl 8: Through the 2025 remuneration settlement for the Board of Directors and the Supervisory Board, all members of the Board of Directors and the Supervisory Board will not receive any remuneration.

Articl 9: Through changing the company's foreign name from "QUOC TE HOLDING JOINT STOCK COMPANY" to "INTERNATIONAL HOLDING JOINT STOCK COMPANY".

Articl 10: Through changing the company's abbreviated name from "QUOC TE HOLDING JSC" to "IHJSC".

Articl 11: Through changing the company's head office address from "51 An Phu Street, An Phu Ward, Thu Duc City, Ho Chi Minh City" to "280 E2 Luong Dinh Cua Street, Binh Trung Ward, Ho Chi Minh City".

Articl 12: Through amendments and supplements to the Company Charter.

The amendments and supplements to the Company Charter correspond to changes in the English name, abbreviated name, head office address, telephone number, and other provisions in accordance with the Model Charter applicable to public companies as stipulated in Circular No. 116/2020/TT-BTC dated December 31, 2020, of the Minister of Finance. The General Meeting of Shareholders assigns and authorizes the Board of Directors to finalize, sign, and issue the amended and supplemented Charter and carry out the registration and information disclosure procedures in accordance with the law.

Articl 13: Enforcement Clause:

The General Meeting of Shareholders unanimously agrees to entrust the Board of Directors and the General Management Board of the Company with the responsibility of implementing the tasks outlined in this Resolution, ensuring the interests of shareholders, the Company, and compliance with the law.

The Resolution consists of 2 pages and 13 articles. The full text of the Resolution has been approved by the General Meeting of Shareholders and is effective 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.

**PRESIDIUM
CHAIRMAN**



Nguyễn Thi Bích Phương



**QUOC TE HOLDING
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No. 01/2026/BB/ĐHĐCĐ-LMH

Ho Chi Minh City, 23 July 2026

**REPORT ON THE VERIFICATION OF SHAREHOLDER ELIGIBILITY
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS (2nd
Convocation)**

At 9:00 a.m. on 23 July 2026, the Shareholder Eligibility Verification Committee, comprising:

- Mr. Ho Van Tay - Head of the Committee;
- Ms. Luu My Hanh - Member,

conducted the verification of the eligibility of shareholders attending the 2026 Annual General Meeting of Shareholders, and hereby reports the results of the verification of the eligibility of shareholders attending the Meeting as follows:

1. The total number of shareholders and shareholder representatives entitled to attend the 2026 Annual General Meeting of Shareholders, according to the Company's list of shareholders finalized on the record date of 23 June 2026, was 1,847 shareholders, holding and representing a total of 25,629,995 shares.

2. The actual number of shareholders attending the 2026 Annual General Meeting of Shareholders was 7 shareholders.

Of which:

- Attending in person: 06 shareholders;
- Attending by proxy: 01 shareholder.

These shareholders held and represented ownership of **8,759,100** shares, equivalent to **34.17%** of the total voting shares of Quoc Te Holding Joint Stock Company according to the list of shareholders finalized on 25 May 2026.

In accordance with the provisions of the Law on Enterprises and the Company Charter, the 2026 Annual General Meeting of Shareholders of Quoc Te Holding Joint Stock Company was duly qualified to proceed. The shareholders and shareholder representatives attending the Meeting are entitled to vote in proportion to the number of shares they hold or represent.

This Report on the verification of shareholder eligibility was prepared at 9:15 a.m. on 23 July 2026. The Shareholder Eligibility Verification Committee respectfully reports to the General Meeting of Shareholders.

Respectfully!

**SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE
HEAD OF THE COMMITTEE**

Ho Van Tay

**QUOC TE HOLDING
JOINT STOCK COMPANY**

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No.: 03/2026/BB/ĐHĐCĐ-LMH

SOCIALIST REPUBLIC OF VIETNAM

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-----V*V-----

Ho Chi Minh City, 23 July 2026

**MINUTES OF MEETING
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(2nd Convocation)**

QUOC TE HOLDING JOINT STOCK COMPANY

At 9:30 a.m. on 23 July 2026, at 280E1 Luong Dinh Cua, Binh Trung Ward, Ho Chi Minh City, Quoc Te Holding Joint Stock Company convened the 2026 Annual General Meeting of Shareholders. The proceedings of the Meeting were as follows:

PART 1: ATTENDANCE AND OPENING PROCEDURES

1.1. Attendance

- Ms. Nguyen Thi Bich Phuong - Chairwoman of the Board of Directors;
- Shareholders of Quoc Te Holding Joint Stock Company.

