

Number: 001

Bac Ninh, March 18, 2026

NOTICE

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities Registrar: A Cuong Mineral Group Joint Stock Company,

Trading name: A Cuong Mineral Group Joint Stock Company

Head office: Goc Gao Village, Yen Dinh Commune, Bac Ninh Province

Phone: 0240 2226669

Fax: 0240 2226669



We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders for the following security:

Stock name: Shares of A Cuong Mineral Group Joint Stock Company

Stock Code: ACM

Type of Securities: Common shares

Par value: 10,000 VND/share

Exchange: UPCoM

Record date: 07 April 2026

1. Reason and purpose: Attending the 2026 Annual General Meeting of Shareholders

2. Detailed contents

- Exercise ratio: 1 share – 1 voting right

