

**MINUTES OF SHAREHOLDER STATUS VERIFICATION (1ST ATTEMPT)  
ATTENDING THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
A CUONG MINERAL GROUP JOINT STOCK COMPANY**

Today, at 07:30 AM on May 09, 2026, at the headquarters of A Cuong Mineral Group Joint Stock Company – Goc Gao Village, Yen Dinh Commune, Bac Ninh Province. The Shareholder Status Verification Board for the 2026 Annual General Meeting of Shareholders of A Cuong Mineral Group Joint Stock Company consists of:

- Mr. Nguyen Van Quyet – Head of the Board
- Ms. Pham Thi Thu Hoai – Member

The verification of shareholders attending the 2026 Annual General Meeting of Shareholders was conducted at 08:00 AM on May 09, 2026, at the meeting venue.

**Shareholder verification results are as follows:**

- Total number of shareholders of the Company: 4.577 shareholders
- Total number of shareholders attending the meeting: 06 shareholders

***Of which:***

- Total number of shareholders attending in person: 06 shareholders
- Total number of authorized shareholders (by proxy): 0 shareholders
- Total number of shares held by attending shareholders and authorized proxies: 608,800 shares, representing **1.33%** of the total voting shares of the Company.
- Pursuant to the Charter of the Company and current legal regulations, today's 2026 Annual General Meeting of Shareholders of A Cuong Mineral Group Joint Stock Company is NOT eligible to proceed.
- The list of shareholders attending the meeting is attached.
- This minutes was prepared at 08:00 AM on May 09, 2026.

**ON BEHALF OF THE SHAREHOLDER  
STATUS VERIFICATION BOARD**

**HEAD OF THE BOARD**



**Nguyen Van Quyet**