

Number: 09/CV-DHM

Nghe An, August 6, 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:

- Notice of meeting invitation and disclosure of documents for the Extraordinary General Meeting of Shareholders in 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

HOANG MAI STONE JOINT STOCK COMPANY**Nguyễn Duy Anh**

*** Attached documents:**

- Announcement of the Extraordinary General Meeting of Shareholders in 2026
- Letter of authorization
- Meeting agenda
- Voting ballot
- Report
- Draft Regulations on Meeting Organization
- Draft Resolution for the Extraordinary General Meeting of Shareholders in 2026.

Nghe An, August 6, 2026

NOTIFICATION
ORGANIZING AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
IN 2026

Shareholders of Hoang Mai Stone Joint Stock Company,

The Board of Directors of Hoang Mai Stone Joint Stock Company (**HMR**) respectfully announces and invites shareholders to attend the Extraordinary General Meeting of Shareholders in 2026 with the following agenda:

- Company name : **HOANG MAI STONE JOINT STOCK COMPANY**
- Stock ticker symbol : **HMR**
- Type of security : Common stock
- Par value : 10,000 VND/share
- List : Company shareholders as of August 4, 2026
- Time : From 8:30 AM to 10:00 AM on August 27, 2026 (guests welcome from 8:00 AM)
- Location : Meeting hall of Hoang Mai Stone Joint Stock Company, Tan Thanh block, Hoang Mai ward, Nghe An province.
- Content : Published on the company website <https://rechoangmai.vn/>
- Document : Posted on the company website <https://rechoangmai.vn/>

To ensure their rights are protected, shareholders are kindly requested to attend the meeting fully and on time. Shareholders who cannot attend the meeting may authorize another person to attend on their behalf or authorize the Company's Board of Directors.

For your convenience in arranging, organizing, and receiving attendees, please confirm your attendance at the Extraordinary General Meeting of Shareholders with us by phone, mail, email, or fax of the proxy form before **5 PM on August 26, 2026**.

- Phone: 02383 664 260
- Email: hm.nc@reecgroup.vn
- Fax: 02383 664 136
- Zalo/SMS: 0915.047.957 (message content: Shareholder's name, ID card/Passport number, content, authorization)

When attending the General Meeting, shareholders or authorized representatives are kindly requested to bring their Citizen Identification Card/Passport and a letter of authorization if applicable.

Note:

✓ This notice serves as an invitation.

✓ Contact information for the organizing committee: Mr. Hieu (phone number 0915.047.957)

TM. BOARD OF DIRECTORS
CHAIRPERSON



Vu Thi Hai Yen



PROGRAMME

Extraordinary General Meeting of Shareholders 2026

- **Time:** 8:30 AM, August 27, 2026.

- **Location:** Meeting hall of Hoang Mai Stone Joint Stock Company, Tan Thanh block, Hoang Mai ward, Nghe An province.

Time	Content	Perform
8:00 to 8:30	1.1 Welcoming delegates, guests, and shareholders 1.2 Confirmation of shareholder status and distribution of documents 1.3 Statistics on the number of shareholders attending the General Meeting	Reception desk
8:30 to 9:00	1.4 Opening and Statement of Purpose for the 2026 Extraordinary General Meeting of Shareholders 1.5 Announce the results of the delegate eligibility check and declare the Congress eligible to proceed. 1.6 Adoption of the Rules of Procedure at the Congress 1.7 Introduction of the Chairperson, Secretariat, and election of the vote counting committee 2.1 Introduction and Approval of the Congress Program	Organizing Committee
9:00 to 9:15	2.2 Presenting the content: 2.2.1 Proposal for amending and supplementing the Charter of Organization and Operation 2.2.2 Proposal for approval of the plan to issue shares to exchange for capital contributions	Chairman
9:15 to 9:35	2.3 Congress Discussion 2.4 The Congress votes to approve the proposals.	Organizing Committee
9:35 to 9:45	3. Take a break.	
9:45 to 9:55	4. Presenting the 'Draft' minutes of the extraordinary general meeting and the resolution of the 2026 extraordinary general meeting of shareholders.	Secretariat
9:55 to 10:00	4.1 The General Meeting voted to approve the minutes of the meeting and the Resolution of the Extraordinary General Meeting of Shareholders in 2026.	Chairman
10 AM	5. Closing of the Congress	Organizing Committee

