

No.: 15/CBTT-HGM

Ha Giang 1 Ward, August 7, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- Vietnam Exchange
- Hanoi Stock Exchange

1. Name of organization: Ha Giang Mineral and Mechanics Joint Stock Company

- Stock code: HGM
- Address: No. 390, Nguyen Trai Street, Ha Giang 1 Ward, Tuyen Quang Province
- Tel.: 02193 875 834 Fax: 02193 867 068
- E-mail: khoangsanhg@gmail.com

2. Contents of disclosure:

The Board of Directors has approved the appointment of Mr. Dao Van Canh, born on October 24, 1968, as Deputy Director, concurrently serving as Head of the Organization and Administration Department of Ha Giang Mineral and Mechanics Joint Stock Company.

3. This information was published on the company's website on August 7, 2026, at the following link: <https://hgm.vn/ThongTinCoDong>

We hereby confirm that the information disclosed above is true and accurate and accept full responsibility before the law for the contents of the disclosed information.

4. Attached documents:

- Resolution No. 09/2026/NQ-HDQT and Decision No. 08/2026/QD-HDQT dated August 7, 2026, regarding the approval of the appointment of the Deputy Director of the Company.

Recipients:

- As addressed above (for reporting);
- Filed: Records.

Representative of the organization

Legal representative/Person authorized to disclose information

(Signature, full name, position, and seal)



Đỗ Khắc Hùng