**HGM: Board Resolution**

On August 9, 2024, Ha Giang Mineral and Mechanics JSC announced Resolution No. 44/NQ-HDQT on approving the plan on selling treasury shares as follows:

Article 1: Approve the plan on selling treasury shares of the Company as follows:

* Total treasury shares owned before transaction: 679,280 shares
* Total number of treasury shares expected to be registered for sale: 679,280 shares
* Purposes of selling treasury shares: Supplement capital for business activities
* Expected transaction time: Within 30 days from the date of commencement of the transaction. Transactions are only carried out after the State Securities Commission has notified the receipt of full documents reporting the sale of treasury shares of the Company and the Company has fully implemented the procedures for information disclosure according to regulations on the sale of treasury shares
* Transaction method: Order-matching and/or put-through transaction
* Principle of price determination: Sale price for treasury shares ≥ Reference price - (Reference price x 50% of the share price fluctuation range)
* Price (price range): According to the market price at the time of transaction and not lower than VND64,000/share, ensuring compliance with regulations on determining price ranges according to regulations at current legal documents and according to the securities trading regulations of the Hanoi Stock Exchange
* Number of daily orders: In every transaction day, the total number of daily sale orders is 3% at minimum and 10% at maximum of transaction amount registered at State Securities Commission (sale order amount does not include the amount of order cancellation and this regulation will be dismissed if the remaining sale amount is less than 3%)
* Securities company designated as the agent to implement treasury shares sale transactions: Vietcap Securities Joint Stock Company
* Transaction account: 068C606868
* Other contents are carried out in accordance with current legal regulations.

Article 2: The Board of Directors assigned and authorized the Manager of the Company to:

* Organize and implement necessary tasks and procedures, sign contracts and related documents to carry out the sale of treasury shares according to the Plan approved by the Board of Directors, report to the Board of Directors the results of treasury share transactions in accordance with the provisions of law;
* Decide specifically on the time, quantity and selling price when carrying out treasury share sale transactions according to the contents stated in Article 1 of this Resolution, ensuring compliance with current legal regulations and the highest benefits for the Company.

Article 3: The Board of Directors, the Board of Managers and relevant departments and divisions are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.