

RESOLUTION OF THE BOARD OF DIRECTORS
On convening the 2025 Annual General Meeting of Shareholders

BOARD OF DIRECTORS
HOANG MAI STONE JOINT STOCK COMPANY

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of Hoang Mai Stone Joint Stock Company;

Pursuant to the Minutes of the Board of Directors meeting of Hoang Mai Stone Joint Stock Company dated March 14, 2025;

RESOLUTION:

Article 1. Convening the 2025 Annual General Meeting of Shareholders. Specifically:

- Expected meeting time: April 29, 2025.
- Location: at the hall of Hoang Mai Stone Joint Stock Company, Tan Thanh block, Quynh Thien ward, Hoang Mai town, Nghe An province.
- Meeting content: discuss and approve issues within the authority of the General Meeting of Shareholders.
- The last registration date to make a list of shareholders to attend the 2025 Annual General Meeting of Shareholders is: **April 8, 2025**

Article 2. Resolution No. 02/2025/NQ-HĐQT dated March 14, 2025 replaces Resolution No. 01/2025/NQ-HĐQT dated March 13, 2025.

Article 3. Assign Mr. Ta Huu Dien - Chairman of the Board of Directors of the Company to carry out the procedures for convening meetings and drafting meeting documents according to regulations.

Article 4. The Resolution comes into force from the date of signing.

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

Recipient:

- As in Article 3;

TM. BOARD OF DIRECTORS
CHAIRPERSON



Ta Huu Dien