

No.: 06/2026/CBTT

Hồ Chí Minh City, March 13, 2026

DISCLOSURE OF UNUSUAL INFORMATION

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

1. Organization: EASTERN MINERALS AHP JOINT STOCK COMPANY

- Ticker symbol: BMJ
- Address: No. 112/125, Tân Thịnh Hamlet, Phú Giao Commune, Hồ Chí Minh City, Vietnam
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2. Content of Information Disclosure:

Resolution of the Board of Directors dated March 13, 2026 regarding the record date for determining the list of existing shareholders entitled to exercise their rights to attend the 2026 Annual General Meeting of Shareholders.

3. Publication on the Company's Website:

This information was published on the Company's website on 13/3/2026 at the following link: www.becamexbmj.com.vn/#enter/f/enter

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

Attached documents:

Board of Directors Resolution
dated March 13, 2026

EASTERN AHP MINERALS JOINT STOCK COMPANY

**Legal representative of the Company
GENERAL DIRECTOR**



PHAM HUY HAU

**RESOLUTION OF THE BOARD OF DIRECTORS
AHP EASTERN MINERALS JOINT STOCK COMPANY
BOARD OF DIRECTORS**

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15 (hereinafter referred to as the “Law on Enterprises”);
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 (hereinafter referred to as the “Law on Securities”);
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025; and Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance providing guidance on information disclosure in the securities market;
- Decision No. 38/QĐ-HĐTV dated April 29, 2025 of the Members’ Council of the Vietnam Securities Depository and Clearing Corporation on the promulgation of the Regulation on the exercise of rights for securities holders at the Vietnam Securities Depository and Clearing Corporation;
- The Charter on organization and operation of AHP East Minerals Joint Stock Company;
- The Internal Regulation on Corporate Governance of AHP East Minerals Joint Stock Company;
- The Minutes of the Board of Directors’ meeting dated March 13, 2026.

RESOLUTION

Article 1. Approval of the organization of the 2026 Annual General Meeting of Shareholders as follows:

1. Time of the Meeting: Expected to be held from April 29, 2026 to June 30, 2026.
2. Venue of the Meeting: The Company will send a separate notice to shareholders.



3. Record date for determining the list of shareholders entitled to attend the Meeting:
April 3, 2026.
4. Agenda of the Meeting:
- Report of the Board of Directors on activities in 2025 and the plan for 2026;
 - Report of the Board of Management on the business performance in 2025 and the business plan for 2026;
 - Report of the Board of Supervisors on the situation and operating results in 2025;
 - Approval of the audited financial statements for 2025 and the profit distribution for 2025;
 - Approval of the 2026 business plan and the 2026 profit distribution plan;
 - Selection of the auditing firm for the 2026 financial statements;
 - Approval of the remuneration for the Board of Directors, Board of Supervisors and the Secretariat in 2026;
 - Other matters falling under the authority of the General Meeting of Shareholders (if any).

Article 2. Implementation provisions

Members of the Board of Directors, the Board of Management, and relevant departments of the Company shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing. /.



**TM. BOARD OF DIRECTORS
CHAIRMAN**



NGO ANH QUAN