

No.: 29/2026/CBTT

Ho Chi Minh City, September 07, 2026

DISCLOSURE OF UNUSUAL INFORMATION

To: - State Securities Commission of Vietnam
- Vietnam Stock Exchange
- Hanoi Stock Exchange

1. Organization: EASTERNS AHP MINERALS 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:

Board of Directors Resolution dated September 07, 2026, regarding the content of the written shareholder opinion poll, the draft General Meeting Resolution, and the explanatory documents for the draft Resolution.

3. Publication on the Company's Website:

This information was published on the Company's website on September 07, 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:

Resolution of the Board of Directors
dated September 07, 2026

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



PHAM HUY HAU

No: 11/2026/NQ-HĐQT

Ho Chi Minh City, September 07, 2026

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

- Pursuant to 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)
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government on elaboration of some Articles of the Law on Securities
- Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the securities market;
- Decision No. 38/QĐ-HĐTV dated April 29, 2025 of the Members' Council of Vietnam Securities Depository and Clearing Corporation on the promulgation of the Regulations on exercise of rights for securities holders at Vietnam Securities Depository and Clearing Corporation;
- Pursuant to the Charter on Organization and Operation of Easterns AHP Minerals Joint Stock Company;
- Pursuant to the Internal Regulations on Corporate Governance of Easterns AHP Minerals Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting dated September 07, 2026.



RESOLVED

Article 1: The Board of Directors approves the specific contents as follows:

- Written Shareholder Ballot.
- Draft Resolution of the General Meeting of Shareholders and explanatory documents for the draft Resolution (proposals), specifically:
 - + Proposal on the Adjustment of the 2025 profit distribution plan;
 - + Proposal on the Approval of supplements and amendments to business lines, business codes, and the Company's Charter;
 - + Progress report on the implementation of the plan to register stock listing on the Ho Chi Minh City Stock Exchange.

The specific contents of the Shareholder Ballot, Proposals, Report, and Draft GMS Resolution are attached to this Resolution

Article 2: Members of the Board of Directors, the Board of Management, and relevant Departments are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing ./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGO ANH QUAN



PROPOSAL

Re: Adjustment of the 2025 profit distribution plan

Respectfully submitted to: **GENERAL MEETING OF SHAREHOLDERS**

Pursuant to 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”);

Pursuant to the Charter of Organization and Operation of Easterns AHP Minerals Joint Stock Company;

Pursuant to the 2025 Financial Statements of Easterns AHP Minerals Joint Stock Company audited by An Viet Auditing Company Limited;

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders dated April 29, 2026;

Pursuant to the Company’s production and business performance, cash flow balancing capacity, and capital requirements for its production and business operations and investments in 2026,

The Board of Directors of Easterns AHP Minerals Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and approval the adjustment of the 2025 profit distribution plan previously approved by the 2026 Annual General Meeting of Shareholders. Accordingly, the portion of profit originally intended for dividend payment will be retained and added to undistributed profits in order to increase equity and provide financial resources for the Company’s production and business operations and investments.

Other profit distribution items approved by the 2026 Annual General Meeting of Shareholders remain unchanged. The adjustment to the 2025 profit distribution plan is as follows:

2025 profit distribution plan before adjustment:

Profit after tax for 2025:

VND 94,081,121,133

- Allocation to the Bonus and Welfare Fund (1% of profit after tax): VND 940,811,211



- Remuneration for the Board of Directors, Board of Supervisors and Secretariat (0.5% of profit after tax): VND 470,405,606
- Cash dividend payment (8% of charter capital): VND 83,999,982,400

Remaining undistributed profit carried forward to 2026: ***VND 162,343,828,157***

2025 profit distribution plan after adjustment:

Profit after tax for 2025: ***VND 94,081,121,133***

- Allocation to the Bonus and Welfare Fund (1% of profit after tax): VND 940,811,211
- Remuneration for the Board of Directors, Board of Supervisors and Secretariat (0.5% of profit after tax): VND 470,405,606

Remaining undistributed profit carried forward to 2026: ***VND 246,343,810,557***

The above adjustment is intended to retain profits to supplement capital resources for the Company's production and business operations and investment plan in 2026.

