

**ARMEPHACO  
JOINTSTOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom - Happiness**

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No: 227/AMP-CBTT  
Announcement of the document  
link for the Annual General  
Meeting 2025

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Hanoi, April 29<sup>th</sup>, 2025

**INFORMATION DISCLOSURE**

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

1. Organization name: Armephaco Joint Stock Company
2. Stock Code: AMP
3. Address: 118 Vu Xuan Thieu, Phuc Loi Ward, Long Bien district, Hanoi.
4. Tel: (024) 3875 9466 Fax: (024) 3875 9466
5. Website: <https://armephaco.com.vn/>  
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6. The person responsible for disclosing information:

- Full name: Duong Dinh Son Position: CEO

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Type of disclosure ☒ Periodically ☐ Abnormal ☐ 24h ☐ As requested  
information:

Content of the published information

On April 29<sup>th</sup>, 2025 Armephaco Joint Stock Company announced the information and documents for the 2025 Annual General Meeting of Shareholders on the company's electronic information page. The link to all documents is as follows: [https://armephaco.com.vn/wp-content/uploads/2025/05/EN\\_AGM2025.pdf](https://armephaco.com.vn/wp-content/uploads/2025/05/EN_AGM2025.pdf)

We hereby commit that the information published above is true and take full responsibility before the law for the content of the information disclosed.

Respectfully!

Recipient

- As received;
- Save

**REPRESENTATIVE OF THE COMPANY**



**Duong Dinh Son**