RCC CTCP ĐÁ HOÀNG MAI	**JOINT STOCK COMPANY HOANG MAI STONE**	**SOCIALIST REPUBLIC OF VIETNAM** Independence - Freedom - Happiness
	Number: 11/CV-DHM	*Nghe An, September 11, 2026*

INFORMATION DISCLOSURE

To: - State Securities Commission
- Hanoi Stock Exchange

1. Company Name: **Hoang Mai Stone Joint Stock Company**

- Stock ticker symbol: **HMR**
- Head office: Tan Thanh Hamlet, Hoang Mai Ward, Nghe An Province
- Phone : 0238 664 260 Fax: 0238 664 136

2. Content of the published information:

- Minutes of the Board of Directors meeting
- Resolution of the Board of Directors No. 9/2026/NQ-HĐQT dated September 11, 2026

3. This information has been published on the company's website at https://rcchoangmai.vn/ under the Investor Relations section.

We are committed to ensuring that the information provided is true and accurate, and we assume full legal responsibility for the content of the information we publish.

Best regards!

Recipient:

- As addressed to;
- Board of Directors report;
- Save TC-KT

Công Ty CP
Đá Hoàng Mai

HOANG MAI STONE JOINT STOCK COMPANY
MANAGER

CÔNG TY CỔ PHẦN ĐÁ HOÀNG MAI
M.S.D.N: 29014371... C.P
TỈNH NGHỆ AN

Nguyen Duy Anh

*** Attached documents:**

- Minutes of the Board of Directors meeting
- Resolution of the Board of Directors No. 9/2026/NQ-HĐQT dated September 11, 2026

JOINT STOCK COMPANY HOANG MAI STONE	SOCIALIST REPUBLIC OF VIETNAM **Independence – Freedom – Happiness**
Number: 9/2026/NQ-HĐQT	*Nghe An, September 11, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding the implementation of the plan to issue shares to exchange for capital contributions.

BOARD OF DIRECTORS
HOANG MAI STONE JOINT STOCK COMPANY

- *Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing, and implementing guidelines;*
- *Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and implementing guidelines;*
- *Based on the Charter of Hoang Mai Stone Joint Stock Company ("* ***the Company*** *");*
- *Based on Resolution No. 03/NQ-HMR-ĐHĐCĐBT of the Extraordinary General Meeting of Shareholders in 2026 dated August 27, 2026;*
- *Based on the Minutes of the Board of Directors Meeting of Hoang Mai Stone Joint Stock Company dated September 11, 2026.*

RESOLUTION:

Điều 1. Through the implementation of the share issuance plan to exchange for capital contributions as follows:

- Through the implementation of the plan to issue shares to exchange capital contributions as approved in Resolution No. 03/NQ-HMR-ĐHĐCĐBT dated August 27, 2026, of the General Meeting of Shareholders of Hoang Mai Stone Joint Stock Company;
- Regarding the planned share issuance timeframe: In 2026-2027, immediately after receiving confirmation from the State Securities Commission that the company has received all the necessary documents for the share issuance registration to exchange for its capital contribution.

Điều 2. Through the following plan to ensure the issuance of shares for exchange, the company will meet the regulations on foreign ownership ratios as follows:

The company currently maintains its foreign ownership ratio in accordance with the law, its charter, and Document No. 8573/UBCK-PTTT dated December 15, 2021, of the State Securities Commission, at a maximum of 0%.

According to the foreign investor ownership data published by the Vietnam Securities Depository and Clearing Corporation on September 10, 2026, the number of shares owned by foreign shareholders in the Company is 0 shares, representing 0% of the Company's charter capital.

Since the entity issuing shares in this round is a domestic organization, it will not increase the foreign ownership ratio in the Company, thus ensuring compliance with regulations on foreign ownership ratios.

Điều 3. Through this commitment, the Company guarantees that it will not violate the regulations on cross-ownership under the Enterprise Law when carrying out this share issuance for exchange.

Điều 4. Through the registration of additional shares at the Vietnam Securities Depository and Clearing Corporation for all newly issued shares and the continued listing of all issued shares on the Hanoi Stock Exchange in accordance with the law.

Điều 5. The Company's legal representative is tasked with carrying out the necessary work, signing relevant legal documents, and completing the procedures to finalize the share issuance for the exchange of the Company's capital contribution, ensuring compliance with the Resolution and current legal regulations.

Điều 6. Effective date

This resolution takes effect from the date of signing.

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

Recipient:
- As per Article 6;
- Save: TC-KT

TM. BOARD OF DIRECTORS
CHAIRPERSON

CÔNG TY CỔ PHẦN ĐÁ HOÀNG MAI

Vũ Thị Hải Yen

RCC CTCP ĐÁ HOÀNG MAI **JOINT STOCK COMPANY HOANG MAI STONE**	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**

MINUTES OF THE BOARD OF DIRECTORS MEETING
HOANG MAI STONE JOINT STOCK COMPANY

Today, at 8:30 AM on September 11, 2026,

In the meeting room of Hoang Mai Stone Joint Stock Company.