1.2. Legality and validity of the Meeting

The total number of shareholders of the Company according to the list of shareholders finalized on 25 May 2026 was 1,847 shareholders, holding 25,629,995 shares, equivalent to 100% of the total voting rights.

Mr. Ho Van Tay - Head of the Shareholder Eligibility Verification Committee reported the results of the verification of shareholders eligible to attend the General Meeting of Shareholders as follows: shareholders attending in person and by proxy: 7 shareholders, holding and representing by proxy a total of 8,759,100 shares, accounting for 34.17%.

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and the current Charter on organization and operation of Quoc Te Holding Joint Stock Company, the 2026 Annual General Meeting of Shareholders of the Company was duly



qualified to proceed in a lawful and valid manner, with full authority to decide on all matters of the Meeting.

1.3. Approval of the Presidium, the Secretariat and the Vote Counting Committee

Ms. Nguyen Thi Bich Phuong, Chairwoman of the Board of Directors, acted as Chairperson of the Meeting in accordance with Point a, Clause 2, Article 19 of the Company Charter.

Form of voting: shareholders raised voting cards at the Meeting.

Voting results:

+ 100% of shareholders attending the Meeting voted in favor.

+ 0% of shareholders attending the Meeting voted against.

+ 0% of shareholders attending the Meeting abstained.

The Meeting approved the election of the Chairperson of the Meeting.

Ms. Nguyen Thi Bich Phuong - Chairperson nominated the Secretariat and the Vote Counting Committee as follows:

Secretariat:

1. Mr. Quach Huu Duc

2. Ms. Luu My Hanh

Vote Counting Committee:

1. Mr. Ho Van Tay - Head of the Committee

2. Ms. Nguyen Ngoc Huong - Member

Form of voting: shareholders raised voting cards at the Meeting.

Voting results:

+ 100% of shareholders attending the Meeting voted in favor.

+ 0% of shareholders attending the Meeting voted against.

+ 0% of shareholders attending the Meeting abstained.

The Meeting approved the composition of the Secretariat and the Vote Counting Committee.



Ms. Nguyen Thi Bich Phuong - Chairperson delivered the opening remarks of the Meeting.

1.4. Approval of the Meeting Agenda and the Working Regulations of the Meeting

1.4.1. The Chairperson presented the Meeting Agenda, which had been publicly disclosed prior to the Meeting, comprising the following items:

- Report on the activities of the Board of Directors;
- Report on the activities of the Supervisory Board;
- Proposal on the dismissal of members of the Board of Directors;
- Proposal on the dismissal of members of the Supervisory Board;
- Proposal on authorizing the Board of Directors to select the auditing firm for the 2026 Financial Statements;
- Proposal on the approval of the final settlement of remuneration of the Board of Directors and the Supervisory Board for 2025.

After the Meeting Agenda was announced, the shareholders attending the Meeting unanimously proposed adding the following items to the working agenda:

- Number of members of the Board of Directors and members of the Supervisory Board for the 2026 - 2030 term;
- Change of the Company's name in a foreign language;
- Change of the Company's abbreviated name;
- Change of the Company's head office address;
- Amendment and supplementation of the Company Charter corresponding to the changes in the Company's name and head office address;
- Nomination of candidates for election as members of the Board of Directors for the new term;
- Nomination of candidates for election as members of the Supervisory Board for the new term.

The Chairperson sought the Meeting's opinion on adding the above items to the Meeting Agenda for consideration, discussion and voting in accordance with regulations.

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Form of voting: shareholders raised voting cards at the Meeting.

Voting results:

+ 100% of shareholders attending the Meeting voted in favor.

+ 0% of shareholders attending the Meeting voted against.

+ 0% of shareholders attending the Meeting abstained.

The Meeting approved the Meeting Agenda.

1.4.2. Ms. Nguyen Thi Bich Phuong presented and sought the Meeting's opinion on:

- Approval of the Working Regulations of the Meeting;
- Approval of the Regulations on the election of members of the Board of Directors and the Supervisory Board.

Form of voting: shareholders raised voting cards at the Meeting.

Voting results:

+ 100% of shareholders attending the Meeting voted in favor.

+ 0% of shareholders attending the Meeting voted against.

+ 0% of shareholders attending the Meeting abstained.

The Meeting approved the Working Regulations of the Meeting and the Regulations on the election of members of the Board of Directors and the Supervisory Board.

