

DECISION

**Regarding the selection of an independent auditing firm to conduct the
audit.**

Review of the 2026 Financial Statements

**BOARD OF DIRECTORS
HOANG MAI STONE JOINT STOCK COMPANY**

Based on the Charter of Organization and Operation of Hoang Mai Stone Joint Stock Company ;

Based on Resolution No. 02/NQ-ĐHĐCĐ/HMR of the Annual General Meeting of Shareholders of Hoang Mai Stone Joint Stock Company dated April 10, 2026;

Based on the Minutes of the Board of Directors Meeting of Hoang Mai Stone Joint Stock Company dated August 21, 2026,

RESOLUTION:

Article 1. The selection of UHY Auditing and Consulting Company Limited as the company to review and audit the financial statements for the semi-annual and fiscal year 2026 is hereby approved:

Article 2. The Chairman of the Board of Directors is assigned to implement this according to regulations.

Article 3. This decision takes effect from the date of signing.

Article 4. Members of the Board of Directors, the Management Board, heads of specialized departments and all relevant individuals are responsible for implementing this Resolution.

Recipient:

- As per Article 4 ;
- TC-KT Room

**TM. BOARD OF DIRECTORS
CHAIRPERSON**



Vu Thi Hai Yen