

Number: 9/CBTT-HMR

Nghe An, July 22, 2026

INFORMATION DISCLOSURE

**To: - State Securities Commission
- Hanoi Stock Exchange**

1. Company Name: **Hoang Mai Stone Joint Stock Company**
 - Stock ticker symbol: **HMR**
 - Head office: Tan Thanh Hamlet, Quynh Thien Ward, Hoang Mai Town, Nghe An Province
 - Phone : 0238 664 260 Fax: 0238 664 136

2. Content of the published information:

- *Audit contract number 420/2026/UHY-HĐKT dated July 22, 2026*
- *Subject: Review of the interim financial statements for 2026 and audit of the financial statements for the fiscal year ending December 31, 2026 of Hoang Mai Stone Joint Stock Company.*

3. This information is also published on our company's website at
<https://rcchoangmai.vn/>

We are committed to ensuring that the information provided is true and accurate, and we assume full legal responsibility for the content of the information we publish.

Best regards!

Recipient:

- As addressed to;
- Board of Directors, Supervisory Board (for reporting)
- Board of Directors (for reporting)
- Save TC-KT

HOANG MAI STONE JOINT STOCK COMPANY



Nguyen Duy Anh

*** Attached documents:**

- *Decision No. 07/2026/QĐ-HĐQT dated July 21, 2026.*

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