The Board of Directors respectfully submits the foregoing to the General Meeting of Shareholders for consideration and approval.

Respectfully submitted!

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGÔ ANH QUAN

PROPOSAL

Re: Approval of amendments and additions to business codes, business lines and the Company's Charter

To: The General Meeting of Shareholders of Easterns AHP Minerals Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the current Charter of Easterns AHP Minerals Joint Stock Company;

Pursuant to Decision No. 36/2025/QD-TTg on the promulgation of Vietnam Standard Industrial Classification, effective from November 15, 2025

Pursuant to the Company's business and production activities.

The Board of Directors of Easterns AHP Minerals Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and approval the amendments and additions to the Company's business lines and amendments to the Company's Charter as follows:

1. Update of business line information

1.1. Business lines removed pursuant to Decision No. 36/2025/QD-TTg on the promulgation of Vietnam Standard Industrial Classification, effective from November 15, 2025.

No.	Business code, business line	Business code
1	Wholesale of automobiles and other motor vehicles	4511
2	Maintenance and repair of automobiles and other motor vehicles	4520
3	Wholesale of automobile parts and accessories and parts and accessories for other motor vehicles	4530
4	Other specialized wholesale not elsewhere classified. <i>Details:</i> <i>- Trading in industrial chemicals and cement concrete admixtures (excluding Schedule 1 chemicals under the International Convention).</i> <i>- Wholesale of non-metallic minerals such as stone, clay, sand, kaolin and peat.</i> <i>- Wholesale of ferrous and non-ferrous scrap and waste.</i> <i>(Excluding the storage, sorting or processing of ferrous and non-ferrous scrap and waste at the head office).</i>	4669
5	Real estate consultancy, brokerage and auction; auction of land use rights <i>Details: Real estate trading floor (excluding real estate valuation).</i>	6820
6	Other professional, scientific and technical activities not elsewhere classified	7490

1.2. Business lines amended pursuant to Decision No. 36/2025/QD-TTg on the promulgation of Vietnam Standard Industrial Classification, effective from November 15, 2025.

No.	Before change		After change	
	Industry Sector & Business Line Name	Sector Code	Industry Sector & Business Line Name	Sector Code
1	Cutting, shaping and finishing of stone	2396	Cutting, shaping and finishing of stone	2396
2	Repair of machinery and equipment (excluding metal treatment, coating and plating)	3312	Repair and maintenance of machinery and equipment (excluding metal treatment, coating and plating)	3312
3	Wholesale of metals and metal ores <i>Details:</i> - Wholesale of metal ores. - Wholesale of iron and steel. - Wholesale of other metals, including copper, lead, aluminum, zinc and other non-ferrous metals in primary and semi-finished forms: ingots, bars, plates, sheets, strips and sections. (Excluding gold bars and precious metals).	4662	Wholesale of metals and metal ores <i>Details:</i> - Wholesale of metal ores. - Wholesale of iron and steel. - Wholesale of other metals, including copper, lead, aluminum, zinc and other non-ferrous metals in primary and semi-finished forms: ingots, bars, plates, sheets, strips and sections. (Excluding gold bars and precious metals).	4672
4	Wholesale of other construction materials and installation equipment <i>Detail: Trading of construction materials, minerals</i>	4663	Wholesale of other construction materials and installation equipment	4673
5	Retail sale of hardware, paints, glass and other construction installation equipment in specialized stores.	4752	Retail sale of hardware, paints, glass, materials and other construction installation equipment	4752
6	Landscape care and maintenance services	8130	Landscape service activities	8130

2. Amendments to the details of business lines as follows:

No.	Detailed Name of Amended Business Line	Sector Code	Notes
1	Real estate business and land use rights owned, used or leased by the owner or user. <i>Details: Real estate business (excluding the activity of "investment in construction of infrastructure of cemeteries and graveyards for transfer of land use rights together with the infrastructure" under Section A.7 of Appendix 1 attached to</i>	6810	

