

No.: 08/CBTT-HGM

*Ha Giang 1 Ward, April 15, 2026*

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION  
PORTAL OF THE STATE SECURITIES COMMISSION OF VIETNAM  
AND THE HANOI STOCK EXCHANGE (HNX)**

**To:** - The State Securities Commission of Vietnam (SSC);  
- The Hanoi Stock Exchange (HNX).

**I. Introduction of the information-disclosing organization:**

- Company name: **HA GIANG MINERAL AND MECHANICS JOINT STOCK COMPANY.**
- Stock code: HGM
- Headquarter: No. 390, Nguyen Trai Street, Ha Giang 1 Ward, Tuyen Quang Province.
- Telephone: 02193 866 708 - Fax: 02193 867 068
- Email: [khoangsanhg@gmail.com](mailto:khoangsanhg@gmail.com) - Web: [www.hgm.vn](http://www.hgm.vn)
- Person in charge of information disclosure: Mr. Do Khac Hung
- Position: Authorized Person of Information Disclosure

**Type of information disclosure:**

☐ Periodic ☐ Extraordinary ☒ Within 24 hours ☐ Upon request

**II. Content of information disclosure::**

In accordance with the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/NQ-ĐHĐCĐ dated April 15th, 2026, Ha Giang Mechanical and Mineral Joint Stock Company hereby announces the issuance and replacement of the Company's key corporate governance documents as follows: Pursuant to the approval in Article 8 of the Resolution, the Company officially issues the following documents to replace the corresponding versions previously issued on April 14th, 2021:

- Charter on Organization and Operation of the Company (2026 Edition).
- Internal Regulations on Corporate Governance (2026 Edition).
- Regulations on Operations of the Board of Directors (2026 Edition).
- Regulations on Operations of the Supervisory Board (2026 Edition).

The aforementioned documents shall take effect from April 15th, 2026.

This information was disclosed on the Company's website on April 15, 2026 at the following link: <http://hgm.vn> – Shareholder Information section.

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the contents of the disclosed information.

**COMPANY REPRESENTATIVE AUTHORIZED  
PERSON OF INFORMATION DISCLOSURE**

(Signed, full name and sealed)

**GIÁM ĐỐC**



**Đỗ Khắc Hùng**