PART 2: MATTERS PRESENTED AT THE MEETING

2.1. The Secretary presented the Reports and Proposals before the General Meeting of Shareholders

- Report on the activities of the Board of Directors;
- Report on the activities of the Supervisory Board;
- Proposal on the dismissal of members of the Board of Directors;
- Proposal on the dismissal of members of the Supervisory Board;
- Proposal on authorizing the Board of Directors to select the auditing firm for the 2026 Financial Statements;



- Proposal on the approval of the final settlement of remuneration of the Board of Directors and the Supervisory Board for 2025: no remuneration received.

2.2. The Secretary presented the items proposed by the shareholders attending the Meeting

- The number of members of the Board of Directors for the 2026 - 2030 term shall be 03 members; the number of members of the Supervisory Board for the 2026 - 2030 term shall be 03 members.

- Change of the Company's name in a foreign language from "QUOC TE HOLDING JOINT STOCK COMPANY" to "INTERNATIONAL HOLDING JOINT STOCK COMPANY".

- Change of the Company's abbreviated name from "QUOC TE HOLDING JSC" to "IHJSC".

- Change of the Company's head office address from "51 An Phu Street, An Phu Ward, Thu Duc City, Ho Chi Minh City" to "280 E2 Luong Dinh Cua, Binh Trung Ward, Ho Chi Minh City".

- Amendment and supplementation of the Company Charter corresponding to the changes in the Company's English name, abbreviated name, head office address, telephone number, and other articles in accordance with the Model Charter applicable to public companies under Circular No. 116/2020/TT-BTC dated 31 December 2020 of the Minister of Finance.

2.3. Discussion and responses to shareholders' questions

2.3.1. Question: A shareholder requested an explanation as to why the auditing firm had declined to issue an opinion on the Company's 2025 Financial Statements.

The Chairperson responded:

In the course of the Company's Chief Accountant having to clarify certain matters relating to the accounting work of another entity, unrelated to the operations of Quoc Te Holding Joint Stock Company, computers and a number of files, records and accounting documents of Quoc Te Holding Joint Stock Company were sealed together, as a result of which the Company has not yet been able to provide the full set of files and documents requested by the auditing firm. Consequently, as of the present time, the auditing firm



does not have a sufficient basis to issue an audit report on the Company's 2025 Financial Statements.

The Meeting duly noted the explanation.

2.3.2. Discussion

The Meeting proceeded to the following items:

- Nomination of candidates for the Board of Directors for the 2026-2030 term;
- Nomination of candidates for the Supervisory Board for the 2026-2030 term.

During the discussion, the shareholders attending the Meeting exchanged numerous opinions concerning the personnel structure and the list of candidates. The shareholders proposed allocating additional time to continue the discussion and to reach agreement on the personnel plan before proceeding with the election and voting on the remaining items of the Meeting Agenda.

Following the discussion, the Chairperson sought the Meeting's opinion on not closing the meeting agenda and continuing with a subsequent working session to complete the remaining items of the Meeting Agenda.

Form of voting: shareholders raised voting cards at the Meeting.

Voting results:

- + 100% of shareholders attending the Meeting voted in favor.
- + 0% of shareholders attending the Meeting voted against.
- + 0% of shareholders attending the Meeting abstained.

The Meeting unanimously agreed not to close the meeting agenda and assigned the Chairperson, in coordination with the Secretariat, to announce the time of the subsequent session in order to continue considering, discussing and voting on the remaining items of the Meeting Agenda.

PART 3: CLOSING OF THE SESSION

The first working session of the 2026 Annual General Meeting of Shareholders concluded at 12:00 p.m. on 23 July 2026.

These Minutes record only the proceedings of the working session held on 23 July 2026. The items not yet voted upon shall continue to be considered by the General



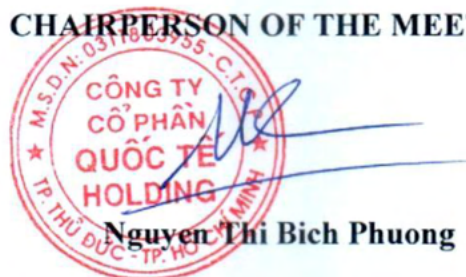
Meeting at the subsequent session and shall constitute an inseparable part of the 2026 Annual General Meeting of Shareholders.

HEAD OF THE SECRETARIAT



Quách Hữu Đức

CHAIRPERSON OF THE MEETING



Nguyễn Thị Bích Phương



**MINUTES OF MEETING
SUBSEQUENT SESSION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(2nd Convocation)
QUOC TE HOLDING JOINT STOCK COMPANY**

At 9:30 a.m. on 31 July 2026, at 280E1 Luong Dinh Cua, Binh Trung Ward, Ho Chi Minh City, the 2026 Annual General Meeting of Shareholders of Quoc Te Holding Joint Stock Company resumed the working agenda that had been opened on 23 July 2026.