3. Supplementary business lines:

No.	Name of Supplementary Business Line	Sector Code	Notes
1	Wholesale of automobiles and other motor vehicles <i>(Excluding the exercise of export, import and distribution rights for goods on the List of goods for which foreign investors and foreign-invested economic organizations are not entitled to exercise export, import or distribution rights: cigarettes and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar).</i>	4661	
2	Wholesale of automobile parts and accessories and parts and accessories for other motor vehicles <i>(Excluding the exercise of export, import and distribution rights for goods on the List of goods for which foreign investors and foreign-invested economic organizations are not entitled to exercise export, import or distribution rights: cigarettes and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar).</i>	4662	
3	Wholesale of metals and metal ores <i>Details:</i> - Wholesale of metal ores. - Wholesale of iron and steel. - Wholesale of other metals, including copper, lead, aluminum, zinc and other non-ferrous metals in primary and semi-finished forms: ingots, bars, plates, sheets, strips and sections. <i>(Excluding gold bars and precious metals).</i>	4672	
4	Other specialized wholesale not elsewhere classified <i>Details:</i> - Trading in industrial chemicals and cement concrete admixtures (excluding Schedule 1 chemicals under the International Convention). - Wholesale of non-metallic minerals such as stone, clay, sand, kaolin and peat. - Wholesale of ferrous and non-ferrous scrap and waste. - Wholesale of asphalt. <i>(Excluding the exercise of export rights, import rights, and distribution rights for goods under the List of goods that foreign investors and foreign-invested economic</i>	4679	

No.	Name of Supplementary Business Line	Sector Code	Notes
	<i>organizations are not permitted to exercise export rights, import rights, and distribution rights: Tobacco and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar, and beet sugar).</i>		
5	Real estate intermediary services <i>Details: Real estate trading floor (excluding real estate valuation.. (Excluding judicial administrative services, including judicial assessment, bailiff services, property auction services, notarization services and insolvency administrator services).</i>	6821	
6	Other professional, scientific and technical activities not elsewhere classified	7499	
7	Repair and maintenance of automobiles and other motor vehicles	9531	

2. Charter Amendments and supplements to the Company's Charter

Amend and supplement Clause 1, Article 3, Chapter III of the Charter of Easterns AHP Minerals Joint Stock Company regarding business lines as follows:

Content after amendment and addition:

Article 3. Objectives of the Company's Operations

1. The Company's business lines are as follows:

No.	Business line	Sector Code
1	Quarrying of stone, sand, gravel and clay. <i>Details: Mineral extraction (excluding sand mining).</i>	0810 (Primary)
2	Other mining support service activities	0990
3	Manufacture of articles of clay for construction. <i>Details:</i> - <i>Manufacture of non-refractory bricks and tiles, and mosaic blocks;</i> - <i>Manufacture of non-refractory slate and paving slabs;</i> - <i>Manufacture of non-refractory ceramic construction materials, such as ceramic bricks, roofing tiles and ceramic chimneys;</i> - <i>Manufacture of floor tiles from fired clay;</i> - <i>Manufacture of ceramic sanitary ware.</i>	2392
4	Manufacture of concrete and products made from concrete, cement and plaster. <i>Details: Manufacture of reinforced concrete pipes of all kinds; manufacture of asphalt concrete of all kinds; manufacture of cement concrete of all kinds; manufacture of prefabricated components; manufacture of unfired bricks; manufacture of concrete bricks, interlocking bricks, block bricks, grass pavers and terrazzo.</i>	2395
5	Cutting, shaping and finishing of stone.	2396
6	Manufacture of other non-metallic mineral products not elsewhere classified. <i>Details: Manufacture of products from asphalt and similar materials.</i>	2399

