

No. 14/2026/NQ-HDQT

Ha Giang 1 Ward, October 16, 2026

RESOLUTION

On convening the Extraordinary General Meeting of Shareholders in 2026

**BOARD OF DIRECTORS
HA GIANG MINERAL AND MECHANICS JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises and the Law on Securities, together with relevant amendments and supplements;
- Pursuant to the Company's Charter, Internal Corporate Governance Regulations and Regulations on the Operation of the Board of Directors for 2026;
- Pursuant to the Minutes of the Board of Directors' regular meeting for the third quarter of 2026 dated October 16, 2026;

HEREBY RESOLVES:

Article 1. Convening the Extraordinary General Meeting of Shareholders in 2026

The Board of Directors resolves to convene the Extraordinary General Meeting of Shareholders in 2026 according to the following plan:

1. Time: 8:00 a.m., Friday, December 4, 2026.
2. Venue: Meeting hall at the Company's head office, No. 390 Nguyen Trai Street, Ha Giang 1 Ward, Tuyen Quang Province.
3. Meeting format: In-person.
4. Tentative record date for determining shareholders entitled to attend: Monday, November 9, 2026.
5. Entitlement ratio: One ordinary share carries one voting right.
6. Proposed agenda:
 - 6.1. Consideration of adjustments to the total investment capital of the Mau Due Antimony Ore Mining and Processing Investment Project, including approval of the adjusted project within the General Meeting's authority;
 - 6.2. Updating and adding business lines and corresponding amendments and supplements to the Company's Charter;
 - 6.3. Board personnel matters for the 2026–2030 term: consideration of removal and election of additional member(s), provided that the Company receives complete and valid documents and the prescribed conditions and procedures are satisfied before submission to the General Meeting.

Article 2. Implementation

To assign the Management Board and the Person in Charge of Corporate Governance to make the required disclosures, complete the entitlement exercise dossier for submission to the Vietnam Securities Depository and Clearing Corporation (VSDC), and prepare the meeting notice, agenda and meeting documents in accordance with applicable regulations.

Article 3. Effectiveness

This Resolution takes effect on the date of signing. Members of the Board of Directors, the Management Board and relevant departments shall be responsible for its implementation.

Recipients:

- Members of the Board of Directors and Supervisory Board;
- Management Board;
- Archives.

**ĐỖ KHẮC
HÙNG**

Digitally signed
by ĐỖ KHẮC
HÙNG
Date: 2026.10.20
16:28:59 +07'00'

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**



Phạm Thanh Do