

No.: 01/2026/NQ-ĐHĐCĐ

Ha Giang 1 Ward, June 30, 2026

RESOLUTION
OF THE GENERAL MEETING OF SHAREHOLDERS
Regarding approval of the adjustment to the contents of Investment Registration Certificate No. 4535370858, first amendment dated June 30, 2025, for the Mau Due Antimony Ore Mining and Processing Investment Project

THE GENERAL MEETING OF SHAREHOLDERS
OF HA GIANG MINERAL AND MECHANICS JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises 2020 and the Charter on organization and operation of Ha Giang Mineral and Mechanics Joint Stock Company;
- Pursuant to the Law on Investment No. 143/2025/QH15 dated December 11, 2025 and its guiding documents; the Law on Geology and Minerals No. 54/2024/QH15;
- Pursuant to Decision No. 1130/QĐ-UBND dated June 29, 2025 of the People's Committee of Ha Giang Province approving the adjustment to the investment policy (first adjustment), and Investment Registration Certificate No. 4535370858, first amendment dated June 30, 2025;
- Pursuant to Resolution No. 04/2026/NQ-HĐQT dated May 25, 2026 of the Board of Directors on collecting shareholders' written opinions;
- Pursuant to Proposal No. 01/2026/TTr-HĐQT dated June 12, 2026 of the Board of Directors regarding the adjustment to the contents of Investment Registration Certificate No. 4535370858, first amendment dated June 30, 2025, and the attached Appendix;
- Pursuant to the Minutes of Vote Counting for collecting shareholders' written opinions No. 01/2026/BBKP-ĐHĐCĐ dated June 30, 2026.

Voting results: the number of approving votes was 9,744,159 votes, corresponding to 77.33% of the total voting shares of all shareholders entitled to vote of the Company; the number of disapproving votes was 0 votes; the number of abstaining/no-opinion votes was 0 votes.

RESOLVES:

Article 1. Approval of the adjustment to the contents of Investment Registration Certificate No. 4535370858, first amendment dated June 30, 2025, of the Mau Due Antimony Ore Mining and Processing Investment Project.

1.1. Project name: Mau Due Antimony Ore Mining and Processing Investment Project in Mau Due Commune, Yen Minh District, Ha Giang Province, now Mau Due Commune, Tuyen Quang Province.

1.2. Adjustment contents: Adjusting the project operation term in Article 7 of the Investment Registration Certificate from “Until the end of December 2045” to “Until the end of December 2041”.

1.3. Other contents of the Investment Project remain unchanged and continue to comply with Decision No. 1130/QĐ-UBND dated June 29, 2025 and Investment Registration Certificate No. 4535370858, first amendment dated June 30, 2025.

Article 2. Approval of authorization to the Board of Directors of the Company.



Ha Giang 1 Ward, June 30, 2026

No.: 01/2026/BBKP-ĐHĐCĐ

**MINUTES OF VOTE COUNTING
ON COLLECTION OF SHAREHOLDERS' WRITTEN OPINIONS TO
ADOPT RESOLUTIONS OF THE GENERAL MEETING OF SHAREHOLDERS**

**I. TIME, VENUE OF VOTE COUNTING AND PURPOSE OF WRITTEN
OPINION COLLECTION**

- Time of commencement of vote counting: 08:30 a.m. on June 30, 2026.
- Venue of vote counting: Head office of Ha Giang Mineral and Mechanics Joint Stock Company. Address: No. 390, Nguyen Trai Street, Ha Giang 1 Ward, Tuyen Quang Province.
- Purpose of written opinion collection: To collect written opinions from shareholders for approval of adjustments to the Mau Due Antimony Ore Mining and Processing Investment Project in Mau Due Commune, Tuyen Quang Province, and a flexible authorization plan for the Board of Directors during the implementation of procedures with competent State authorities.