ORGANIZING COMMITTEE

Nghe An, August 27, 2026



WORKING REGULATIONS
AT THE 2026 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
HOANG MAI STONE JOINT STOCK COMPANY

In order to organize the 2026 Extraordinary General Meeting of Shareholders of Hoang Mai Stone Joint Stock Company in accordance with the current regulations of Vietnamese law, the Organizing Committee of the General Meeting hereby reports to the Shareholders' General Meeting the Rules of Procedure as follows:

I. VOTING ON ISSUES AT THE CONGRESS:

1. Principle:

- All matters on the General Meeting agenda must be approved by shareholder vote. Each shareholder attending the General Meeting will be given two voting ballots: one for voting by show of hands and one for voting by ballot. Valid voting ballots are those bearing the HMR seal and must not be altered or tampered with.

2. Voting method: raising a ballot and casting a vote.

- Raising the ballots: The delegation secretary and the ballot counting committee approve the Congress program, the Rules of Procedure for the Congress, the Minutes, and the Congress Resolution.

- Voting: voting to approve the contents of the reports.

3. Voting method:

- Raising ballots: Following the Chairman's instructions, shareholders take turns voting (agree, disagree, or abstain) on an issue by raising their ballots. When voting, the front of the ballot must face the Chairman. Shareholders who do not raise their ballots are considered to have no opinion on the issue being voted on.

- Voting: Shareholders vote by marking their choice of "agree," "disagree," or "no opinion" on the ballot. Shareholders who do not mark their choice or do not return their ballot to the ballot box are considered to have no opinion on the issue being voted on.

II. EXPRESSING OPINIONS AT THE GENERAL MEETING:

1. Principle:

Shareholders attending the General Meeting who wish to speak must obtain the Chairman's permission.

2. Method of presentation:

Shareholders summarize their speeches on the "Speech Registration Form" and submit it to the Chairperson. The Chairperson reviews the appropriateness of the speeches and arranges



the order in which shareholders will speak, while also answering shareholders' questions (each speech is limited to a maximum of 5 minutes). After the allotted time, any unanswered questions will be answered in writing.

III. RESPONSIBILITIES OF THE CHAIRMAN :

1. Conduct the congress according to the program and regulations approved by the Congress. The chairperson works according to the principle of democratic centralism, making decisions by majority vote.
2. To guide the Congress in discussing and voting on issues on the Congress agenda and related matters throughout the Congress.
3. Addressing issues that arise throughout the Congress.

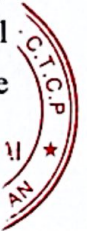
IV. RESPONSIBILITIES OF THE SECRETARIAT:

1. Summary of shareholder eligibility verification results.
2. Record the minutes of the meeting.
3. Drafting the resolutions to be adopted at the Congress.

V. RESPONSIBILITIES OF THE VOTING AND ELECTION COMMITTEE:

1. Accurately determine the voting and election results of shareholders at the General Meeting.
2. The voting results will be announced before the General Meeting after the vote counting process is completed. This regulation will be read at the 2026 Extraordinary General Meeting of Shareholders of Hoang Mai Stone Joint Stock Company and approved upon the consent of more than 50% of the voting shares present at the meeting.

**CONFERENCE ORGANIZING COMMITTEE
HOANG MAI STONE JOINT STOCK COMPANY**





Address: Tan Thanh Hamlet, Hoang Mai Ward, Nghe An Province, Vietnam

Business Registration Certificate No. 2901437166, first issued on October 20, 2011, amended for the 7th time on July 28, 2025.

Tel: 02383 664 260 Fax: 02383 664 136 Email: hm.nc@rccgroup.vn

VOTING BALLOT

Extraordinary General Meeting of Shareholders 2026

August 27, 2026

Shareholder's name:

.....

