**HMR: Correction of information disclosure on the General Mandate No. 23/2024/NQ-DHDCD/HMR**

On April 8, 2024, Hoang Mai Stone Joint Stock Company announced Official Dispatch No. 48/CV-DHM on the correction of information disclosure on the General Mandate No. 23/2024/NQ-DHDCD/HMR as follows:

On March 22, 2024, Hoang Mai Stone Joint Stock Company promulgated and made an information disclosure on General Mandate No. 23/2024/NQ-DHDCD/HMR on March 22, 2024 on the Hanoi Stock Exchange's web portal and Hoang Mai Stone Joint Stock Company's website. Due to an oversight in the drafting process, the business result figures for 2023 were mistakenly used instead of the business result figures for 2022, resulting in incorrect figures in item I. Business result in 2023 of Article 4. The Company would like to correct the error information in General Mandate No. 23/2024/NQ-DHDCD/HMR dated March 22, 2024 as follows:

 Article 4: Approve the Audited Financial Statements 2023, profit distribution plan for 2023, remuneration of the Board of Directors and the Supervisory Board in 2023, and financial plan for 2024

1. Production and business results in 2023:

(Unit: VND

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| --- | --- | --- |
| Content | Disclosed figures | Correction figures |
| Total revenue: | 53,058,021,679 | 67,820,986,952 |
| Total expenses | 45,900,725,649 | 59,611,550,139 |
| Profit before tax | 7,157,296,030 | 8,209,436,813 |
| Current corporate income tax | 1,435,630,456 | 1,641,887,363 |
| Profit after tax | 5,721,665,574 | 6,567,549,450 |
| Remuneration of the Board of Directors and the Supervisory Board | 700,000,000 | 810,000,000 |

Hoang Mai Stone Joint Stock Company hereby republishes General Mandate No. 23/2024/NQ-DHDCD/HMR on March 22, 2024 of the Company and corrects the error in Article 4, the content of the correction is as above.