

No.: 08/2026/CBTT

Ho Chi Minh City, April 08, 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: ahpminerals2019@gmail.com

### 2. Content of Information Disclosure:

Resolution of the Board of Directors dated April 08, 2026 approving the 2026 business and production plan and the Draft Agenda and Meeting Materials for the 2026 Annual General Meeting of Shareholders.

### 3. Publication on the Company's Website:

This information was published on the Company's website on April 08, 2026 at the following link: [www.becamexbmj.com.vn/#enter/f/enter](http://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 April 08, 2026

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



PHẠM HUY HAU

No.: 03/2026/NQ-HĐQT

Ho Chi Minh City, April 08/2026

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

- 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”);
- Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance on guidance for information disclosure on the securities market;
- The Charter on Organization and Operation of Eastern AHP Minerals Joint Stock Company;
- The Internal Regulation on Corporate Governance of Eastern AHP Minerals Joint Stock Company. The Internal Regulation on Corporate Governance of Mien Dong AHP Mineral Joint Stock Company.
- Pursuant to the Minutes of the Board of Directors’ Meeting No. 03./2026/BB-HĐQT dated 08./04./2026.

**HEREBY RESOLVES:**

**Article 1.** The Board of Directors unanimously approved the 2026 business and production plan as follows:

- **Total revenue:** VND 666,000,000,000
- **Total profit before tax:** VND 118,750,000,000
- **Profit after tax:** VND 95,000,000,000
- **Cash dividend payment plan:**  $\geq 8\%$  VDL

**Article 2.** Approval of the Draft Agenda and meeting materials for the 2026 Annual General Meeting of Shareholders with the following contents:

- ❖ **Meeting Agenda:** The Meeting is scheduled to commence at 6:45 a.m. on April 29, 2026.



❖ **Contents of the meeting materials:**

1. Draft Agenda of the 2026 Annual General Meeting of Shareholders.
2. Draft contents to be presented at the General Meeting:
  - Report of the Board of Directors on operations in 2025 and the plan for 2026;
  - Report of the Board of Management on business and production results in 2025 and the business and production plan for 2026;
  - Report of the Supervisory Board on its performance and results in 2025;
  - Approval of the audited financial statements for 2025 and the profit distribution for 2025;
  - Approval of the 2026 business and production plan and the 2026 profit distribution plan;
  - Selection of the auditing firm for the 2026 financial statements;
  - Listing of shares on the Ho Chi Minh Stock Exchange (HOSE);
  - Approval of remuneration for the Board of Directors, the Supervisory Board, and the Secretariat for 2026;
  - Draft Resolution of the 2026 Annual General Meeting of Shareholders;
  - Other matters falling within the authority of the General Meeting of Shareholders (if any).

The detailed contents of the above Draft Agenda and meeting materials are attached to this Resolution.

The Board of Directors authorizes the Chairman of the Board of Directors to amend and supplement (if any) the entire Draft Agenda and meeting materials mentioned above until the General Meeting is convened.

**Article 3. 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**