Citizen Identification Number/Business Registration Certificate

Number:.....Date of Issue:Place of Issue:

Number of shares owned: shares

After reviewing the Congress documents, I/we vote as follows:

TT	Voting content	Voting options		
		Approved	Disapprove	No comment
1	Proposal for amending and supplementing the Charter of Organization and Operation of Hoang Mai Stone Joint Stock Company	☐	☐	☐
2	Proposal to approve the plan for issuing shares to exchange for capital contributions.	☐	☐	☐
3		☐	☐	☐
4		☐	☐	☐

Note:

- For each voting item, select only one (01) voting option and mark ✓ next to the chosen option.
- The deadline for the company to receive shareholder voting ballots is before 5:00 PM on August 24, 2026.
- Attach the original valid power of attorney and a valid copy of the ID card/citizen identification card of the grantor and the grantee (in case of authorization).

SHAREHOLDER/AUTHORIZED PERSON

(Signature, full name, and seal if it is an organization)

Number: 03 /N Q-HMR - DHDCDBT

Nghe An, August 27, 2026



RESOLUTION
Extraordinary General Meeting of Shareholders 2026

Extraordinary General Meeting of Shareholders
HOANG MAI STONE JOINT STOCK COMPANY

- Based on the Enterprise Law 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 2020 Enterprise Law and a number of other related laws;
- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Based on the Charter of Hoang Mai Stone Joint Stock Company (HMR) ;
- Based on Decree No. 155/2020/ND-CP dated December 31, 2020;
- Based on Decree No. 245/2025/ND-CP dated September 11, 2025;
- Based on the Minutes of the Extraordinary General Meeting of Shareholders of Hoang Mai Stone Joint Stock Company dated August 27, 2026,

RESOLUTION:

Article 1. Proposal for amendment and supplementation of the Charter of Organization and Operation .

With votes in favor, equivalent to 100% of the total voting shares of the Shareholders attending and authorizing representatives at the General Meeting;

Article 2. Proposal for approval of the plan to issue shares to exchange for capital contributions .

With shares in favor, equivalent to 100% of the total voting shares of the Shareholders attending and authorizing representatives at the General Meeting;

Article 3 . The General Meeting of Shareholders authorizes the Board of Directors to implement the contents approved by the General Meeting of Shareholders in this Resolution and to carry out the necessary procedures in accordance with the law and the Charter of HMR.

Article 4 . Enforcement Clause:

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

4.2 This Resolution shall take effect from August 27, 2026

Article 5 . This resolution was fully adopted by the 2026 Extraordinary General Meeting of Shareholders of Hoang Mai Stone Joint Stock Company at the meeting.

Recipient:

- As per Article 5 ;
- State Securities Commission, Hanoi Stock Exchange;
- HMR Shareholders

TM. GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN

Vu Thi Hai Yen

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

POWER OF ATTORNEY

**ATTEND THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
HOANG MAI STONE JOINT STOCK COMPANY**

1. Authorized person:

Shareholder:.....

Citizen Identification Number/Business Registration Number:
issued on at

Address:

Phone: Fax: E-mail:

Total number of shares owned: shares. Type of shares: Common
shares.

In words:

Representative (for corporate shareholders):.....

ID Card/Citizen Identification Number:.....issued on..... at.....

2. Authorized person:

Full name:

Citizen Identification Number/Business Registration Number:
issued on at

Address:

Phone: Fax: E-mail:

3. Content of authorization:

On behalf of the authorized representative, I will attend the Extraordinary General Meeting of Shareholders of Hoang Mai Stone Joint Stock Company on August 27, 2026, and will participate in voting on the contents of the meeting with a number of votes corresponding to the number of shares the authorized representative owns.

The person granting the authorization bears all responsibility for this authorization.

4. Responsibilities and duration of authorization:

The authorized representative is obligated to strictly adhere to the agenda of the Congress, may not re-delegate the authority to others, and is responsible for reporting the Congress results back to the person who authorized them.

