JOINT STOCK COMPANY
HOANG MAI STONE
Number: 07/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, November 10, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding the approval of the written shareholder consultation document for 2026 and Composition of the Vote Counting Committee and the Vote Counting Supervisory Committee

BOARD OF DIRECTORS
HOANG MAI STONE JOINT STOCK COMPANY

- *Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and its amending, supplementing, and implementing guidelines;*
- *Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019 and its amending, supplementing, and implementing guidelines ;*
- *Based on the Charter of Hoang Mai Stone Joint Stock Company (hereinafter referred to as "the Company") approved by the General Meeting of Shareholders on August 27, 2026;*
- *Based on Resolution No. 06/2026/NQ-HĐQT dated October 23, 2026, of the Board of Directors regarding the implementation of shareholder consultation in writing in 2026;*
- *Based on the Minutes of the Board of Directors Meeting of Hoang Mai Stone Joint Stock Company dated November 10, 2026,*

RESOLUTION:

Điều 1. Through the Company's written shareholder consultation document based on Board of Directors Resolution No. 06/2026/NQ-HĐQT dated October 23, 2026, including:

1. Regulations for the election of members of the Board of Directors of Hoang Mai Stone Joint Stock Company;
2. List of candidates for election to the Board of Directors of Hoang Mai Stone Joint Stock Company;
3. Shareholder opinion poll form in writing;
4. The draft resolution of the General Meeting of Shareholders was adopted by obtaining shareholder opinions in writing from the Company.

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Điều 2. Through the composition of the Vote Counting Committee and the Vote Counting Supervisory Committee, the vote count for the written shareholder opinions will be conducted to approve the following specific resolutions of the General Meeting of Shareholders:

1. Vote counting committee

- Ms. Vu Thi Hai Yen - Chairperson of the Board of Directors - Head of the Vote Counting Committee;

- Mr. Nguyen Duy Anh - Member of the Board of Directors - Member of the Vote Counting Committee;

- Mr. Tran Huy Thang - Deputy Director - Member of the Vote Counting Committee

2. Vote counting supervisory board

- Mr. Nguyen Van Hieu – Head of the Supervisory Board – Member of the Vote Counting Supervision Board;

- Ms. Nguyen Thi Khoa – Shareholder – Member of the Vote Counting Supervisory Board.

Điều 3. Effectiveness and implementation

This resolution takes effect from the date of signing.

The Board members, the members of the vote counting committee, the vote counting supervisory committee, and all relevant departments/individuals are responsible for implementing this resolution.

Recipient:
- As per Article 3;
- Supervisory Board;
- Save TC-KT

Công Ty CP Đá Hoàng Mai

Digitally signed by Công Ty CP Đá Hoàng Mai
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TM. BOARD OF DIRECTORS
CHAIRPERSON

CÔNG TY CỔ PHẦN ĐÁ HOÀNG MAI – TỈNH NGHỆ AN

Vu Thi Hai Yen

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