

No.: 02 /CBTT-HGM

Ha Giang 1 Ward, February 27, 2026

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION OF VIETNAM
AND THE HANOI STOCK EXCHANGE (HNX)**

To: - The State Securities Commission of Vietnam (SSC);
- The Hanoi Stock Exchange (HNX).

I. Introduction of the information-disclosing organization:

- Company name: HA GIANG MINERAL AND MECHANICS JOINT STOCK COMPANY.
- Stock code: HGM
- Headquarter: No. 390, Nguyen Trai Street, Ha Giang 1 Ward, Tuyen Quang Province.
- Telephone: 02193 866 708 - Fax: 02193 867 068
- Email: khoangsanhg@gmail.com - Web: www.hgm.vn
- Person in charge of information disclosure: Mr. Do Khac Hung
- Position: Authorized Person of Information Disclosure

Type of information disclosure:

Periodic Extraordinary Within 24 hours Upon request

II. Content of information disclosure:

Approval of the Resolution of the Board of Directors No. 61 /NQ-HDQT dated February 27, 2026 on Selection of the date for the 2026 Annual General Meeting of Shareholders with the following main contents:

- Record date for determining the list of shareholders: March 20, 2026.
- Time of the Meeting: 08:00 a.m. on April 15, 2026.
- Venue: Conference Hall, Yen Bien Luxury Hotel – No. 517 Nguyen Trai Street, Ha Giang 1 Ward, Tuyen Quang Province.
- The Company hereby encloses the Resolution and the Notice on selection the record date for the list of shareholders.

The above information is publicly disclosed in detail at: <http://hgm.vn> – Shareholders' Information section.

We hereby certify that the information disclosed above is true and accurate, and We take full legal responsibility for the contents of the disclosed information.

**COMPANY REPRESENTATIVE
AUTHORIZED PERSON OF
INFORMATION DISCLOSURE**

(Signature, full name, and seal)



Đỗ Khắc Hùng