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No.: 05/TB-HGM

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Ha Giang 1 Ward, May 25, 2026

Re: Record Date for Collecting Shareholders'
Written Opinions

NOTICE

*(Regarding the Record Date for Finalizing the List of Securities Holders
for Obtaining Written Opinions)*

To: Viet Nam Securities Depository and Clearing Corporation

Name of securities registration organization: Ha Giang Mineral and Mechanics Joint Stock Company

Trading name: Ha Giang Mineral and Mechanics Joint Stock Company

Head office: No. 390 Nguyen Trai Street, Ha Giang 1 Ward, Tuyen Quang Province

Tel: 02193 875 834

Fax: 02193 867 068

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for finalizing the list of securities holders as follows:

Name of security: Shares of Ha Giang Mechanical and Mineral Joint Stock Company

Ticker symbol: HGM

Type of security: Ordinary shares

Par value: VND 10,000

Exchange: HNX

Record date: June 8, 2026

1. Purpose: To collect shareholders' written opinions.

2. Detailed contents: Conducting the collection of shareholders' written opinions

- Exercise ratio:

+ For ordinary shares: 01 share – 01 voting right

- Implementation period: Expected from June 12 to June 30, 2026

- Venue: At the head office of Ha Giang Mechanical and Mineral Joint Stock Company, No. 390 Nguyen Trai Street, Ha Giang 1 Ward, Tuyen Quang Province.

- Contents for opinion collection: Collecting shareholders' written opinions to approve certain matters under the authority of the General Meeting of Shareholders in accordance with applicable laws and the Company's Charter.

We respectfully request VSDC to prepare and send us the list of securities holders as of the above-mentioned record date via VSDC's electronic portal system.

Recipients:

- As stated above;

- HNX;

- Archived at Administration Department.

*** Attachments:**

- Resolution No. 04/2026/NQ-HDQT dated May 25, 2026 of the Board of Directors of Ha Giang Mineral and Mechanics Joint Stock Company approving the plan to collect shareholders' written opinions;

- Copy of documents evidencing that the securities registration organization has disclosed information on the record date for exercising rights of existing shareholders at least ten (10) days prior to the record date.

LEGAL REPRESENTATIVE

(Signature, full name, title, seal)

C.TY CP. CƠ KHÍ VÀ KHOÁNG SẢN HÀ GIANG



Đỗ Khắc Hùng