

No.: 05/2026/CBTT

Ho Chi 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, Tan Thinh Hamlet, Phu Giao Commune, Ho Chi Minh City, Vietnam
- Tel: (+84) 274 3688 126
- Fax: (+84) 274 3688 125
- Email: ahpm minerals2019@gmail.com

2. Content of Information Disclosure:

Resolution of the Board of Directors dated 12/03/2026 regarding the change of the authorized signatory for documents and transactions of the Company in relation to the credit facility at Asia Commercial Joint Stock Bank (ACB) – Phan Dinh Phung Transaction Office.

3. Publication on the Company's Website:

This information was published on the Company's website on 12/03/2026 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 12, 2026

EASTERN AHP MINERALS JOINT STOCK COMPANY
Legal representative of the Company
GENERAL DIRECTOR



PHAM HUY HAU

**EASTERNS AHP MINERALS
JOINT STOCK COMPANY**

No.: 01/2026/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness



Ho Chi Minh City, March 12 2026

**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”);
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance on Information Disclosure in the Securities Market;
- Pursuant to the Charter of Organization and Operation of Eastern Minerals AHP Joint Stock Company;
- Pursuant to the Internal Corporate Governance Regulations of Eastern Minerals AHP Joint Stock Company;
- Pursuant to Credit Agreement No. PDP.DN.2646.040725 dated July 12, 2025 between Eastern Minerals AHP Joint Stock Company and Asia Commercial Joint Stock Bank (ACB) – Phan Dinh Phung Transaction Office, and related amendments and supplements;
- Pursuant to the Minutes of the Board of Directors’ Meeting No./2026/BB-HĐQT dated 12/12/2026.

HEREBY RESOLVES:

Article 1. Approval of Credit Facility and Authorization

The Board of Directors approves the continued maintenance and utilization by Eastern Minerals AHP Joint Stock Company (hereinafter referred to as the “Company”) of the



credit facility granted by Asia Commercial Joint Stock Bank – Phan Dinh Phung Transaction Office (hereinafter referred to as the “Bank”), as follows:

1. Approval of Borrowing and Use of Banking Services

a. Total credit facility: VND 134,700,000,000 (In words: One hundred thirty-four billion seven hundred million Vietnamese Dong only) (hereinafter referred to as the “Credit Facility”), including:

- Working capital loan limit: VND 84,700,000,000 (In words: Eighty-four billion seven hundred million Vietnamese Dong only);
- Domestic guarantee limit: VND 50,000,000,000 (In words: Fifty billion Vietnamese Dong only).

b. Form of credit: Short-term loan facility and bank guarantees.

c. Purpose of borrowing:

- To supplement working capital for stone mining operations, construction activities, and other registered business lines in accordance with the Enterprise Registration Certificate;
- To issue various types of domestic bank guarantees.

2. Security Measures

- Approval to use assets of the Company or third parties as pledge/mortgage/guarantee for the Company’s obligations at the Bank;
- Placement of deposits as required by the Bank.

3. Revocation of Previous Authorization

All authorizations previously granted to Mr. NGUYEN BAO LONG, position: General Director, as stated in the Board of Directors’ Meeting Minutes No. 08/2025/BB-HĐQT dated July 12, 2025, are hereby revoked.

From the signing date of this Resolution, Mr. NGUYEN BAO LONG shall no longer have the authority to represent and sign any documents, dossiers, or transactions related to the Credit Facility specified in Clause 1, Article 1 above at the Bank.

4. Appointment of Authorized Representative

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Mr. NGUYEN MINH CHI – Position: Deputy General Director (born November 20, 1980, Citizen Identification Card No. 074080002938 issued by the Department of Administrative Management of Social Order on May 10, 2021) is appointed to represent the Company in signing loan agreements, credit limit agreements, mortgage agreements; amendments and supplements to loan agreements, credit limit agreements, mortgage agreements (if any); asset valuation reports and amendments and supplements to these reports (if any), debt repayment commitment letters, disbursement request forms, early repayment letters; and to manage accounts and handle assets (including signing amendment and supplement documents related to these matters) with the Bank, notary office/office and other relevant agencies (if any).

5. Effectiveness of Authorization

The authorization and representation stated in this Resolution shall take effect from the signing date and shall only terminate when the Bank receives a replacement document of equivalent legal validity or in accordance with applicable laws.

The revocation of the authorized representative status and/or the termination of this Resolution (in case of replacement) shall not affect or terminate any obligations of the Company with respect to any Credit Facility established with the Bank prior to such termination.

Article 2. Implementation

Members of the Board of Directors, the Board of Management, and relevant departments 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