II. VOTE COUNTING AND SUPERVISION PARTICIPANTS

Pursuant to the Company Charter, the Board of Directors (BOD) conducted the vote counting in the presence of and under the supervision of the Supervisory Board (SB):

1. Vote counter (Representative of the Board of Directors) pursuant to Article 3 of Resolution No. 04/2026/NQ-HĐQT dated May 25, 2026:

- Mr. Đào Minh Tân - Position: Person in charge of corporate governance.

2. Vote counting supervisor (Representative of the Supervisory Board):

- Mr. Nguyễn Ngọc Tuấn - Position: Head of the Supervisory Board

III. SUMMARY INFORMATION ON VOTING RESULTS RECEIVED

- Record date for finalizing the shareholder list for written opinion collection: June 8, 2026.
- Total number of shareholders entitled to vote under the finalized list: 748 shareholders, representing 12,600,000 shares (equivalent to 12,600,000 votes).
- Deadline for submission of completed written opinion forms to the Company: Before 5:30 p.m. on June 29, 2026.
- **Method of submitting voting forms by shareholders:** Shareholders sent completed forms to the Company by post (registered mail/express delivery) or submitted them directly at the Company's office.

Actual results of receipt of voting forms:

- Total number of shareholders participating in the voting: 38 shareholders, representing 9,744,159 votes (accounting for 77.33% of the total votes of the Company).
 - *Of which:*

- **Valid voting forms:** 38 forms (representing 9,744,159 shares).
- **Invalid voting forms:** 0 forms (representing 0 shares).

(Details of each shareholder are attached in the Appendix of the list of shareholders participating in the voting accompanying these Minutes).

IV. VOTE COUNTING RESULTS FOR EACH MATTER SUBJECT TO WRITTEN OPINION COLLECTION

Matter 1: Approval of the adjustment of the Project term from "Until the end of December 2045" to "Until the end of December 2041" in Investment Registration Certificate No. 4535370858, first amended on June 30, 2025, of the Mau Due Antimony Ore Mining and Processing Investment Project in Mau Due Commune, Yen Minh District, Ha Giang Province, now Mau Due Commune, Tuyen Quang Province.

- **For:** 9,744,159 votes (accounting for 77.33% of the total votes of the Company).
- **Against:** 0 votes (accounting for 0% of the total votes of the Company).
- **Abstain:** 0 votes (accounting for 0% of the total votes of the Company).

Matter 2: The General Meeting of Shareholders authorizes the Board of Directors to decide on adjustments to the Project investment guidelines as required, approved or accepted by competent State authorities, or to conform with applicable legal provisions at the time of implementation. This authorization shall not apply where the Project is required to adjust its investment guidelines in the cases specified at Points a, b, c, d and đ, Clause 3, Article 33 of the Law on Investment 2025. After completing the adjustment procedures and obtaining permits/approvals from competent authorities, the BOD shall complete the Project dossier and submit the Investment Decision to the General Meeting of Shareholders for approval before officially implementing investment, construction and development of the Project in accordance with law.

- **For:** 9,744,159 votes (accounting for 77.33% of the total votes of the Company).
- **Against:** 0 votes (accounting for 0% of the total votes of the Company).
- **Abstain:** 0 votes (accounting for 0% of the total votes of the Company).

V. MATTERS APPROVED

Based on the vote counting results above and Clause 8, Article 21 of the Company Charter (which provides that resolutions adopted by written opinion collection must be approved by shareholders representing at least 75% of the total voting shares);

As all matters subject to written opinion collection achieved an approval ratio of over 75% of the total voting shares of the Company, the General Meeting of Shareholders officially approves the following:

1. Approval of the adjustment of the Project term from "Until the end of December 2045" to "Until the end of December 2041" in Investment Registration Certificate No. 4535370858, first amended on June 30, 2025, of the Mau Due Antimony Ore Mining and Processing Investment Project in Mau Due Commune, Yen Minh District, Ha Giang Province, now Mau Due Commune, Tuyen Quang Province.
2. Approval of the authorization for the Board of Directors to decide on adjustments to the Project investment guidelines as required, approved or accepted by competent State authorities, or to conform with applicable legal provisions at the time of implementation. This authorization shall not apply where the Project is required to adjust its investment guidelines in the cases specified at Points a, b, c, d and đ, Clause 3, Article 33 of the Law on Investment 2025. After completing the



adjustment procedures and obtaining permits/approvals from competent authorities, the BOD shall complete the Project dossier and submit the Investment Decision to the General Meeting of Shareholders for approval before officially implementing investment, construction and development of the Project in accordance with law.