No.	Business line	Sector Code
7	Manufacture of metal structures. <i>Details: Manufacture of metal structures.</i>	2511
8	Machining, treatment and coating of metals. <i>Details: Machining.</i>	2592
9	Manufacture of machinery for mining and construction	2824
10	Manufacture of parts and accessories for automobiles and other motor vehicles	2930
11	Other manufacturing not elsewhere classified	3290
12	Repair of machinery and equipment	3312
13	Installation of industrial machinery and equipment.	3320
14	Construction of residential buildings	4101
15	Construction of non-residential buildings	4102
16	Construction of railway	4211
17	Construction of roads	4212
18	Construction of utility projects. <i>Excluding construction and operation of multi-purpose hydropower projects and nuclear power projects of particularly important socio-economic significance.</i>	4221
19	Construction of utility projects for water supply and sewerage.	4222
20	Construction of telecommunications and communications works.	4223
21	Construction of other utility projects	4229
22	Construction of other civil engineering works. <i>Details: Civil, industrial and technical infrastructure construction.</i>	4299
23	Demolition. <i>(Excluding blasting services).</i>	4311
24	Site preparation. <i>Details: Site leveling.</i>	4312
25	Electrical installation.	4321
26	Installation of water supply, drainage, heating and air-conditioning systems. <i>Details: Installation of water supply, drainage and air-conditioning systems.</i>	4322
27	Other construction installation.	4329
28	Other specialized construction activities. <i>Details: Foundation construction; piling and pile driving; installation of prefabricated components; crane installation services.</i>	4390
29	Wholesale of other household goods. <i>Details: Wholesale of other household goods (excluding distribution of goods that foreign-invested economic organizations are not entitled to distribute as prescribed in Circular No. 34/2013/TT-BCT dated December 24, 2013).</i>	4649
30	Wholesale of other machinery, equipment and machinery parts. <i>Details: Wholesale of other machinery, equipment and machinery parts (excluding distribution of goods that foreign-invested economic organizations are not entitled to distribute as prescribed in Circular No. 34/2013/TT-BCT dated December 24, 2013).</i>	4659
31	Wholesale of automobiles and other motor vehicles <i>(Excluding the exercise of export, import and distribution rights for goods on the List of goods for which foreign investors and foreign-invested economic organizations are not entitled to exercise export, import or distribution rights:</i>	4661

No,	Business line	Sector Code
	<i>cigarettes and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar).</i>	
32	Wholesale of automobile parts and accessories and parts and accessories for other motor vehicles <i>(Excluding the exercise of export, import and distribution rights for goods on the List of goods for which foreign investors and foreign-invested economic organizations are not entitled to exercise export, import or distribution rights: cigarettes and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar).</i>	4662
33	Wholesale of metals and metal ores <i>Details:</i> - Wholesale of metal ores. - Wholesale of iron and steel. - Wholesale of other metals, including copper, lead, aluminum, zinc and other non-ferrous metals in primary and semi-finished forms: ingots, bars, plates, sheets, strips and sections. <i>(Excluding the exercise of export, import and distribution rights for goods on the List of goods for which foreign investors and foreign-invested economic organizations are not entitled to exercise export, import or distribution rights: cigarettes and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar).</i>	4672
34	Wholesale of materials and equipment	4673
33	Other specialized wholesale not elsewhere classified <i>Details:</i> - Trading in industrial chemicals and cement concrete admixtures (excluding Schedule 1 chemicals under the International Convention). - Wholesale of non-metallic minerals such as stone, clay, sand, kaolin and peat. - Wholesale of ferrous and non-ferrous scrap and waste. <i>(Excluding the storage, sorting or processing of ferrous and non-ferrous scrap and waste at the head office).</i>	4679
36	Retail sale of hardware, paints, glass, materials and other construction installation equipment <i>(Excluding the exercise of export, import and distribution rights for goods on the List of goods for which foreign investors and foreign-invested economic organizations are not entitled to exercise export, import or distribution rights: cigarettes and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar).</i>	4752
37	Freight transport by road.	4933
38	Coastal and ocean passenger transport	5011
39	Coastal and ocean freight transport	5012
40	Inland passenger water transport	5021

