

**ASIA MINERAL JOINT STOCK COMPANY**

No: 44 /AMC

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**



Nghe An, April 8, 2026

**INFORMATION DISCLOSURE**

*(Regarding the addition of the election and dismissal of members of the Supervisory Board to the agenda of the 2026 Annual General Meeting of Shareholders)*

**To:**

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

**Listed organization:** Asia Mineral Joint Stock Company

**Trading name:** Asia Mineral Joint Stock Company

**Stock code:** AMC

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

**Telephone:** (+84) 2383 791 789

**Person in charge of information disclosure:** Mr. Le Xuan Chieu – Authorized person for information disclosure

**Telephone:** 0983 703 383

**Email:** [Chieu.Coecco@gmail.com](mailto:Chieu.Coecco@gmail.com)

**Type of information disclosure:** ☐ Within 24 hours      ☐ Upon request      ☒ Extraordinary      ☐ Periodic

**Content of disclosure:**

Addition of the election and dismissal of members of the Supervisory Board to the agenda of the 2026 Annual General Meeting of Shareholders.

This information and the accompanying documents are disclosed on the official website of Asia Mineral Joint Stock Company:

<https://amcvina.vn/vi/quan-he-co-dong>

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

**- Recipients:**

As above;

Archived: VT; Ch02.

**AUTHORIZED PERSON  
FOR INFORMATION DISCLOSURE**

**Le Xuan Chieu**

**ASIA MINERAL  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
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No: 45 /TB – CT

Nghe An, April 8, 2026

**NOTICE**

**Re: Supplementation of Agenda for the 2026 Annual General Meeting of Shareholders**

Dear Shareholders of **Asia Mineral Joint Stock Company**,

Pursuant to the Board of Directors' Resolution No. 02/2026/NQ-HDQT dated February 25, 2026 regarding the preparation of the shareholder list for the 2026 Annual General Meeting of Shareholders;

Pursuant to the agenda of the 2026 Annual General Meeting of Shareholders as notified to shareholders on March 23, 2026;

The Board of Directors of Asia Mineral Joint Stock Company respectfully announces the supplementation to the agenda of the 2026 Annual General Meeting of Shareholders as follows:

- To approve the dismissal and election of members of the Supervisory Board for the 2023–2028 term.
- Other contents remain unchanged as previously notified to shareholders.

**Meeting Documents:**

This supplementary notice and related documents are published on the Company's website at: <https://amcvina.vn/vi/quan-he-co-dong>

We kindly request the presence of all shareholders to ensure the success of the Meeting.

Sincerely,

**Recipients:**

As above;  
Members of the Board of Directors, Supervisory Board;  
Board of Management;  
Departments and affiliated units;  
Archived at Administration Office.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**

*(signed)*

**Pham Viet Hung**