This power of attorney is only valid at the 2026 Extraordinary General Meeting of Shareholders of Hoang Mai Stone Joint Stock Company.

....., Date Month ... Year 2026

AUTHORIZED PERSON
(Sign and print your full name)

AUTHORIZED PERSON
(Sign and print your full name)
(stamp if it is a legal entity)

REPORT

Subject: Approval of the plan to issue shares to exchange for capital contributions

To : The General Meeting of Shareholders

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and amendments, supplements, and implementation guidelines issued periodically;
- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019 and amendments, supplements, and implementation guidelines issued periodically;
- Based on Decree No. 155/2020/ND-CP dated December 31, 2020 ("Decree 155"); Decree No. 245/2025/ND-CP dated September 11, 2025 ("Decree 245") and subsequent amendments and supplements;
- Based on the Articles of Association of Hoang Mai Stone Joint Stock Company.

The Board of Directors ("BOD") of Hoang Mai Stone Joint Stock Company ("HMR"/"Company") respectfully submits to the General Meeting of Shareholders for consideration and approval the plan to issue shares to exchange for the capital contribution in Da Nang Railway Materials One-Member Limited Liability Company ("Da Nang Railway Materials Company") of Vietnam Railway Construction Corporation Joint Stock Company ("RCC") as follows:

1. Purpose of issuing shares

Hoang Mai Stone Joint Stock Company HMR will issue shares to exchange for its entire stake in Da Nang Railway Materials Company Limited. Accordingly, HMR will become the sole owner of Da Nang Railway Materials Company Limited.

Acquiring Da Nang Railway Materials Company will help HMR achieve the following objectives: Growth and expansion of business operations, achieving revenue growth targets; Optimization of sales and administrative expenses leading to increased operational efficiency; Enhancement of financial capacity, increase in market capitalization, creating favorable conditions for attracting capital in the capital market as a basis for reinvestment to achieve growth targets in the future. Achieving these objectives will increase the value of HMR and increase benefits for the Company's shareholders in the long term.

2. Brief information about Da Nang Railway Materials One-Member Limited Company

- Company name: Da Nang Railway Materials One-Member Limited Company;
- Business registration certificate number: 0400101813 issued by the Department of Planning and Investment of Da Nang City, first registered on July 1, 2005, and amended for the 12th time by the Department of Finance of Da Nang City on April 8, 2026;
- Type of business: Single-member limited liability company;
- Head office address: 61 Nguyen Van Cu Street, Hai Van Ward, Da Nang City;

- Charter capital: VND 38,104,500,000 (Thirty-eight billion one hundred and four million five hundred thousand dong);
- Main business activities: Manufacturing of concrete and concrete products, cement and gypsum;
- Main product/service: prestressed concrete sleepers;
- As of December 31, 2025 (according to the audited financial statements for 2025), the equity of Da Nang Railway Materials Company is VND 41,643,243,538, and total assets are VND 48,777,758,674.
- Owner: Vietnam Railway Construction Corporation (Business Registration Number: 3300101075);
- The capital contribution being exchanged is not subject to transfer restrictions at the time of the exchange;
- Relationship with HMR: Subsidiary company under the same parent company;

3. Method of determination and exchange rate

❖ Method for determining the exchange rate:

According to valuation certificate No. 261/2026/3571/06/CT dated June 22, 2026, issued by Fargo Valuation Joint Stock Company ("Fargo"):

Fargo Valuation Corporation used four main methods to value and determine the exchange rate, including:

- Comparative method.
- Average ratio method.
- Asset-based method.
- Trading price method.

Valuation results:

- The equity value of Da Nang Railway Materials One-Member Limited Company as of December 31, 2025 is: **VND 46,015,376,748**.
- The value of one share of Hoang Mai Stone Joint Stock Company (HMR) as of December 31, 2025 is **VND 13,161/share**.
- Fargo estimates the equity value of Da Nang Railway Materials Company Limited as of December 31, 2025 to be **VND 46,015,376,748**, equivalent to **3,496,343** shares of Hoang Mai Stone Joint Stock Company as of December 31, 2025.

