

No.: 11/2026/CBTT

Ho Chi Minh City, April 09, 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
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2. Content of Information Disclosure:

Resolution of the Board of Directors dated 09/04/2026 approving the application dossier for share listing registration on the Ho Chi Minh City Stock Exchange (HOSE).

3. Publication on the Company's Website:

This information was published on the Company's website on April 09, 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 April 09, 2026

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



PHAM HUY HAU

**EASTERNS AHP MINERALS
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
☸ ★ ☸

No.: 05 /2026/NQ-HĐQT

Ho Chi Minh City, April 09 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 passed by the National Assembly on June 17, 2020, and its amendments and supplements;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and its amendments and supplements;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, and its amendments and supplements;
- Pursuant to the Charter of organization and operation of AHP Eastern Minerals Joint Stock Company;
- Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders No. 01/2025/NQ-ĐHĐCĐ dated April 29, 2025 of AHP Eastern Minerals Joint Stock Company;
- Pursuant to Submission No. 04/TTr-ĐHĐCĐ dated April 29, 2025 regarding the listing of shares on the Ho Chi Minh City Stock Exchange;
- Pursuant to the Minutes of the Board of Directors' meeting dated 09../04/2026.

RESOLVED:

Article 1: To approve the application dossier for the listing registration of shares on the Ho Chi Minh City Stock Exchange (HOSE), including the following documents:

1. Application for share listing registration;
2. Resolution of the 2025 Annual General Meeting of Shareholders No. 01/2025/NQ-ĐHĐCĐ dated April 29, 2025 of AHP Eastern Minerals Joint Stock Company;
3. Submission No. 04/TTr-ĐHĐCĐ dated April 29, 2025 regarding the listing of shares on the Ho Chi Minh City Stock Exchange;
4. Resolution of the Board of Directors (“BOD”) No. 01/2026/NQ-HĐQT dated 08/04/2026 regarding the implementation of the share listing registration of Eastern AHP Minerals Joint Stock Company on the Ho Chi Minh City Stock Exchange;
5. Share listing prospectus of AHP Eastern Minerals Joint Stock Company;
6. Enterprise Registration Certificate, enterprise code 3700927878, amended for the 11th time on December 18, 2025, issued by the Ho Chi Minh City Department of Finance;
7. The Company Charter;



8. Official Letter No. 01/2026/AHP-CV dated 09/04/2026 regarding the introduction of legal documents related to the listing registration organization;
9. Shareholders' register of AHP Eastern Minerals Joint Stock Company dated 03/04/2026 and the summary of the Company's shareholders' register;
10. Audited financial statements for the years 2024 and 2025 of AHP Eastern Minerals Joint Stock Company;
11. Written undertaking on securities holding by individuals and organizations in accordance with Point d, Clause 1, Article 110 of Decree 155;
12. Listing advisory service contract No. 0304/2026/HĐTV-NHĐT/BMJ-DNSE dated 03/04/2026 between AHP Eastern Minerals Joint Stock Company and DNSE Securities Joint Stock Company;
13. List of internal persons, major shareholders, strategic shareholders, and related persons of internal persons;
14. Official Letter No. 02/2026/AHP-CV dated 09/04/2026 regarding the report on legal disputes at the time of submission of the listing registration dossier;
15. Official Letter No. 03/2026/AHP-CV dated 09/04/2026 regarding the undertaking that the Company and its legal representative have not been subject to administrative sanctions within two (02) years up to the time of listing registration due to committing prohibited acts in securities and securities market activities as prescribed in Article 12 of the Law on Securities;
16. Official Letter No. 04/2026/AHP-CV dated 09/04/2026 regarding the undertaking to satisfy the foreign ownership ratio in accordance with applicable laws;
17. Other relevant documents.

Article 2: The Board of Directors assigns Mr. Phạm Huy Hậu – General Director and Legal Representative of the Company, to be responsible for implementing the listing of shares of AHP Eastern Minerals Joint Stock Company on the Ho Chi Minh City Stock Exchange in accordance with regulations.

Article 3: Members of the Board of Directors, the Board of General Directors, Mr. Phạm Huy Hậu, 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

