

RESOLUTION OF THE BOARD OF DIRECTORS
Regarding the convening of the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS
HOANG MAI STONE JOINT STOCK COMPANY

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

Hoang Mai Stone Joint Stock Company ;

Based on the Minutes of the Board of Directors Meeting of Hoang Mai Stone Joint Stock Company dated February 25, 2026;

RESOLUTION:

Article 1. Convening the Annual General Meeting of Shareholders in 2026.
Specifically:

- The meeting is tentatively scheduled for April 10, 2026.
- Location: at the meeting hall of Hoang Mai Stone Joint Stock Company, Tan Thanh block, Hoang Mai ward, Nghe An province.
- Meeting agenda: discussion and approval of matters within the authority of the General Meeting of Shareholders.
- The final registration date for compiling the list of shareholders to attend the 2026 Annual General Meeting is: **March 18, 2026.**

Article 2. Ms. Vu Thi Hai Yen, Chairperson of the Board of Directors of the Company, is assigned to carry out the procedures for convening meetings and drafting meeting documents in accordance with regulations.

Article 3. This Resolution shall take effect from the date of signing.

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

Recipient:

- As per Article 3;
- TC-KT Room

**TM. BOARD OF DIRECTORS
CHAIRPERSON**



Vu Thi Hai Yen