JOINT STOCK COMPANY
HOANG MAI STONE

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 12/CBTT-HMR

Nghe An, November 12, 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:

On November 12, 2026, Hoang Mai Stone Joint Stock Company and Vietnam Railway Construction Corporation Joint Stock Company signed a capital contribution swap agreement No. 64/2026/HĐ/VRCC-HMR, whereby Vietnam Railway Construction Corporation Joint Stock Company transferred ownership of its capital contribution in Da Nang Railway Materials One-Member Limited Company and received shares of Hoang Mai Stone Joint Stock Company (HMR) issued by HMR in exchange for capital contribution, with the specific details approved by the General Meeting of Shareholders, the Board of Directors, and the State Securities Commission.

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
MANAGER

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

Nguyen Duy Anh

Công Ty CP Đá Hoàng Mai

Digitally signed by Công Ty CP Đá Hoàng Mai
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