Detailed information can be found in the attached valuation certificate No. 261/2026/3571/06/BC.

❖ Exchange rate:

Based on the valuation certificate, the Board of Directors respectfully submits to the General Meeting of Shareholders the following exchange ratio for approval:

Equity value of Da Nang Railway Materials Company	=	46,015,376,748	=	3,496,343	(accomplish)
The value of one HMR share.		13,161		1	

The exchange ratio is **3,496,343:1** , meaning that 3,496,343 newly issued shares of Hoang Mai Stone Joint Stock Company will be exchanged for the entire capital contribution of Da Nang Railway Materials One-Member Limited Company.

4. Option to issue shares for exchange.

The issuance plan is summarized as follows: Hoang Mai Stone Joint Stock Company will issue an additional 3,496,343 shares at an exchange price of VND 13,161 per share to exchange for the entire capital contribution of Da Nang Railway Materials One-Member Limited Company. Specifically:

- Publisher: Hoang Mai Stone Joint Stock Company.
- Stock name: Shares of Hoang Mai Stone Joint Stock Company.
- Type of stock: Common stock.
- Face value: 10,000 (Ten thousand) VND/share.
- Current registered capital: 56,124,440,000 VND.
- Current number of outstanding shares: 5,612,444 shares.
- Number of shares expected to be issued: 3,496,343 shares.
- Total expected issuance value at par value: 34,963,430,000 VND.
- The ratio of shares expected to be issued for the exchange to the number of outstanding shares of HMR: 3,496,343 / 5,612,444 , Approximately 62.30%.
- The projected charter capital of HMR after the share issuance for exchange is as follows: 91,087,870,000 VND.
- Release format: Issuing shares to exchange for equity stakes.
- Target audience: The owner of Vietnam Railway Materials One-Member Limited Company.
- List of investors and the number of shares expected to be issued in exchange for these investors:

Investor Name	Relationship with HMR	The number of shares expected to be distributed. (share)
Vietnam Railway Construction	Parent company	3,496,343 share

Corporation Business registration number 3300101075		
--	--	--

- Exchange rate: According to the method of determination and exchange rate stated in Section 3.
- Method for handling fractional shares: The issuance of shares under this issuance plan will not result in fractional shares.
- Transfer restrictions: All shares issued for exchange under this issuance plan will be subject to a one-year transfer restriction from the date of completion of the issuance, as stipulated in Clause 2, Article 49 of Decree 155.
- A plan to ensure that the share issuance complies with regulations on foreign ownership ratios: The entity issuing shares in this round is a domestic organization, so it will not increase the foreign ownership ratio in HMR, thus ensuring compliance with the company's foreign ownership regulations.
- Release timeline: Authorize the Company's Board of Directors to decide on the specific timing for the issuance.
- Registering additional shares issued: All newly issued shares will be registered as supplementary securities at the Vietnam Securities Depository and Clearing Corporation after the issuance is completed.
- Registration for continued stock listing: The company will register to continue listing. All shares issued on the Stock Exchange after the completion of the issuance.

5. Expected transaction value

The Board of Directors is submitting to the General Meeting of Shareholders for approval the total value of the planned transaction for the issuance of shares to exchange the entire capital contribution of Vietnam Railway Construction Corporation (the parent company and an organization related to an insider of HMR) in Da Nang Railway Materials One-Member Limited Company, which exceeds 35% of the total asset value of Hoang Mai Stone Joint Stock Company as recorded in the most recent financial statement.

6. Proposed organizational structure and business operations after the company swap:

- Changes to HMR's organizational structure: Following the share swap, HMR will become the 100% owner of the charter capital of Da Nang Railway Materials Company. Da Nang Railway Materials Company will continue to operate as a Limited Liability Company and will become a subsidiary of HMR.

- Business operations of HMR and Da Nang Railway Materials Company after the swap: HMR and Da Nang Railway Materials Company will continue to maintain their business operations as normal as before the swap.