Address: Tan Thanh Hamlet - Hoang Mai Ward - Nghe An Province.

The Board of Directors of Hoang Mai Stone Joint Stock Company (" ***Board of Directors*** ") held a meeting as convened by the Chairwoman of the Board of Directors, Ms. Vu Thi Hai Yen.

I. Participants

Board members:

1. Ms. Vu Thi Hai Yen - Chairperson of the Board of Directors - **presided over the meeting** .
2. Mr. Trieu Tuyen - Member of the Board of Directors.
3. Mr. Nguyen Duy Anh - Member of the Board of Directors - Director.

Meeting Secretary: Mr. Nguyen Xuan Chien.

Number of Board of Directors members present: 3/3 members, achieving 100% participation of Board members, thus fulfilling the quorum requirement for the meeting to proceed.

II. Content and proceedings of the meeting

The Board of Directors met to discuss and approve the implementation of the plan to issue shares to exchange for capital contributions, including the following specific details:

1. Through the implementation of the share issuance plan to exchange for capital:

- Through the implementation of the plan to issue shares to exchange capital contributions as approved in Resolution No. 03/NQ-HMR-ĐHĐCĐBT dated August 27, 2026, of the General Meeting of Shareholders of Hoang Mai Stone Joint Stock Company;
- Regarding the planned share issuance timeframe: In 2026-2027, immediately after receiving confirmation from the State Securities Commission that the company has received all the necessary documents for the share issuance registration to exchange for its capital contribution.

2. Through a plan to ensure the issuance of shares for exchange to meet the regulations on foreign ownership ratio in the Company :

The company currently maintains its foreign ownership ratio in accordance with the law, its charter, and Document No. 8573/UBCK-PTTT dated December 15, 2021, of the State Securities Commission, at a maximum of 0%.

According to the foreign investor ownership data published by the Vietnam Securities Depository and Clearing Corporation on September 10, 2026, the number of shares owned by foreign shareholders in the Company is 0 shares, representing 0% of the Company's charter capital.

Since the entity issuing shares in this round is a domestic organization, it will not increase the foreign ownership ratio in the Company, thus ensuring compliance with regulations on foreign ownership ratios.

3. Through this commitment, the Company guarantees that it will not violate the regulations on cross-ownership under the Enterprise Law when carrying out this share issuance for exchange.

4. Through the registration of additional shares at the Vietnam Securities Depository and Clearing Corporation for all newly issued shares and the continued listing of all issued shares on the Hanoi Stock Exchange in accordance with the law.

5. The Company's legal representative is tasked with carrying out the necessary work, signing relevant legal documents, and completing the procedures to finalize the share issuance for the exchange of the Company's capital contribution, ensuring compliance with the Resolution and current legal regulations.

III. The opinions of the meeting participants and the decisions adopted.

The Board members had no further comments and unanimously voted on the items with the following results:

Board Member	Approved	Disapprove	No comment
Vu Thi Hai Yen	Contents 1, 2, 3, 4, 5	(Are not)	(Are not)
Trieu Tuyen	Contents 1, 2, 3, 4, 5	(Are not)	(Are not)
Nguyen Duy Anh	Contents 1, 2, 3, 4, 5	(Are not)	(Are not)

The approval rating for all content is 100%.

Separate the voting rights of members with an vested interest in the issuance of shares to exchange for equity stakes:

- Separate the shares of Ms. Vu Thi Hai Yen (currently the Standing Deputy General Director of Vietnam Railway Construction Corporation (the entity issuing the shares for exchange)).

The voting results for the following items after splitting the ballots are as follows:

Board Member	Approved	Disapprove	No comment
Trieu Tuyen	Contents 1, 2, 3, 4, 5	(Are not)	(Are not)
Nguyen Duy Anh	Contents 1, 2, 3, 4, 5	(Are not)	(Are not)

The approval rating for all content is 100%.

IV. Conclude

The agenda items were approved at the meeting with a 100% vote of approval.

The meeting concluded at 10:00 AM on the same day. This minutes document, consisting of 3 pages, was read aloud to the attending members of the Board of Directors. The attending members of the Board of Directors unanimously approved and signed below.

The minutes are kept in the Finance and Accounting Department to serve as the basis for resolutions and decisions based on each item voted on by the Board of Directors.

MEETING SECRETARY

Nguyen Xuan Chien

MEETING CHAIRMAN

CHAIRMAN OF THE BOARD OF

M.S.D.N: 2901437166 C.T.C.P CÔNG TY CỔ PHẦN ĐÁ HOÀNG MAI TỈNH NGHỆ AN

Vu Thi Hai Yen

MEMBERS OF THE BOARD OF DIRECTORS

Trieu Tuyen

Nguyen Duy Anh