Members of the Board of Directors, the vote counter and the vote counting supervisor jointly undertake to be jointly and severally liable for the truthfulness and accuracy of these Minutes of Vote Counting, and for any damage arising from resolutions adopted due to untruthful or inaccurate vote counting.

These Minutes of Vote Counting are made in three (03) originals of equal legal validity, kept at the Company office, and completed at 10:00 a.m. on June 30, 2026.

VOTE COUNTER

Đào Minh Tân

**VOTE COUNTING
SUPERVISOR**

Nguyễn Ngọc Tuấn

**FOR AND ON BEHALF OF
THE BOARD OF
DIRECTORS
CHAIRMAN**



Phạm Thành Đô



CÔNG TY CỔ PHẦN CƠ KHÍ VÀ KHOÁNG SẢN HÀ GIANG
HA GIANG MINERAL AND MECHANICS JOINT STOCK COMPANY

PHỤ LỤC: DANH SÁCH CỔ ĐÔNG THAM GIA BIỂU QUYẾT BẰNG VĂN BẢN
APPENDIX: LIST OF SHAREHOLDERS PARTICIPATING IN VOTING BY
WRITTEN OPINION

Lấy theo Danh sách tổng hợp người sở hữu chứng khoán (thực hiện quyền bỏ phiếu) số
VNMEETVSDH017924/VSDHGMXX, ngày 10/06/2026 về ngày đăng ký cuối cùng 08/06/2026

Based on the consolidated list of securities holders (for voting rights) No.
VNMEETVSDH017924/VSDHGMXX dated 10 June 2026 regarding the final registration date of 08
June 2026

(Kèm theo Biên bản kiểm phiếu ngày 30/06/2026)
(Attached to the Minutes of Vote Counting dated 30 June 2026)

| STT No. | Mã cổ đông Shareholder code | Tên cổ đông Shareholder name | Số cổ phần sở hữu (Phiếu biểu quyết) Number of shares held (Voting rights) | Phương thức gửi phiếu Method of submission | Vấn đề 1 Issue 1 | Vấn đề 2 Issue 2 | Ghi chú Remarks |
|------------|-----------------------------------|---------------------------------|---|--|---------------------|-----------------------|--------------------|
| 1 | CD055 | HOÀNG TIẾN LƯƠNG | 1,500 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 2 | CD065 | HOÀNG LÊ KHANH | 2,700 | Trực tiếp / Direct submission | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 3 | CD103 | KHÔNG MINH TÂM | 520 | Trực tiếp / Direct submission | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 4 | CD104 | KHÔNG THỊ HUỆ | 2,000 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 5 | CD105 | LINH THỊ THUY | 100 | Trực tiếp / Direct submission | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 6 | CD193 | MA BÁCH TẠO | 400 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 7 | CD279 | NGUYỄN XUÂN KIÊN | 77,980 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 8 | CD284 | NGUYỄN ĐỨC TRÍ | 2,000 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |

