

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding the convening of an extraordinary general meeting of shareholders in 2026

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 July 14, 2026;

RESOLUTION:

Article 1. Convening an extraordinary general meeting of shareholders in 2026.
Specifically:

- The meeting is tentatively scheduled for August 27, 2026.
- Location: at the meeting hall of Hoang Mai Stone Joint Stock Company, Tan Thanh block, Hoang Mai ward, Nghe An province.

Meeting agenda: Matters within the authority of the General Meeting of Shareholders as stipulated by law and the company's charter.

- The final registration date for compiling the list of shareholders to attend the 2026 Extraordinary General Meeting is: **August 4, 2026.**

Article 2. Ms. Vu Thi Hai Yen, Chairperson of the Board of Directors of the Company, is hereby authorized 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