

Number: 22/CBTT-HMR

Nghe An, September 22, 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 3 664 260 Fax: 02383 664 136

2. Information disclosure content:

*- Resolution on changing the Chairman of the Board of Directors of Hoang Mai Stone Joint Stock Company.*

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:**

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

**HOANG MAI STONE JOINT STOCK COMPANY  
MANAGER**



**Nguyen Duy Anh**

**\* Attached documents:**

*- Resolution on changing the Chairman of the Board of Directors of Hoang Mai Stone Joint Stock Company.*



Hoang Mai , September 22 , 2025

**RESOLUTION**

About job replace change Owner Chairman of the Board of Directors of the Joint Stock  
Company part Hoang Mai Stone

**BOARD OF DIRECTORS  
HOANG MAI STONE JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and other relevant legal documents;*

*Pursuant to the Charter of Hoang Mai Stone Joint Stock Company (Company) issued on March 28, 2023;*

*Based on the Minutes meeting No. 31./CTDHM-HĐQT dated September 22, 2025 of Festival copper management corporate governance ;*

**RESOLUTION :**

**Article 1.** Dismiss Mr. Ta Huu Dien, ID card: 027061000095 from the position of Chairman of the Board of Directors of Hoang Mai Stone Joint Stock Company from September 22, 2025.

**Article 2.** Elect Ms. Vu Thi Hai Yen - Member of the Board of Directors.

Date of birth : July 19, 1979

Gender : Female

Nationality : Vietnamese

citizen ethnicity : Kinh

ID card number : 025179011047

Issued Date : July 10, 2021

Place level : Department Scene supervision of social order and safety

Hold function case : Owner Chairman of the Board of Directors of the Joint Stock Company part Hoang Mai Stone .

Tell from September 22 , 2025 for arrive When Have decide determine replace change other

Position ability - responsibility duty - responsibility duty and Powers belong to Owner death Festival copper management real corporate value presently according to rules determine belong to Business Law , Thing Rules , Regulations , Company Rules and the literature copy France law other Have link mandarin .

**Article 3.** Resolution decide This Have effect force exam onion tell from day sign

Members Festival copper management management , supervision governor , the Company departments and the fish person , group function other Have link mandarin bear blame duty exam onion Resolution decide This ./.

*N received:*

- As Article 3 ;
- Advantage: NC

**TM . BOARD OF DIRECTORS  
CHAIRPERSON**



**Vu Thi Hai Yen**