PART 1: RESUMPTION OF THE MEETING AGENDA

The Chairperson declared the resumption of the Meeting agenda in accordance with the contents unanimously agreed upon by the shareholders at the session held on 23 July 2026.

The Secretariat reported that, from the close of the session on 23 July 2026 up to the resumption of the present session, no complaints or petitions had arisen from shareholders in relation to the procedures for organizing the Meeting; the composition of the shareholders in attendance remained unchanged compared with the session held on 23 July 2026.

Ms. Nguyen Thi Bich Phuong - Chairperson sought the Meeting's opinion on resuming the working agenda.

Form of voting: shareholders raised voting cards at the Meeting.

Voting results:

- + 100% of shareholders attending the Meeting voted in favor.
- + 0% of shareholders attending the Meeting voted against.
- + 0% of shareholders attending the Meeting abstained.

The Meeting unanimously agreed to resume the working agenda.

PART 2: MATTERS CONTINUED TO BE PRESENTED AT THE MEETING

2.1. Shareholders nominated candidates for the Board of Directors and the Supervisory Board for the 2026 - 2030 term

Board of Directors:

- Mr. Ho Van Tay;
- Mr. Quach Huu Duc;
- Ms. Nguyen Thi Ngoc Han.



Supervisory Board:

- Mr. Huynh Ngoc Bao.

The Chairperson sought the Meeting's opinion on approving the above list of candidates:

Form of voting: shareholders raised voting cards at the Meeting.

Voting results:

+ 100% of shareholders attending the Meeting voted in favor.

+ 0% of shareholders attending the Meeting voted against.

+ 0% of shareholders attending the Meeting abstained.

The Meeting unanimously finalized the list of candidates for the election in accordance with the Election Regulations approved by the Meeting.

2.2. The Meeting proceeded to vote on the reports, proposals and items of the Meeting Agenda presented at the session held on 23 July 2026 by casting voting ballots.

2.3. The Meeting conducted a secret ballot to elect the members of the Board of Directors and the members of the Supervisory Board for the 2026 - 2030 term in accordance with the Election Regulations approved by the Meeting.

PART 3: APPROVAL OF THE VOTE COUNTING RESULTS

3.1. Results of the vote count on the resolutions

Mr. Ho Van Tay - Head of the Vote Counting Committee presented the report on the vote counting results before the General Meeting of Shareholders as follows:

No.	Item voted upon	Voting opinion			Conclusion
		In favor	Against	Abstain	
1	Report on the activities of the Board of Directors	Rate: 100%	Rate: 0%	Rate: 0%	The GMS approved the content of the report
2	Report on the activities of the Supervisory Board	Rate: 100%	Rate: 0%	Rate: 0%	The GMS approved the content of the report
3	Proposal on the dismissal of members of the Board of Directors	Rate: 100%	Rate: 0%	Rate: 0%	The GMS approved the content of the proposal
4	Proposal on the dismissal of members of the Supervisory Board	Rate: 100%	Rate: 0%	Rate: 0%	The GMS approved the



					content of the proposal
5	Proposal on authorizing the Board of Directors to select the auditing firm for the 2026 Financial Statements	Rate: 100%	Rate: 0%	Rate: 0%	The GMS approved the content of the proposal
6	Proposal on the approval of the final settlement of remuneration of the Board of Directors and the Supervisory Board for 2025: no remuneration received	Rate: 100%	Rate: 0%	Rate: 0%	The GMS approved the content of the proposal
7	Number of members of the Board of Directors for the 2026 - 2030 term: 03 members; number of members of the Supervisory Board for the 2026 - 2030 term: 03 members	Rate: 100%	Rate: 0%	Rate: 0%	The GMS approved the content
8	Change of the Company's name in a foreign language	Rate: 100%	Rate: 0%	Rate: 0%	The GMS approved the content
9	Change of the Company's abbreviated name	Rate: 100%	Rate: 0%	Rate: 0%	The GMS approved the content
10	Change of the Company's head office address	Rate: 100%	Rate: 0%	Rate: 0%	The GMS approved the content
11	Amendment and supplementation of the Company Charter	Rate: 100%	Rate: 0%	Rate: 0%	The GMS approved the content

3.2. Results of the vote count on the elections

Mr. Ho Van Tay - Head of the Vote Counting Committee presented the report on the vote counting results before the General Meeting of Shareholders as follows:

3.2.1. Election of the Board of Directors

No.	Full name of candidate	Votes for the BOD	Rate
1	Ho Van Tay	8,759,100	33.3%
2	Quach Huu Duc	8,759,100	33.3%
3	Nguyen Thi Ngoc Han	8,759,100	33.3%