7. Changes in RCC's ownership stake in HMR

- RCC's current ownership stake in HMR is 54.79%.
- RCC's expected ownership stake in HMR after the issuance is 72.14%.

8. Increase the company's charter capital.

The General Meeting of Shareholders approved the increase in charter capital corresponding to the actual results of the share issuance to exchange for capital contributions.

9. Amendment of Business Registration Certificate

Authorize the Board of Directors of HMR to carry out the necessary procedures to adjust the Business Registration Certificate to reflect the actual charter capital after the issuance.

10. Amendments to the Company's Articles of Organization and Operation

The General Meeting of Shareholders approved the amendment of the content regarding the charter capital and total charter capital in Article 6.1 and the Company's charter to reflect the actual charter capital after the issuance.

11. Adjustment of securities registration and registration for continued listing. share

The entire quantity of HMR shares actually issued after the completion of the issuance will be registered as supplementary securities at the Vietnam Securities Depository and Clearing Corporation.

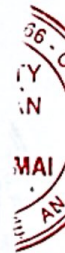
After the issuance is completed, the Company will register all issued shares for continued listing on the Stock Exchange.

Authorize the Board of Directors to take the necessary steps to proceed with the registration of additional securities and the re-listing of shares as soon as possible, in accordance with applicable legal regulations.

12. Authority

The General Meeting of Shareholders authorizes the Board of Directors to decide on all matters (including but not limited to) related to the issuance, specifically:

- Implement the plan for issuing shares to exchange for other shares:
 - Choosing the right time to implement the issuance plan ensures the best interests of both shareholders and the company .
 - Carry out the procedures for registering the issuance of shares to exchange capital contributions according to the approved plan, including supplementing, amending, and completing the dossier to ensure the issuance of the Certificate of Registration for the Issuance of Shares;
 - Choose the appropriate time to issue shares after obtaining approval from the State Securities Commission, ensuring compliance with legal regulations;
 - Submit a report on the issuance results to the State Securities Commission and disclose information as required.
 - Negotiate, sign, and implement agreements and contracts related to the exchange with the owner of Da Nang Railway Materials Company in accordance with the approved policy.



- b. Through a plan to ensure the issuance of shares for exchange meets the regulations on foreign ownership ratios and cross-ownership regulations as prescribed by law.
- c. Registering additional shares: Carry out the necessary procedures and tasks to register the additional shares at the Vietnam Securities Depository and Clearing Corporation for all additional shares issued after the completion of the issuance as stipulated.
- d. Registering for continued listing of all issued shares: Carry out the necessary procedures and tasks to register for continued listing at the Stock Exchange for all issued shares after the completion of the issuance as stipulated.
- e. The Board of Directors is tasked with carrying out the procedures for amending the Business Registration Certificate. The details regarding the number of shares and the company's charter capital will be based on the actual results of the share issuance after the completion of the issuance, as submitted to the Department of Finance.
- f. In addition to the above-mentioned authorizations, during the implementation of the issuance plan, the General Meeting of Shareholders authorizes the Board of Directors to supplement, amend, and adjust the issuance plan according to the actual implementation and the requirements of state management agencies, so that the implementation of the share issuance plan to exchange capital contributions is legal, in accordance with regulations, and ensures the rights of shareholders and the company.
- g. Depending on the specific circumstances, the Board of Directors may authorize the Chairman of the Board to perform one or more of the specific tasks mentioned above .

We respectfully submit this to the General Meeting of Shareholders for consideration and approval.

Best regards./.

Recipient:

- As addressed to;
- Saved: Board of Directors, Secretariat;
- Information Disclosure.