No.	Business line	Sector Code
41	Inland freight water transport	5022
42	Warehousing and storage of goods (excluding coal, scrap and chemicals).	5210
43	Direct support activities for rail transport.	5221
44	Cargo handling (excluding airport cargo handling).	5224
45	Direct support activities for road transport.	5225
46	Real estate business and land use rights owned, used or leased by the owner or user. <i>Details: Real estate business (excluding the activity of "investment in construction of infrastructure of cemeteries and graveyards for transfer of land use rights together with the infrastructure" under Section A.7 of Appendix 1 attached to Decree No. 96/2026/ND-CP dated March 31, 2026).</i>	6810
47	Real estate intermediary services <i>Details: Real estate trading floor (excluding real estate valuation). (Excluding judicial administrative services, including judicial assessment, bailiff services, property auction services, notarization services and insolvency administrator services).</i>	6821
48	Architectural and related technical consultancy activities.	7110
49	Other professional, scientific and technical activities not elsewhere classified	7499
50	Landscape service activities	8130
51	Repair and maintenance of automobiles and other motor vehicles	9531

3. Implementation

The General Meeting of Shareholders authorizes the Board of Directors to direct the implementation of matters related to the amendment and supplement of the Company's business lines.

The General Meeting of Shareholders assigns the Legal Representative of the Company to carry out procedures for registering changes to enterprise registration contents in accordance with the law, including but not limited to the following tasks:

- Carrying out procedures to notify changes to enterprise registration contents with the competent Business Registration Authority (including updating, amending, and supplementing business lines within the scope approved by the General Meeting of Shareholders in this Proposal)

- Carry out other matters related to the amendment and addition of the Company's business lines in accordance with applicable laws.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Respectfully./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGO ANH QUAN

**REPORT OF THE BOARD OF DIRECTORS
EASTERNS AHP MINERALS JOINT STOCK COMPANY**

*Re: Implementation progress of the plan to register stock listing on the Ho Chi Minh City
Stock Exchange*

To: THE GENERAL MEETING OF SHAREHOLDERS

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and amending, supplementing, and implementing guidelines documents
- Pursuant to Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises;
- Pursuant to Law on Securities No. 54/2019/QH14 dated November 26, 2019, and implementing guidelines documents;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter on Organization and Operation of Easterns AHP Minerals Joint Stock Company;
- Pursuant to the actual situation of listing registration implementation.

The Board of Directors (the "BOD") respectfully reports to the General Meeting of Shareholders (the "GMS") on the implementation status of listing registration on the Ho Chi Minh City Stock Exchange ("HOSE") as follows:

Pursuant to Proposal No. 04/TTr-DHDCD approved by the 2025 Annual General Meeting of Shareholders on April 29, 2025, regarding the delisting of shares of Easterns AHP Minerals Joint Stock Company from the UPCoM trading system of the Hanoi Stock Exchange (HNX) and the listing registration of BMJ shares on the Ho Chi Minh City Stock Exchange (HOSE);

Pursuant to Resolution No. 04/2026/NQ-HĐQT dated April 8, 2026, of the Board of Directors of the Company regarding the implementation of stock listing registration of Easterns AHP Minerals Joint Stock Company on the Ho Chi Minh City Stock Exchange;

The Board of Directors of Easterns AHP Minerals Joint Stock Company (the "Company") hereby reports to the General Meeting of Shareholders on the progress of stock listing registration on HOSE as follows:

In accordance with the policy approved by the General Meeting of Shareholders and the Resolution of the Board of Directors, the Company completed the stock listing application dossier



and submitted the listing registration application for BMJ shares to the Ho Chi Minh City Stock Exchange on April 9, 2026.

Currently, the Company is in the process of providing explanations and supplementary documentation in response to requests from the Ho Chi Minh City Stock Exchange during its review of the listing registration dossier.

The Company is coordinating with its advisory entity and relevant departments to review the contents required by HOSE for clarification and supplementation, as well as finalizing the necessary documents to satisfy legal regulations and regulatory authorities' requirements concerning the listing registration dossier.

In addition, during the document review process, the Company issued a correction to its separate and consolidated audited financial statements for 2025 under Official Letter No. 30/2026/AHP-CV dated August 27, 2026, and disclosed this information as required at: <https://becamexbmj.com.vn>.