3.2.2. Election of the Supervisory Board

No.	Full name of candidate	Votes for the SB	Rate
1	Huynh Ngoc Bao	8,759,100	100.0%

Based on the number of votes cast for the above candidates, the following persons were elected as Members of the Board of Directors and Members of the Supervisory Board for the 2026 - 2030 term of Quoc Te Holding Joint Stock Company:

Board of Directors:

1. Ho Van Tay
2. Quach Huu Duc
3. Nguyen Thi Ngoc Han

Supervisory Board:

1. Huynh Ngoc Bao

The Meeting acknowledged and confirmed the election results in accordance with the Report of the Vote Counting Committee.

PART 4: ANNOUNCEMENT OF THE MINUTES AND THE RESOLUTION OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Mr. Quach Huu Duc - Head of the Secretariat announced the full text of the Minutes of the 2026 Annual General Meeting of Shareholders and the full text of the Resolution of the 2026 Annual General Meeting of Shareholders, prepared on the basis of the voting results and the election results of the Meeting.

The Minutes of the session held on 23 July 2026 and the Minutes of the subsequent session held on 31 July 2026 constitute inseparable parts, fully reflecting the proceedings and results of one and the same 2026 Annual General Meeting of Shareholders.

The Meeting voted and unanimously approved the full text of the Minutes of the General Meeting of Shareholders and the Resolution of the 2026 Annual General Meeting of Shareholders with an approval rate of 100% of the total voting shares of the shareholders in attendance.

The Meeting concluded at 11:30 a.m. on the same day, 31 July 2026.

HEAD OF THE SECRETARIAT



Quach Huu Duc

CHAIRPERSON OF THE MEETING



Nguyen Thi Bich Phuong

**QUOCTE HOLDING
JOINT STOCK COMPANY**

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No: 01/2026/TT/DHĐCĐ-LMH

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Khanh Hoa, June 8, 2026

REPORT

Subject: Dismissal of a Board member and approval of the number of additional Board members to be elected.

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

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the dismissal and election of additional members to the Board of Directors as follows:

1. Approval of the dismissal of Ms. Nguyen Thi Bich Phuong from the position of Chairwoman of the Board of Directors of International Holding Joint Stock Company.
2. Approval of the dismissal of Ms. Nguyen Thi Duyen from the position of Member of the Board of Directors of International Holding Joint Stock Company.
3. Approval of the dismissal of Mr. Dinh Van Hieu from the position of Member of the Board of Directors of International Holding Joint Stock Company.
4. Approval of the election of 03 additional members to the Board of Directors of the Company for the term 2026 - 2030. The list of candidates is compiled from individuals who meet the standards and conditions stipulated in the Enterprise Law, the Company Charter, and have complete dossiers as required. This list will be announced at the General Meeting before the election.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Sincerely!

BOARD OF DIRECTORS

CHAIRMAN



Nguyen Thi Bich Phuong

**QUOCTE HOLDING
JOINT STOCK COMPANY**

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No: 02/2026/TT/DHĐCĐ-LMH

THE SOCIALIST REPUBLIC OF VIETNAM

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Khanh Hoa, June 8, 2026

REPORT

Subject: Dismissal of a Supervisory Board member and approval of the number of newly elected Supervisory Board members.

To: The General Meeting of Shareholders of Holding International Joint Stock Company

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the dismissal and election of additional members to the Supervisory Board as follows:

1. Approval of the dismissal of Ms. Pham Thi Hang from the position of Head of the Supervisory Board of International Holding Joint Stock Company.

2. Approval of the dismissal of Ms. Tran Thi Kim Phuong from the position of member of the Supervisory Board of International Holding Joint Stock Company.

3. Approval of the election of 03 additional members to the Supervisory Board of the Company for the term 2026 - 2030. The list of candidates is compiled from individuals who meet the standards and conditions stipulated in the Enterprise Law, the Company Charter, and have complete dossiers as required. This list will be announced at the General Meeting before the election.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Sincerely!

BOARD OF DIRECTORS

CHAIRMAN



Nguyễn Thị Bích Phương

**QUOCTE HOLDING
JOINT STOCK COMPANY**

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No: 03//2024/TT/ĐHĐCĐ-LMH

THE SOCIALIST REPUBLIC OF VIETNAM
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Khanh Hoa, June 8, 2026

REPORT

Subject: Authorization for the Board of Directors to select the auditing firm for the 2026 financial statements.