| | | | | | | | |
|----|-------|--------------------|---------|-------------------------------------|--------------------|-----------------------|----------------|
| 9 | CD360 | NGUYỄN THỊ MAI LAN | 1,400 | Trực tiếp / Direct submission | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 10 | CD390 | NGUYỄN VĂN BIÊN | 500 | Trực tiếp / Direct submission | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 11 | CD393 | NGUYỄN VĂN CHIẾN | 600 | Trực tiếp / Direct submission | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 12 | CD411 | NGUYỄN ĐĂNG HỜI | 1,200 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 13 | CD420 | NGÔ THỊ XUẤT | 200 | Trực tiếp / Direct submission | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 14 | CD451 | PHẠM VĂN NAM | 719 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 15 | CD470 | PHẠM HỒNG THỊNH | 530,000 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 16 | CD476 | PHẠM THANH HOA | 149,800 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 17 | CD478 | PHẠM THIẾT LẬP | 200 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 18 | CD479 | PHẠM THÀNH ĐỒ | 399,800 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 19 | CD494 | PHẠM VĂN HỘI | 132,000 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 20 | CD535 | TRỊNH NGỌC HIẾU | 81,200 | Trực tiếp / Direct submission | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 21 | CD585 | TRỊNH QUANG HIỀN | 100 | Trực tiếp / Direct submission | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 22 | CD589 | TRỊNH XUÂN HƯNG | 400 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 23 | CD608 | VÀN QUỐC TÂN | 100 | Trực tiếp / Direct submission | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 24 | CD638 | VŨ THỊ VUI | 6,100 | Trực tiếp / Direct submission | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 25 | CD672 | ĐÀO XUÂN TUẤT | 200 | Trực tiếp / Direct submission | Tán thành / For | Tán thành / For | Hợp lệ / Valid |



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|----|-------|--|------------------|-------------------------------------|--------------------|-----------------------|----------------|
| 26 | CD685 | ĐỒNG CHÍ HIẾU | 600 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 27 | CD700 | ĐỖ KHẮC HÙNG | 28,000 | Trực tiếp / Direct submission | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 28 | CD701 | ĐỖ MẠNH KHANG | 500 | Trực tiếp / Direct submission | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 29 | CD702 | ĐỖ MỘNG DUNG | 80 | Trực tiếp / Direct submission | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 30 | CD704 | ĐỖ THU HÀ | 2,000 | Trực tiếp / Direct submission | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 31 | CD712 | ĐỖ VĂN ANH | 552,280 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 32 | CD716 | CÔNG TY TNHH MAGENTTA VIỆT NAM | 111,600 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 33 | CD718 | CÔNG TY TNHH QUỐC TẾ DP | 1,001,100 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 34 | CD719 | CÔNG TY TNHH ĐẦU TƯ MAGENTTA VIỆT NAM | 480,000 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 35 | CD720 | CÔNG TY CỔ PHẦN KHOÁNG SẢN ĐÔNG DƯƠNG | 300,000 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 36 | CD721 | TỔNG CÔNG TY ĐẦU TƯ VÀ KINH DOANH VỐN NHÀ NƯỚC (ĐẠI DIỆN NGUYỄN PHÚ KHÁNH) | 2,205,000 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 37 | CD722 | TỔNG CÔNG TY ĐẦU TƯ VÀ KINH DOANH VỐN NHÀ NƯỚC - CÔNG TY TNHH (ĐẠI DIỆN ĐỖ XUÂN PHÚC) | 2,205,000 | Bưu điện / By post | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| 38 | CD722 | TỔNG CÔNG TY ĐẦU TƯ VÀ KINH DOANH VỐN NHÀ NƯỚC - CÔNG TY TNHH (ĐẠI DIỆN ĐỖ KHẮC HÙNG) | 1,466,280 | Trực tiếp / Direct submission | Tán thành / For | Tán thành / For | Hợp lệ / Valid |
| | | | 9,744,159 | | | | |

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CƠ KH
NG SẢ
ANG
TUYÊN Q

NGƯỜI LẬP BẢNG
(Người phụ trách quản trị công ty)
PREPARED BY
(Person in charge of corporate
governance)



Đào Minh Tân

NGƯỜI GIÁM SÁT
(Trưởng Ban Kiểm soát)
SUPERVISOR
(Head of the Supervisory Board)



Nguyễn Ngọc Tuấn