

Number: 08/CV-DHM

Nghe An, August 6, 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:

Hoang Mai Stone Joint Stock Company has signed an audit and review service contract with UHY Auditing and Consulting LLC for the fiscal year 2024 with the following details:

- *Audit contract No. 410/2025/UHY-HDKT dated August 6, 2025.*

- *Regarding: Auditing financial statements and reviewing mid-year financial information and for the fiscal year ending December 31, 2025 of Hoang Mai Stone Joint Stock Company.*

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

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 b/c;
- Save TC-KT

HOANG MAI STONE JOINT STOCK COMPANY



Nguyen Duy Anh

*** Attached documents:**

- *Decision No. 06/2025/QĐ-HDQT dated August 4, 2025 .*

Ta Huu Dien