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

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the authorization for the Board of Directors to select a reputable auditing firm, included in the list approved by the State Securities Commission, and in accordance with the Company's requirements and applicable laws, to audit the Company's financial statements for the year 2026.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Sincerely!

BOARD OF DIRECTORS

CHAIRMAN



Nguyen Thi Bich Phuong

REPORT

Subject: Approval of the 2025 remuneration settlement and the 2026 remuneration plan for the Board of Directors and the Supervisory Board.

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

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the remuneration settlement for 2025 and the remuneration plan for 2026 of the Board of Directors and the Supervisory Board as follows:

1. Compensation levels to be paid in 2025:

1.1. Remuneration plan for the Board of Directors and Supervisory Board in 2025 according to the Resolution of the Annual General Meeting of Shareholders in 2025:

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

1.2. Remuneration settlement for the Board of Directors and Supervisory Board in 2025:

No	Full name	Job title	Remuneration	Note
Board of Directors				
1	Nguyen Thi Bich Phuong	Chairman	60.000.000	
2	Nguyen Thi Duyen	Member	48.000.000	
3	Dinh Van Hieu	Member	48.000.000	
Supervisory Board				
1	Pham Thi Hang	Chairman	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 Vietnamese Dong)

However, given the challenging business conditions in 2025, all members of the Board of Directors and the Supervisory Board unanimously agreed not to receive any remuneration in 2025 in order to support the Company.

Sincerely!

**BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Thi Bich Phuong



**QUOTE HOLDING
JOINT STOCK COMPANY**

No. 03/2026/BC/ĐHĐCĐ-LMH

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Khanh Hoa, June 8, 2026

REPORT OF THE BOARD OF SUPERVISORS

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

To: The General Meeting of Shareholders of Holding International Joint Stock Company

- Based on the Enterprise Law No. 59/2020/QH14;
- Based on the Charter of International Holding Joint Stock Company;
- Based on the functions, duties, and powers of the Supervisory Board as stipulated in the Enterprise Law and the Company's Charter

The Supervisory Board respectfully reports to the General Shareholders' Meeting on the operational situation and results of fulfilling assigned tasks and powers in 2025, and the direction and tasks for 2026, specifically as follows:

I. RESULTS OF OPERATIONS IN 2025

1. Personnel structure of the Supervisory Board

No	Full name	Position	Appointment date
1	Ms. Pham Thi Hang	Head of Supervisory Board	Appointment dated August 16, 2021
2	Ms. Tran Thi Kim Phuong	Inspector	Appointment dated August 16, 2021
3	Ms. Nguyen Thi Thu Trang	Inspector	Appointment dated June 26, 2022

2. Activities of the Supervisory Board

In 2025, the Supervisory Board held four quarterly meetings to discuss, assess, and evaluate the Company's activities during the quarter, aiming to promptly make decisions related to governance, risk management, bad debt management, and the direction set forth in the Shareholders' General Meeting Resolution. The members of the Supervisory Board fulfilled their assigned functions and duties, fully participating in the Supervisory Board's meetings and the Company's Board of Directors' meetings.

The Supervisory Board exercised oversight over the Company's operations as follows:

- Monitoring compliance with the Charter and legal regulations in the management and operation of production and business activities

- Monitoring the implementation of the 2025 Shareholders' General Meeting Resolution and the Board of Directors' Resolutions;

- Checking the reasonableness, legality, honesty, and prudence in the organization of accounting, statistics, and financial reporting. Review the quarterly business performance report and the Company's financial report for 2025;

- Recommend to the Board of Directors and the Executive Board on management policies related to the Company's finances; and, together with the Board of Directors, select an independent auditing firm;

- Monitor the fulfillment of information disclosure obligations.

3. Results of monitoring the Board of Directors and the Executive Board.

- In 2025, the Board of Directors held 12 meetings and issued 6 resolutions to address issues within its functions and authority. The organization of the Board of Directors' meetings was carried out in accordance with the Company Charter and the Enterprise Law. The resolutions of the Board of Directors were issued in accordance with the prescribed authority, procedures, and regulations.

- The Company's activities are consistent with the content of the Business Registration Certificate, the Company Charter, and comply with legal regulations.

- The Board of Directors and the Executive Board have fully implemented the contents of the Shareholders' General Meeting resolutions, while complying with legal regulations and the Company Charter in management and operation.

- The Board of Directors and the Executive Board always work with a high sense of responsibility, assessing advantages and difficulties, and regularly carrying out risk management and loss prevention; Regularly organizes and presides over monthly and quarterly meetings in accordance with the organizational and operational regulations.

- The Supervisory Board has not detected any irregularities in the company's governance and management.

