

Số: 02 /2026/CV- LMH

Khanh Hoa, January<sup>29</sup>, 2026

**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.04/2025/NQ-HĐQT-Q4.

3. This information was published on the company's website on <sup>29</sup> / <sup>01</sup> /2026, 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. 04/2025/NQ-HĐQT-Q4.

**GENERAL DIRECTOR**

**Receiving place:**

- As above;
- Archived.



**Dang Thuy Vy**



No.: 04/2025/NQ-HĐQT-Q4

Khanh Hoa, January 29, 2026

**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. 04/2025/BB-HĐQT-Q4 of Quoc Te Holding Joint Stock Company dated January 29, 2026,

**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 2026 Annual General Meeting of Shareholders and report to the Board of Directors before March 15, 2026.

**Article 3.** Require the Chief Accountant to quickly complete the financial statements to audit the 2025 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**