On August 28, 2026, the Company issued its separate and consolidated reviewed interim financial statements for the operational period from January 1, 2026, to June 30, 2026, and disclosed the information in accordance with applicable laws.

Currently, the Company is continuing to provide explanations and supplementary documents as requested by HOSE.

Respectfully submitted to the General Meeting of Shareholders for approval of the report regarding the aforementioned correction to the separate and consolidated audited financial statements for 2025, and the separate and consolidated reviewed interim financial statements for the operational period from January 1, 2026, to June 30, 2026.

The Board of Directors will continue to monitor, direct, and report to the General Meeting of Shareholders on the implementation status of the listing registration at the nearest General Meeting of Shareholders.

Respectfully submitted./.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGO ANH QUAN

POWER OF ATTORNEY

Re: Voting on written opinion collection of Shareholders to approve decisions of the General Meeting of Shareholders ("GMS")

Ho Chi Minh City, , 2026.

To: EASTERNS AHP MINERALS JOINT STOCK COMPANY.

1. Authorizing Party:

Shareholder's name (individual/organization):

Citizen ID No. ("ID")/Passport No./Business Registration Certificate No. ("BRC")/Establishment Decision No./Ownership Registration No.:.....

.....

Legal representative of institutional shareholder:.....

Shareholder's address:

Total number of shares owned:

2. Authorized Party:

Individual/Organization name:

Citizen ID No./Passport No./BRC No./Establishment Decision No.:.....

Note: *In case the Authorized Party is an organization, please attach the organization's power of attorney for its representative to exercise the voting rights, if such person is not its legal representative.*

3. Scope of Authorization:

The Authorizing Party hereby authorizes the Authorized Party to exercise voting rights on the matters collected via written opinions of **Easterns AHP Minerals Joint Stock Company** according to the shareholder list as of the final registration date of **August 28, 2026**.

The Authorized Party shall only perform tasks within the scope of authorization and is not permitted to sub-delegate.

This Power of Attorney shall be effective from the date of signing until the expiration of the opinion collection period.

Authorizing Party

(Signature, full name, and stamp - if applicable)

Authorized Party

(Signature, full name, and stamp - if applicable)

When submitting the Voting Form, shareholders must:

- *Submit the original of this Power of Attorney; and*
- *Submit a copy of the Citizen ID/Passport of the Authorized Party.*

(Edit)

RESOLUTION

SHAREHOLDERS MEETING

EASTERN AHP MINERAL JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2026 and relevant legal documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and relevant legal documents;
- Based on the Charter of Organization and Operation of AHP Eastern Mineral Joint Stock Company
- Based on the Internal Regulations on Corporate Governance of AHP Eastern Mineral Joint Stock Company
- Based on the Minutes of the written shareholder vote dated september, 2026

GENERAL MEETING OF SHAREHOLDERS

EASTERN AHP MINERAL JOINT STOCK COMPANY RESOLVED

Article 1: Approval of the adjustment to the profit distribution plan for 2025.

With a voting rate: - Approve%.

- Disapprove%.

- Abstain%.

Article 2: Approval of additions and amendments to the company's industry codes, business lines, and charter.

With a voting rate: - Approve%.

- Disapprove%.

- Abstain%.

Article 3: Approval of the Report on the progress of implementing the plan for registering and listing shares on the Ho Chi Minh City Stock Exchange.

With a voting rate: - Approve%.

- Disapprove%.

- Abstain%.

Article 4: The General Meeting of Shareholders unanimously agrees to entrust the Board of Directors with the responsibility of directing and organizing the implementation of the contents unanimously approved by the shareholders.

This Resolution has been approved by the General Meeting of Shareholders and takes effect from the date of signing.

Recipients:

- *Information Disclosure;*
- *Website: becamexbmj.com.vn;*
- *Board of Directors, Board of Supervisors, Board of General Directors;*
- *Archive: Office.*

**TM. GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**

NGO ANH QUAN