**HMR: Board Resolution**

On January 25, 2024, Hoang Mai Stone Joint Stock Company announced Resolution No. 25/NQ-HDQT on convening the Annual General Meeting of Shareholders 2024 and the dividend payment in 2022 in cash as follows:

‎‎Article 1. Convene the Annual General Meeting of Shareholders 2024. Specifically:

* Expected time: March 22, 2024.
* Venue: at the hall of Hoang Mai Stone Joint Stock Company, Tan Thanh Block, Quynh Thien Ward, Hoang Mai Town, Nghe An Province.
* Meeting contents: Discuss and approve issues under the authorities of the General Meeting of Shareholders.

‎‎Article 2. Pay dividends in 2022 in cash, as follows:

* Exercise rate: 9.684%/share (Shareholders receive VND 968.4 for every share they own)
* Payment date: February 28, 2024
* Venue:
* For deposited securities: Shareholders implement procedures to receive dividends at Depository Members where their accounts were opened.
* For undeposited securities: Shareholders carry out procedures to receive dividends at the headquarters of Hoang Mai Stone Joint Stock Company on business days from February 28, 2024, and present ID card/Citizen identification card.

‎‎Article 3. Record date for the list of shareholders attending the Annual General Meeting of Shareholders 2024 and receiving dividends in 2022 in cash: February 20, 2024.

‎‎Article 4. Assign the Chair of the Board of Directors and the Company's Manager to carry out meeting invitation procedures, draft meeting documents, and pay dividends in 2022 according to regulations.

‎‎Article 5. This Resolution takes effect from the date of its signing.

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