JOINT STOCK COMPANY
HOANG MAI STONE

Number: 04/BC-HMR

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Nghe An, November 13, 2026

NOTIFICATION
CHANGES IN THE NUMBER OF SHARES WITH VOTING RIGHTS

To: State Securities Commission
Hanoi Stock Exchange

- Organization name: Hoang Mai Stone Joint Stock Company.
- Stock ticker symbol: HMR.
- Address: Tan Thanh Hamlet, Hoang Mai Ward, Nghe An Province
- Phone: 0238664260 Fax: 0238664136
- Email: hm.nc@rccgroup.vn
- Website: https://rcchoangmai.vn/

No.	Content	Before the change	Change	After the change	Reason for change
1	Registered capital (VND)	56,124,440,000	34,963,430,000	91,087,870,000	Issuing shares to exchange for equity stakes.
2	Total number of shares	5,612,444	3,496,343	9,108,787	
3	Number of treasury shares	0	0	0	
4	Number of voting shares	5,612,444	3,496,343	9,108,787	
5	Other shares (if any)	0	0	0	

Attached documents:

- Report on the results of the share issuance to exchange for capital contributions No. 03/BC-HMR dated November 13, 2026

LEGAL REPRESENTATIVE

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

GIÁM ĐỐC
Nguyễn Duy Ánh

Công Ty CP Đá Hoàng Mai

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JOINT STOCK COMPANY **HOANG MAI STONE**	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
Number: 03/BC-HMR	*Nghe An, November 13, 2026*

REPORT

Results of the share issuance to exchange for equity stakes.

To: State Securities Commission

I. INTRODUCTION TO THE PUBLISHING ORGANIZATION

1. Name of issuing organization (*full*): Hoang Mai Stone Joint Stock Company.
2. Abbreviated name: Hoang Mai Stone Company.
3. Head office address: Tan Thanh Hamlet, Hoang Mai Ward, Nghe An Province.
4. Phone: 0238664260 Fax: 0238664136

   Website: *https://rcchoangmai.vn/*
5. Registered capital: VND 56,124,440,000.
6. Stock ticker symbol: HMR.
7. Where to open a payment account:

Account number: 5150173728 BIDV Bank - Phu Dien Branch

Account number: 114003039656 Vietin Bank - Bac Nghe An Branch

8. Business registration certificate number 2901437166, initially issued by the Department of Planning and Investment of Nghe An province on October 20, 2011, and subsequently amended for the seventh time by the Department of Finance of Nghe An province on July 28, 2025.

- Main business activity: Quarrying of stone, gravel, and clay. Industry code: 0810.
- Main products/services: Quarrying of stone, sand, gravel, clay and kaolin; construction of other civil engineering works; construction of railway and road works; installation of industrial machinery and equipment.

9. Establishment and operation license (*if applicable according to specialized laws*): None.

II. INTRODUCTION TO THE EXCHANGEABLE EQUITY ORGANIZATION

1. Name of organization (full): Da Nang Railway Materials One-Member Limited Company.
2. Abbreviated name: DRM CO.,LTD
3. Head office address: 61 Nguyen Van Cu Street, Hai Van Ward, Da Nang City, Vietnam.
4. Phone: 0236.3842628 Fax: 0236.3842628

   Website: (none)
5. Registered capital: VND 38,104,500,000.
6. Stock ticker symbol (*if any*): None.
7. Business registration certificate number 0400101813 issued by the Department of Planning and Investment of Da Nang City, first registered on July 1, 2005, and amended for the 12th time on April 8, 2026.

- Main business activity: Production of concrete and concrete products, cement and gypsum. Industry code: 2395.
- Main product/service: Prestressed concrete sleepers.

8. Establishment and operation license (*if applicable according to specialized laws*): None.

III. RELEASE PLAN

1. Stock name: Hoang Mai Stone Joint Stock Company shares.
2. Type of stock: Common stock.
3. Expected number of shares to be issued: 3,496,343 shares.
4. 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.
5. Issuer: Owner of Da Nang Railway Materials One-Member Limited Company.
6. Transfer restriction period: 1 year from the date the issuance period ends.
7. Release end date: November 12, 2026 .
8. Expected time for share transfer: Q4/2026 .

IV. SHARE ISSUANCE RESULTS

The swapped object	Number of shares expected to be issued	Number of shares exchanged	Number of investors swapped	The remaining shares	Share issuance ratio
1	*2*	*3*	*4*	*5 = 2 - 3*	*6 = 3/2*
1. Domestic investors	3,496,343	3,496,343	01	0	100%
2. Foreign investors , Economic organizations in which foreign investors hold more than 50% of the charter capital.	0	0	0	0	0%
Total	**3,496,343**	**3,496,343**	**01**	**0**	**100%**

V. ATTACHED DOCUMENTS

1. Resolution Resolution No. 08/2026/NQ-HĐQT *of* the Board of Directors of Hoang Mai Stone Joint Stock Company approving the results of the share issuance to exchange for capital contributions.

Nghe An , November 13 , 2026

MAI STONE JOINT STOCK COMPANY LEGAL REPRESENTATIVE

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