4. Assess the coordination between the Supervisory Board, the Board of Directors, the Executive Board, and the shareholders.

The coordination of activities between the Supervisory Board and the Board of Directors, the Executive Board, and the Company's management staff in 2025 was carried out smoothly and closely, based on the principle of serving the common interests of the Company and its shareholders, and in compliance with the law and the Company's Charter.

- The Supervisory Board received cooperation and support from the Board of Directors, the Executive Board, and functional departments within the Company in updating the Company's operational situation and collecting information and documents for inspection and supervision.

- The Supervisory Board was invited to attend and provide opinions at meetings of the Board of Directors; documents and information about the meetings, as well as resolutions of the Board of Directors, were provided fully and promptly, facilitating the Supervisory Board in performing its functions and duties.

- The Company has fully and promptly disclosed information to shareholders as required.

5. Recommendation

To successfully achieve the goals of the 2026 plan and strengthen control, limit errors and risks in the Company's production and business operations, the Supervisory Board proposes the following:

- Continue implementing solutions to improve production efficiency;
- Expedite the completion of legal procedures for several real estate projects to ensure the Company's interests;
- Strictly control cash flow, credit and investment activities, and more aggressively implement measures to handle bad debts and recover potentially risky debts to improve business efficiency, enhance capital utilization and safety, and avoid disadvantages and risks for the Company;
- Regularly review and promptly issue all relevant regulations; amend and supplement regulations to suit the actual business situation and current State regulations.
- Enhance the effectiveness and strictly enforce sanctions in the implementation of the company's regulations, rules, and operating procedures.

6. Remuneration of the Supervisory Board

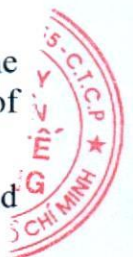
According to the Resolution of the 2025 Annual General Meeting of Shareholders, the remuneration for the Head of the Supervisory Board is VND 3,000,000/month and for each member of the Supervisory Board is VND 2,000,000/month

However, due to the challenging business conditions in 2025, all members of the Supervisory Board unanimously agreed not to receive any remuneration in 2025.

IV. PLAN OF ACTIVITIES FOR 2026

In 2026, the Supervisory Board will continue to fully perform its functions and duties as stipulated in the Enterprise Law, the Company Charter, and the Regulations on the Operation of the Supervisory Board, with the following key tasks:

- Monitoring compliance with legal regulations, the Company Charter, and the implementation of resolutions of the General Meeting of Shareholders and the Board of Directors;
- Monitoring the implementation of the Company's production, business, and investment plans;
- Reviewing and evaluating the Company's financial reports, and promptly providing feedback to the Board of Directors and the Executive Board on the management and administration of the Company;
- Updating the Company's operations on newly issued State mechanisms and policies in order to promptly propose amendments and additions to new content, minimizing risks in the operation and management of production and business activities;



- Closely monitor and control the Company's management, operations, and production activities through independent audits and the direct activities of the Supervisory Board.

- Conduct regular internal supervision and inspection of the Company and its subsidiaries according to a schedule of periodic and unscheduled inspections.

- Coordinate activities between the Supervisory Board and the Board of Directors, the General Director, and shareholders in a spirit of cooperation to achieve high efficiency.

- Monitor the information disclosure and shareholder relations activities of listed companies.

The above is the Supervisory Board's activity report for 2025 and the activity plan for 2026. The Supervisory Board respectfully submits this to the General Meeting of Shareholders for consideration and approval.

Sincerely!

Recipients:

- *As above;*
- *Board of Directors;*
- *Copies to: Administration Department,*
Supervisory Board.

**SUPERVISORY BOARD
ON BEHALF OF THE BOARD**



Tran Thi Kim Phuong

REPORT OF THE BOARD OF DIRECTORS

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

To: The General Meeting of Shareholders of Holding International Joint Stock Company

The Board of Directors of International Holding Joint Stock Company respectfully reports to the General Meeting of Shareholders on the results of operations in 2025 and the operational plan for 2026 as follows:

I. REPORT ON ACTIVITIES IN 2025

1. Assessing the operational situation

In 2025, the company's business operations took place in a particularly difficult and challenging business environment.

Globally, the complex and volatile economic and political situation, coupled with high inflation, has led to a significant decline in global consumer demand, negatively impacting all businesses.

Domestically, unfavorable macroeconomic factors, high interest rates, a deep decline in the domestic consumer market, and especially the prolonged freeze in the real estate market, have strongly affected the company's construction and building materials business, resulting in significant difficulties in sales and debt collection.

In light of this situation, the Board of Directors has implemented the resolutions of the General Meeting of Shareholders, essentially completing its tasks for the past year.

