

Number: 23/CV-DHM

Nghe An, October 23, 2026

INFORMATION DISCLOSURE

**To: - State Securities Commission
- Hanoi Stock Exchange**

1. Company name: Hoang Mai Stone Joint Stock Company

- Stock ticker symbol: **HMR**

- Head office: Tan Thanh Hamlet, Hoang Mai Ward, Nghe An Province

- Phone : 0238 664 260

Fax: 0238 664 136

2. Content of the published information:

Hoang Mai Stone Joint Stock Company announces the information regarding Resolution No. 06/2026/NQ-HĐQT dated October 23, 2026, of the Board of Directors on conducting shareholder consultations in writing and the attached documents.

3. This information has been published on the company's website at <https://rcchoangmai.vn/> under the Investor Relations section.

We are committed to ensuring that the information provided is true and accurate, and we assume full legal responsibility for the content of the information we publish.

Best regards!

Recipient:

- As addressed to;
- Board of Directors report;
- Save TC-KT

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HOANG MAI STONE JOINT STOCK COMPANY



Nguyen Duy Anh

*** Attached documents:**

- Resolution No. 06/2026/NQ-HĐQT dated October 23, 2026 of the Board of Directors and attached documents.

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding the implementation of a written shareholder consultation in 2026.

**BOARD OF DIRECTORS
HOANG MAI STONE JOINT STOCK COMPANY**

- *Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing, and implementing guidelines;*
- *Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019 and its amending, supplementing, and implementing guidelines ;*
- *Based on the Charter of Hoang Mai Stone Joint Stock Company (hereinafter referred to as "the Company") approved by the General Meeting of Shareholders on August 27, 2026;*
- *Based on the Minutes of the Board of Directors Meeting of Hoang Mai Stone Joint Stock Company dated October 23, 2026,*

RESOLUTION:

Article 1. The following details are hereby approved regarding the written shareholder consultation process of Hoang Mai Stone Joint Stock Company:

The last registration date to exercise the right to vote by written shareholder opinion is **November 6, 2026** .

Implementation timeline: Expected November 2026;

Location of implementation: Headquarters of Hoang Mai Stone Joint Stock Company;

The contents for shareholder consultation in writing include: dismissal of Board of Directors members, election of additional Board of Directors members, and other matters within the authority of the General Meeting of Shareholders as stipulated in the Company's Charter and the law.



Article 2. The following documents relating to the dismissal and election of additional members of the Company's Board of Directors are hereby approved:

- Board of Directors' report on the dismissal and election of additional members of the Company's Board of Directors, No. 14/2026/TTr-HĐQT dated October 23, 2026;
- Announcement regarding the nomination and candidacy of candidates for the by-election to the company's Board of Directors on October 23, 2026, and accompanying forms.

Article 3. Authorization and assignment of tasks for conducting written shareholder consultations are as follows:

- The Board of Directors authorizes/delegates the Chairman of the Board of Directors to decide on the specific method and time for soliciting opinions, the documents for soliciting opinions, other related issues that may arise (if any), and to notify shareholders in accordance with regulations.
- The Board of Directors delegates/authorizes the Company Director to:
 - + Signing documents and carrying out procedures to finalize the list of shareholders exercising their rights with the Vietnam Securities Depository and Clearing Corporation (VSDC), stock exchanges, and other agencies and organizations (if any) as prescribed.
 - + Directing relevant departments, divisions, and individuals to carry out the necessary tasks to implement the decisions of the Board of Directors and the Chairman of the Board of Directors to conduct written shareholder consultations in accordance with the law and the Company's internal regulations.

Article 4. This Resolution shall take effect from the date of signing.

The members of the Board of Directors, the Director, and all relevant individuals are responsible for implementing this Resolution.

Recipient:

- As per Article 4;
- TC-KT Room

TM. BOARD OF DIRECTORS

CHAIRPERSON


Vu Thi Hai Yen