**TM. BOARD OF DIRECTORS
CHAIRPERSON**

Vu Thi Hai Yen



Hoang Mai, August 27, 2026

Number: 11BC-HDQT

REPORT

**Amendments and additions to the Charter on Organization and Operation of
Hoang Mai Stone Joint Stock Company**

Respectfully submitted to: **The General Meeting of Shareholders of Hoang Mai Stone
Joint Stock Company**

Base:

- *Law on Enterprises No. 59/2020/QH/QH14 dated June 17, 2020; Law No. 03/2022/QH15 dated February 11, 2022 amending and supplementing a number of articles of the Law on Enterprises and other amending, supplementing and guiding documents for implementation;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amendments, supplements and implementing guidelines;*
- *Based on the Charter of Organization and Operation of Hoang Mai Stone Joint Stock Company.*

The Board of Directors of Hoang Mai Stone Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the following amendments and additions to the Company's Charter of Organization and Operation:

No.	Clause	Regulations (current)	Content after revision	Reason
1.	Article 21	Article 21. Conditions for the adoption of a Resolution of the General Meeting of Shareholders 1. Resolutions on the following matters shall be adopted if approved by shareholders representing 65% or more of the total voting rights of all shareholders present at the meeting, except as provided in Clauses 3, 4, and 6 of Article 148 of the Enterprise Law:	Article 21. Conditions for the adoption of a Resolution of the General Meeting of Shareholders 1. Method of adopting resolutions by the General Meeting of Shareholders The General Meeting of Shareholders adopts resolutions within its authority by voting at the meeting or by obtaining opinions in writing, including matters specified in points a, b, c, d, e, f, and g of Clause 2, Article 147 of the Enterprise Law.	Updated in accordance with Law No. 03/2022/QH15 amending the 2020 Enterprise Law. Ensure full compliance with the procedures for adopting resolutions by the General Meeting of Shareholders as stipulated in



No.	Clause	Regulations (current)	Content after revision	Reason
		a) The type of shares and the total number of shares of each type; b) Changes in industry, occupation, and business sector; c) Changes to the company's organizational and management structure; d) Investment projects or asset sales with a value of 35% or more of the total asset value recorded in the Company's most recent financial statement; d) Reorganize or dissolve the Company; 2. Resolutions are adopted when approved by shareholders holding more than 50% of the total voting rights of all shareholders present at the meeting, except as provided in Clause 1 of this Article and Clauses 3, 4 and 6 of Article 148 of the Enterprise Law. 3. Resolutions passed by 100% of the total voting shares at the General Meeting of Shareholders are legal and effective even if the procedures for convening the meeting and passing the resolution violate the provisions of the Enterprise Law and the Company's Articles of Association.	2. A resolution on the following matters shall be adopted if it is approved by shareholders representing 65% or more of the total voting rights of all shareholders present and voting, except as provided in Clauses 3, 4 and 6 of Article 148 of the Enterprise Law: a) The type of shares and the total number of shares of each type; b) Changes in industry, occupation, and business sector; c) Changes to the company's organizational and management structure; d) Investment projects or asset sales with a value of 35% or more of the total asset value recorded in the Company's most recent financial statement; d) Reorganize or dissolve the Company; 3. Resolutions are adopted when approved by shareholders holding more than 50% of the total voting rights of all shareholders present and voting, except as provided in Clause 1 of this Article and Clauses 3, 4 and 6 of Article 148 of the Enterprise Law.	Articles 144 and 147 of the 2020 Enterprise Law; increase flexibility in governance, facilitate shareholders' exercise of voting rights, and align with the best practices of public company governance.

37166
CÔNG TY
PHẦN
ĐA
NG M
NGHE

No.	Clause	Regulations (current)	Content after revision	Reason
			4. Resolutions passed by 100% of the total voting shares at the General Meeting of Shareholders are legal and effective even if the procedures for convening the meeting and passing the resolution violate the provisions of the Enterprise Law and the Company's Articles of Association.	

These regulations shall take effect immediately upon approval by the General Meeting of Shareholders .

We respectfully submit this to the General Meeting of Shareholders for consideration and feedback.

Best regards./.

**TM. BOARD OF DIRECTORS
CHAIRPERSON**

Vu Thi Hai Yen



Hoang Mai, August 27, 2026

VOTING BALLOT

AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

SHAREHOLDER NAME:

OWNERSHIP REGISTRATION NUMBER:

CP

NUMBER OF VOTING SHARES:

CP