

No: 18 /2025/CV- LMH

Nha Trang, June 30 ,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: Information disclosure Report on checking shareholder qualifications to attend the 2025 Annual General Meeting of Shareholders on June 30, 2025.

Accordingly, the Annual General Meeting of Shareholders of Quocte Holding Joint Stock Company is not eligible to proceed.

The Company will notify the shareholders of the second General Meeting of Shareholders in accordance with regulations.

3. This information was published on the company's website on June 30, 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:

Report on shareholder qualification verification - Annual General Meeting of Shareholders 2025.

Recipient:

- As above;
- File: HC



Dang Thuy Vy



Nha Trang, June 30, 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 09 shareholders.

In which:

- Direct attendance: 06 shareholders.
- Attendance by proxy: 03 shareholders.

They represent the ownership of 21.800 shares, equivalent to 0.085% of the total voting shares of Quocte Holding Joint Stock Company as of the finalized shareholder list on May 27, 2025.

According to the provisions of the Enterprise Law and the Company Charter, the 2025 Annual General Meeting of Shareholders of Quocte Holding Joint Stock Company is not eligible to proceed because the shareholders attending the meeting do not represent more than 50% of the total number of votes

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

Best regards!

**SHAREHOLDER QUALITY REVIEW
COMMITTEE
CHAIRMAN**

Nguyen Van Tai