JOINT STOCK COMPANY HOANG MAI STONE	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
Number: 08/2026/NQ-HĐQT	*Nghe An, November 13, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding the results of the share issuance to exchange for capital contributions.

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 amendments, supplements, and implementing guidelines;*
- *Based on the Charter of Hoang Mai Stone Joint Stock Company (" **the Company** ");*
- *Based on Resolution No. 03/NQ-HMR-ĐHĐCĐBT of the Extraordinary General Meeting of Shareholders in 2026 dated August 27, 2026;*
- *Based on Resolution No. 9/2026/NQ-HĐQT of the Board of Directors of Hoang Mai Stone Joint Stock Company dated September 11, 2026;*
- *Based on the Minutes of the Board of Directors Meeting of Hoang Mai Stone Joint Stock Company dated November 13, 2026.*

RESOLUTION:

Điều 1. The following results were obtained from the share issuance to exchange capital contributions in Da Nang Railway Materials One-Member Limited Company by Vietnam Railway Construction Corporation:

- Stock name: Hoang Mai Stone Joint Stock Company shares.
- Type of stock: Common stock.
- Par value of shares: 10,000 VND/share.
- Total number of shares authorized for issuance: 3,496,343 shares.
- Issuer: Vietnam Railway Construction Corporation - owner of Da Nang Railway Materials One-Member Limited Company.
- The exchange ratio is 3,496,343 : 1, meaning that 3,496,343 newly issued shares of Hoang Mai Stone Joint Stock Company will be exchanged for the entire capital contribution of Da Nang Railway Materials One-Member Limited Company.
- Total number of shares issued: 3,496,343 shares.

- Release period ends: November 12, 2026.
- Total value of issued shares at par value: VND 34,963,430,000.
- The company's charter capital after the issuance is completed is VND 91,087,870,000.

Điều 2. Through the procedures to amend the Business Registration Certificate after the completion of the share issuance with the competent authority according to the new charter capital of VND 91,087,870,000 (*In words: Ninety-one billion eighty-seven million eight hundred seventy thousand dong*).

Điều 3. Through the registration of additional securities at the Vietnam Securities Depository and Clearing Corporation, and the registration for continued listing and supplementary listing of shares at the Stock Exchange, specifically as follows:

- The total number of newly issued shares registered as supplementary securities at the Vietnam Securities Depository and Clearing Corporation and listed on the Stock Exchange is 3,496,343 shares.
- The total number of HMR shares registered for continued listing on the Stock Exchange is 9,108,787 shares.
- Timeframe for registering additional securities, continuing listing, and supplementary listing: Within 30 days from the end of the issuance period (date of completion of the swap transaction).

Điều 4. The Company assigns and authorizes its legal representative to carry out tasks and sign legal documents related to the amendment of the Business Registration Certificate, registration of additional securities, registration for continued listing, and supplementary listing in accordance with the Company's Articles of Association and current laws.

Điều 5. Effective date

This resolution takes effect from the date of signing.

The Board of Directors, the Director, relevant units and individuals are responsible for implementing this Resolution./.

Recipient:
- As per Article 5;
- 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

M.S.D.N: 2901437166 - C.T.C.P
CÔNG TY CỔ PHẦN ĐÁ HOÀNG MAI
TỈNH NGHỆ AN

Vu Thi Hai Yen