



ASIA MINERAL JOINT STOCK COMPANY

No: 43 /AMC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Nghe An, April 8, 2026

INFORMATION DISCLOSURE

(Regarding the Resignation of a Member of the Supervisory Board of the Company)

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Shareholders,

Name of listed organization: Asia Mineral Joint Stock Company

Trading name: Asia Mineral Joint Stock Company

Stock code: AMC

Head office: Lot 32, Zone C, Nam Cam Industrial Park, Trung Loc Commune, Nghe An Province, Vietnam

Telephone: +84 2383 791 789

Person responsible for information disclosure: Mr. Le Xuan Chieu – Authorized person for information disclosure

Telephone: +84 983 703 383

Email: Chieu.Coecco@gmail.com

Type of information disclosure: ☒ 24h ☐ Upon request ☐ Extraordinary ☐ Periodic

Content of disclosure:

On April 8, 2026, Asia Mineral Joint Stock Company received the resignation letter of Mr. Bui Nam Anh from his positions as Member of the Supervisory Board and Head of the Supervisory Board. The resignation letter is attached to this announcement.

The Company will report this matter and submit it to the 2026 Annual General Meeting of Shareholders for the election of one (01) additional member of the Supervisory Board.

This information is also published on the Company's website at:
<http://www.amcvina.vn>

We hereby certify that the above information is true and accurate, and we take full responsibility before the law for the disclosed content.

Nơi nhận:

- Như trên;
- Lưu VT; Ch02.

NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN

Le Xuan Chieu

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RESIGNATION LETTER

To:

- General Meeting of Shareholders of Asia Mineral Joint Stock Company;
- Board of Directors of Asia Mineral Joint Stock Company;
- Supervisory Board of Asia Mineral Joint Stock Company.

My name is: **Bui Nam Anh**

Date of birth: November 9, 1984

Citizen Identification No.: 040084004464, issued by the Ministry of Public Security on October 11, 2024.

Permanent address: An Vinh Block, Truong Vinh Ward, Nghe An Province, Vietnam.

Current position: Head of the Supervisory Board – Asia Mineral Joint Stock Company.

I hereby submit this letter to the General Meeting of Shareholders, the Board of Directors, and the Supervisory Board of Asia Mineral Joint Stock Company to request my resignation from the positions of Member of the Supervisory Board and Head of the Supervisory Board of the Company.

Reason: Personnel reassignment by the Corporation for Economic Cooperation.

I respectfully request the General Meeting of Shareholders, the Board of Directors, and the Supervisory Board of Asia Mineral Joint Stock Company to consider and approve my resignation.

I would like to express my sincere thanks.

Nghe An, April 8, 2026

APPLICANT

(Signature and full name)

Bui Nam Anh