

***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 Khanh ward, Ho Chi Minh city, Vietnam

- Telephone: 0914 200 200

- Email: [info@quocteholding.vn](mailto:info@quocteholding.vn)

**2. Announcement details:** On June 1, 2026, the Company received resignation letters from members of the Board of Directors and the Supervisory Board. The resignations of the aforementioned individuals will be submitted to the General Meeting of Shareholders for consideration and decision in accordance with the law and the Company's Charter.

**3. This information was disclosed on the Company's website on June 03, 2026, at the link:** <https://quocteholding.vn/>

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

***Attached documents:***

- Resignation letters from Ms. Nguyen Thi Bich Phuong, Ms. Nguyen Thi Duyen, Mr. Dinh Van Hieu, Ms. Tran Thi Kim Phuong, and Ms. Nguyen Thi Thu Trang.

***Recipients:***

- As above;

- Archive: Administration.

**GENERAL DIRECTOR**



**Dang Thuy Vy**

**THE SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom – Happiness

**APPLICATION FOR RESIGNATION FROM THE BOARD OF DIRECTORS**

**To:**        - Board members  
                 - The leadership of Holding Quocte Joint Stock Company

My name is:    Nguyen Thi Bich Phuong

Title:            Chairman of the Board

I am writing this letter to the Board of Directors of Holding Quocte Joint Stock Company, as follows:

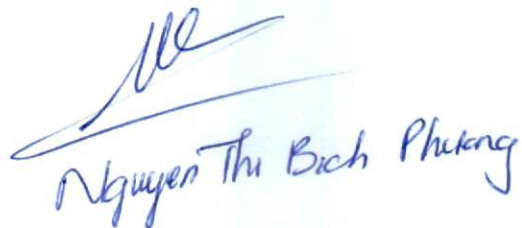
- At the Company's Annual General Meeting of Shareholders on March 26, 2023, I was entrusted by the Shareholders' General Meeting to be appointed Chairman of the Board of Directors. During my tenure, I have strived to fulfill my duties well to serve the interests of the Company and its shareholders.
- However, due to personal reasons, I no longer have time to contribute to the company's activities.
- Therefore, I hereby resign from the position of Chairman of the Board of Directors of the Company effective June 1, 2026. I respectfully request the Board of Directors to consider and proceed with the procedures to submit this resignation to the Annual General Meeting of Shareholders in 2026 for approval.

Wishing the entire company good health, success, and good fortune in their work, and wishing the company continued growth and prosperity.

Thank you very much./.

Nha Trang, June 1, 2026

**Applicant**



Nguyen Thi Bich Phuong



**THE SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom – Happiness

**APPLICATION FOR RESIGNATION FROM THE BOARD OF DIRECTORS**

**To:**        - Board members  
                 - The leadership of Holding Quocte Joint Stock Company

My name is:    Dinh Van Hieu

Title:            Board member

I am writing this letter to the Board of Directors of Holding Quocte Joint Stock Company, as follows:

- At the Company's Annual General Meeting of Shareholders on March 26, 2023 I was entrusted by the Shareholders' General Meeting to be appointed Board member. During my tenure, I have strived to fulfill my duties well to serve the interests of the Company and its shareholders.
- However, due to personal reasons, I no longer have time to contribute to the company's activities.
- Therefore, I hereby resign from the position of Board member of the Company effective June 1, 2026. I respectfully request the Board of Directors to consider and proceed with the procedures to submit this resignation to the Annual General Meeting of Shareholders in 2026 for approval.

Wishing the entire company good health, success, and good fortune in their work, and wishing the company continued growth and prosperity.

Thank you very much./.

Nha Trang, June 1, 2026

**Applicant**



Dinh Van Hieu

**THE SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom – Happiness

**APPLICATION FOR RESIGNATION FROM THE BOARD OF DIRECTORS**

**To:**        - Board members  
                 - The leadership of Holding Quocte Joint Stock Company

My name is:    Nguyen Thi Duyen

Title:            Board member and internal manager

I am writing this letter to the Board of Directors of Holding Quocte Joint Stock Company, as follows:


- At the Company's Annual General Meeting of Shareholders on June 26, 2022 I was entrusted by the Shareholders' General Meeting to be appointed Board member and internal manager of Directors. During my tenure, I have strived to fulfill my duties well to serve the interests of the Company and its shareholders.
- However, due to personal reasons, I no longer have time to contribute to the company's activities.
- Therefore, I hereby resign from the position of Board member and internal manager of Directors of the Company effective June 1, 2026. I respectfully request the Board of Directors to consider and proceed with the procedures to submit this resignation to the Annual General Meeting of Shareholders in 2026 for approval.

Wishing the entire company good health, success, and good fortune in their work, and wishing the company continued growth and prosperity.

Thank you very much./.

Nha Trang, June 1, 2026

**Applicant**

  
*Nguyễn Thị Duyen*



**THE SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom – Happiness

**APPLICATION FOR RESIGNATION FROM THE BOARD OF DIRECTORS**

**To:**        - Board members  
                 - The leadership of Holding Quocte Joint Stock Company

My name is:    Tran Thi Kim Phuong

Title:            Member of the Supervisory Board

I am writing this letter to the Board of Directors of Holding Quocte Joint Stock Company, as follows:

- At the Company's Annual General Meeting of Shareholders on August 16, 2021 I was entrusted by the Shareholders' General Meeting to be appointed Member of the Supervisory Board. During my tenure, I have strived to fulfill my duties well to serve the interests of the Company and its shareholders.
- However, due to personal reasons, I no longer have time to contribute to the company's activities.
- Therefore, I hereby resign from the position of Member of the Supervisory Board of the Company effective June 1, 2026. I respectfully request the Board of Directors to consider and proceed with the procedures to submit this resignation to the Annual General Meeting of Shareholders in 2026 for approval.

Wishing the entire company good health, success, and good fortune in their work, and wishing the company continued growth and prosperity.

Thank you very much./.

Nha Trang, June 1, 2026

**Applicant**



*Trần Thị Kim Phương*

**THE SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom – Happiness

**APPLICATION FOR RESIGNATION FROM THE BOARD OF DIRECTORS**

**To:**        - Board members  
                 - The leadership of Holding Quocte Joint Stock Company

My name is:    Nguyen Thi Thu Trang

Title:            Member of the Supervisory Board

I am writing this letter to the Board of Directors of Holding Quocte Joint Stock Company, as follows:


- At the Company's Annual General Meeting of Shareholders on June 26, 2022 I was entrusted by the Shareholders' General Meeting to be appointed Member of the Supervisory Board. During my tenure, I have strived to fulfill my duties well to serve the interests of the Company and its shareholders.
- However, due to personal reasons, I no longer have time to contribute to the company's activities.
- Therefore, I hereby resign from the position of Member of the Supervisory Board of the Company effective June 1, 2026. I respectfully request the Board of Directors to consider and proceed with the procedures to submit this resignation to the Annual General Meeting of Shareholders in 2026 for approval.

Wishing the entire company good health, success, and good fortune in their work, and wishing the company continued growth and prosperity.

Thank you very much./.

Nha Trang, June 1, 2026

**Applicant**

  
Nguyen Thi Thu Trang