



JOINT STOCK
COMPANY
HOANG MAI STONE

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 9/CBTT-HMR

Nghe An, May 5, 2025

INFORMATION DISCLOSURE

**To: - State Securities Commission
- Hanoi Stock Exchange**

1. Company name: **Hoang Mai Stone Joint Stock Company**
 - Stock code: **HMR**
 - Head office: Tan Thanh Block, Quynh Thien Ward, Hoang Mai Town, Nghe An Province
 - Phone : 0238 664 260 Fax: 0238 664 136

2. Information disclosure content:

- Resolution of the Board of Supervisors No. 01/NQ-BKS.HMR dated May 5, 2025

3. This information is also published by us on the company's website at <https://rcchoangmai.vn/>

We guarantee that the above information is true and are fully responsible before the law for the content of the published information.

Best regards!

Recipient:

- As regards ;
- Board of Directors, Supervisory Board (for report)
- Board of Directors (for report)
- Save TC-KT

HOANG MAI STONE JOINT STOCK COMPANY



Nguyễn Duy Anh

*** Attached documents:**

- Resolution of the Board of Supervisors No. 01/NQ-BKS.HMR dated May 5, 2025.

RESOLUTION

Re: Election of Head of Supervisory Board

BOARD OF SUPERVISION
HOANG MAI STONE JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59 / 2020 /QH14 dated June 17, 2020 ; and Law No. 03 /2022/QH15 dated January 11 , 2022 amending and supplementing a number of articles of the Law on Enterprises 2020 and a number of other relevant Laws;
- Pursuant to the Charter of Hoang Mai Stone Joint Stock Company ;
- Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders of Hoang Mai Stone Joint Stock Company dated April 29, 2025;
- Pursuant to Minutes of Meeting No. 02/BB-BKS.HMR dated May 5, 2025 of the Board of Supervisors of Hoang Mai Stone Joint Stock Company.

RESOLUTION:

Article 1. Approving the election of Mr. Nguyen Van Hieu as Head of the Board of Supervisors for the 2021-2026 term.

Article 2. Mr. Nguyen Van Hieu has the responsibility and obligation to perform the tasks according to the provisions of the Charter of Hoang Mai Stone Joint Stock Company and related regulations.

Article 3 . Mr. Nguyen Van Hieu, members of the Board of Supervisors, and functional departments shall implement this resolution. The resolution takes effect from the date of signing./.

Recipient:

- As Article 3 ;
- State Securities Commission, HNX;
- Board of Directors, Management Board
- Save license plate

TM. BOARD OF SUPERVISION
PREFECT



Nguyen Van Hieu

Number: 02/2025 /N Q - Board of
Directors

Nghe An , April 29 , 2025

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
HOANG MAI STONE JOINT STOCK COMPANY

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

- Pursuant to the Law on Enterprises No. 59 / 2020 /QH14 dated June 17, 2020 ; and Law No. 03 /2022/QH15 dated January 11 , 2022 amending and supplementing a number of articles of the Law on Enterprises 2020 and a number of other relevant Laws;
- Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Hoang Mai Stone Joint Stock Company ;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of Hoang Mai Stone Joint Stock Company dated April 29, 2025;

RESOLUTION:

Article 1. Approval of the 2024 business performance report and the 2025 business performance plan .

1. Business results in 2024

- Total output value reached: 42,019 billion VND
- Revenue and income: 52.99 billion VND
- Profit before tax: 8.23 billion VND
- Capital recovery achieved: 32.36 billion VND
- Dividend: 5,731 billion VND

With 3,510,600 shares in favor, equivalent to 100% of the total number of voting shares of Shareholders attending and authorized at the Meeting;

2. Business plan for 2025

- Total output value reached: 32,895 billion VND
- Revenue and income: 50,747 billion VND
- Profit before tax: Over 3,085 billion VND
- Capital recovery achieved: 45,672 billion VND
- Dividend reaches 10% of charter capital or 95% of profit after tax

With 3,510,600 shares in favor, equivalent to 100% of the total number of voting shares of Shareholders attending and authorized at the Meeting;



Article 2. Approval of the Board of Directors' 2024 Operational Report and 2025 Operational Plan .

With 3,510,600 shares in favor, equivalent to 100% of the total number of voting shares of Shareholders attending and authorized at the Meeting;

Article 3. Approval of the 2024 Financial Report . Audited , 2024 profit distribution plan , 2025 financial plan .

With 3,510,600 shares in favor, equivalent to 100% of the total number of voting shares of Shareholders attending and authorized at the Meeting;

Article 4. Approval of the 2024 Supervisory Board 's Operational Report and 2025 Operational Plan .

With 3,510,600 shares in favor, equivalent to 100% of the total number of voting shares of Shareholders attending and authorized at the Meeting;

Article 5. Approval of the plan for payment of remuneration and allowances to the Board of Directors and the Board of Supervisors in 2024 and the plan for 2025 .

With 3,510,600 shares in favor, equivalent to 100% of the total number of voting shares of Shareholders attending and authorized at the Meeting;

Article 6. Approval of the proposal for dismissal and election of additional members of the Board of Supervisors for the 2021-2026 term .

The General Meeting of Shareholders approved the dismissal of Mr. Pham Xuan Tri from the position of Head of the Supervisory Board.

The General Meeting of Shareholders approved the number and elected additional members of the Board of Supervisors. The elected members were Mr. Nguyen Van Hieu and Mr. Thai Dinh Cuong .

With 3,510,600 shares in favor, equivalent to 100% of the total number of voting shares of Shareholders attending and authorized at the Meeting;

Article 7. Approval of the Decision on appointing an authorized representative at Hoang Mai Stone Joint Stock Company .

With 3,510,600 shares in favor, equivalent to 100% of the total number of voting shares of Shareholders attending and authorized at the Meeting;

Article 8. Approval of the report on the selection of an auditing company for the 2025 financial statements . Specifically:

+ AASC Auditing Firm Company Limited

A&C Auditing and Consulting Company Limited

UHY ACA Auditing and Consulting LLC

With 3,510,600 shares in favor, equivalent to 100% of the total number of voting shares of Shareholders attending and authorized at the Meeting;

Article 9 . Terms of enforcement

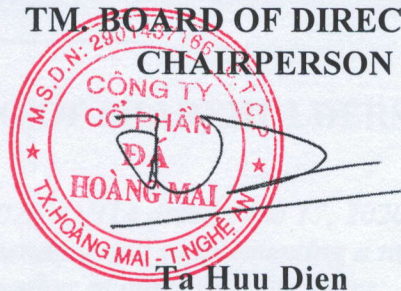
This Resolution was unanimously approved in full by the General Meeting of Shareholders at the meeting and takes effect from April 29, 2025.

Members of the Board of Directors, members of the Supervisory Board, and members of the Board of Management are responsible for implementing this Resolution./.

Recipient:

- As Article 9 ;
- State Securities Commission, HNX;

**TM. BOARD OF DIRECTORS
CHAIRPERSON**



Ta Huu Dien