

No.: 03/CBTT-HGM

W. Ha Giang 1, March 4, 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. Đỗ Khắc Hùng
- Position: Authorized Person of Information Disclosure

Type of information disclosure:

Periodic Extraordinary Within 24 hours Upon request

II. Content of information disclosure: Record date and payment date for the third interim dividend for 2025 in cash at a rate of 88% (VND 8,800 per share)

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

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

**AUTHORIZED PERSON OF
INFORMATION DISCLOSURE**



Đỗ Khắc Hùng