

Number: 07/CV-DHM

*Nghe An, August 4, 2025*

**INFORMATION DISCLOSURE**

**To: - State Securities Commission  
- Hanoi Stock Exchange**

1. Company name: **Hoang Mai Stone Joint Stock Company**
  - Stock code: **HMR**
  - Head office: Tan Thanh Block, Quynh Thien Ward, Hoang Mai Town, Nghe An Province
  - Phone : 0238 664 260                      Fax: 0238 664 136
2. Information disclosure content:

Decision No. 06/2025/QD-HDQT dated August 4, 2025 of the Board of Directors on selecting UHY Auditing and Consulting LLC to audit and review the Financial Statements for the semi-annual accounting period and fiscal year 2025.

3. This information has been published on the company's website at <https://rcchoangmai.vn/> under the Investor Relations section.

We guarantee that the above information is true and are fully responsible before the law for the content of the published information.

***Best regards!***

**Recipient:**

- As regards ;
- Board of Directors b/c;
- Save TC-KT

**HOANG MAI STONE JOINT STOCK COMPANY**



**Nguyen Duy Anh**

**\* Attached documents:**

- Decision No. 06/2025/QD-HDQT dated August 4, 2025 .



**DECISION**

**On selecting an independent auditing company to conduct the audit  
Review of Financial Statements for 2025**

**BOARD OF DIRECTORS  
HOANG MAI STONE JOINT STOCK COMPANY**

Pursuant to the Charter of organization and operation of Hoang Mai Stone Joint Stock Company ;

Pursuant to Resolution No. 02/2025/NQ-ĐHĐCĐ/HMR of the Annual General Meeting of Shareholders of Hoang Mai Stone Joint Stock Company dated April 29, 2025;

Pursuant to the Minutes of the Board of Directors meeting of Hoang Mai Stone Joint Stock Company dated August 4, 2025,

**RESOLUTION:**

**Article 1.** Approving the selection of UHY Auditing and Consulting LLC as the company to review and audit the financial statements for the semi-annual accounting period and fiscal year 2025:

**Article 2.** Assign to the **Chairman** of the Board of Directors to implement according to regulations.

**Article 3.** This Decision comes into force from the date of signing.

**Article 4.** Members of the Board of Directors, Board of Management, heads of professional departments and relevant individuals are responsible for implementing this Resolution./.

**Recipient:**

- Like Article 4 ;
- TC-KT room storage .

**TM. BOARD OF DIRECTORS  
CHAIRPERSON**



**Ta Huu Dien**