**HPM: Extending the information disclosure on the Financial Statement Q2/2021 and Reviewed Semi-annual Financial Statement 2021**

On September 15, 2021, Hoang Phuc Mineral Trading and Construction Joint Stock Company announced Official Dispatch No. 15/2021/CV-HPM on extending the information disclosure on the Financial Statement Q2/2021 and the Reviewed Semi-annual Financial Statement 2021 as follows:

There have been complicated developments of Covid-19 in Hanoi and neighboring provinces, in which Lang Son Province was also affected. On the other hand, due to the Company's representative office being in Hanoi, Directive No. 16 of the Prime Minister and the Directives of the Hanoi People's Committee were applied. These Directives required companies and offices to suspend operations or switch to working from home, which greatly affected the work progress as the original plan. On August 13, 2021, State Securities Commission announced Official Dispatch No. 4566/UBCK-GSDC on extending the time to submit the Reviewed Semi-annual Financial Statement 2021. However, on September 15, 2021, Hanoi still applied Directive No. 16 on implementing the social distancing until September 21, 2021.

The period from July 1 to August 15 every year is the period when listing companies on the securities market form Financial Statements Q2, audit and review the Semi-annual Financial Statements. However, due to the severe impact of Covid-19 during the period, it was difficult for the audit and accounting personnel of the Company to carry out the above work on schedule and with quality.

Due to those difficulties, Hoang Phuc Mineral Trading and Construction Joint Stock Company extends the time of information disclosure as follows:

* For the Financial Statement Q2/2021: no later than September 25, 2021
* For the Reviewed Semi-annual Financial Statement 2021: no later than September 25, 2021

The Company is committed to making efforts to complete the extended schedule and comply with the dossier and information disclosure as per the regulations.