2. Information and organizational structure of the Board of Directors

During the fiscal year 2025, the Company's Board of Directors operated in accordance with the Articles of Association and legal regulations, with three members:

No	Board Member	Position	Appointment date	Appointment date
1	Ms. Nguyen Thi Bich Phuong	Chairman of the Board of Directors	March 26, 2023	
2	Ms. Nguyen Thi Duyen	Board Member and Internal Manager	June 26, 2022	
3	Mr. Dinh Van Hieu	Board Member	March 26, 2023	

3. Board of Directors meetings

In 2025, the Board of Directors held 12 meetings, including regular and extraordinary meetings, approving many important policies for the Company's operations and direction:

- Successfully organized the 2025 Annual General Meeting of Shareholders;
- Approved the restructuring of leadership personnel at the Board of Directors and General Management level;
- Approved the program and plan of activities of the Board of Directors;
- Provided solutions to other important issues in the Company's governance.

4. Board of Directors' oversight activities

To ensure compliance with the Charter, Internal Governance Regulations, and current legal regulations, in 2025 the Board of Directors will supervise the overall operations of the Company and the activities of the Executive Board as follows:

- Monitoring the implementation of Resolutions/Decisions issued by the General Meeting of Shareholders and the Board of Directors; inspecting the operational activities of the General Director and other executives;
- Monitoring the implementation of transparent information disclosure and compliance with legal regulations;
- Directing the strict implementation of quarterly and semi-annual financial reporting;
- Requiring the General Director to report on the contents of implementation according to delegated authority at meetings of the Board of Directors.

The inspection and supervision activities of the Board of Directors will ensure that they are within the scope of authority and do not hinder or overlap with the operations of the General Director and the Executive Board. Through inspection and supervision, the Board of Directors acknowledges the efforts of the General Director and the Executive Board in the operation process despite the company facing many difficulties.

5. Board of Directors' compensation in 2025

According to the resolution of the 2025 Annual General Meeting of Shareholders, the remuneration for the Chairman of the Board of Directors is VND 5,000,000/month and for each member of the Board of Directors is VND 4,000,000/month.

However, due to the challenging business conditions in 2025, all members of the Board of Directors unanimously agreed not to receive their remuneration in 2025 in order to support the Company.

6. Overall assessment of the Board of Directors' performance:

According to the operational plan, the work performed by the Board of Directors in 2025 focused on the resolutions set forth by the General Meeting of Shareholders and complied with the Company Charter and standard corporate governance practices.

The Board of Directors proposed many effective and timely solutions to support the Executive Board in overcoming several challenges in the Company's operation, and effectively carried out supervision and control to ensure compliance with the law.

Together with the Executive Board, the Board of Directors led the Company to achieve its revenue targets for 2025, fulfilled its obligations to the state budget, and provided stable income for employees.

II. PLAN OF ACTIVITIES FOR 2026

In 2026, the global situation in general and Vietnam in particular is projected to continue to be complex and unpredictable due to increased strategic competition among major powers, economic competition, and trade wars, as well as potentially prolonged military conflicts in various regions, creating shocks in commodity prices. Based on these assessments, the Board of Directors needs to focus on implementing the contents set forth by the General Meeting of Shareholders and some directional activities as follows:

- Effectively exercise the rights and responsibilities of the Board of Directors as stipulated in the Charter, the Enterprise Law, the Securities Law, and as authorized by the General Meeting of Shareholders;

- Develop and implement the Company's business direction according to the Resolution of the 2026 Annual General Meeting of Shareholders, ensuring the completion of the 2026 plan targets;

- Continue to maintain core business activities, focusing on construction and the supply of construction materials;

- Closely coordinate between the Board of Directors, the Executive Board, the Supervisory Board, and all company employees, leveraging the collective strength of the entire team to effectively carry out the company's tasks and plans, conduct business efficiently, and bring legitimate benefits to shareholders.

- Continue to direct the Executive Board to implement measures to recover outstanding debts;

- Improve the quality of legal risk management;

- Coordinate with relevant authorities to effectively handle accounts receivable in accordance with legal procedures, avoiding disadvantages and risks for the company.

The above is the Board of Directors' report on the results of operations in 2025 and the operational plan for 2026. The Board of Directors respectfully submits this to the General Meeting of Shareholders for consideration and approval.

Sincerely!

Recipients:

- As above;
- Supervisory Board;
- Copies to: Administration Department, Board of Directors.

**BOARD OF DIRECTORS
CHAIRMAN**

NGUYỄN THỊ BÍCH PHUONG

