EASTERN MINERALS AHP JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
-------	**Independence - Freedom - Happiness**

No.: 35/2026/CBTT	*Ho Chi Minh City, November 02., 2026.*

EXTRAORDINARY INFORMATION DISCLOSURE

To: **- State Securities Commission of Vietnam**
- Vietnam Exchange
- Hanoi Stock Exchange
- Ho Chi Minh City Stock Exchange

1. Name of organization: **EASTERN MINERALS AHP JOINT STOCK COMPANY**

- Ticker symbol: BMJ

- Head office address: No. 112/125, Tan Thinh Hamlet, Phu Giao Commune, Ho Chi Minh City.

- Telephone: 0274.3688.126 Fax: 0274.3688.125

- E-mail: ahpminerals2019@gmail.com

2. Content of disclosed information:

On October 30, 2026, Eastern Minerals AHP Joint Stock Company (Ticker symbol: BMJ) received Decision No. 810/QD-SGDHCM dated October 29, 2026 issued by the Ho Chi Minh City Stock Exchange approving the listing of shares.

3. This information was published on the Company's official website on November 02., 2026 at the link: www.becamexbmj.com.vn/#enter/f/enter.

We commit that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

Attached documents:
Decision approving the listing of shares.

EASTERN MINERALS AHP JOINT STOCK COMPANY
Legal Representative

M.S.D.N:3700927878-C.T.C.P
CÔNG TY CỔ PHẦN KHOÁNG SẢN MIỀN ĐÔNG AHP
X. PHÚ GIÁO-TP. HỒ CHÍ MINH

PHẠM HUY HAU

CÔNG TY CỔ PHẦN KHOÁNG SẢN MIỀN ĐÔNG AHP
Digitally signed by CÔNG TY CỔ PHẦN KHOÁNG SẢN MIỀN ĐÔNG AHP
DN: C=VN, CN=CÔNG TY CỔ PHẦN KHOÁNG SẢN MIỀN ĐÔNG AHP, L=Phú Giáo, ST=BÌNH DƯƠNG, UID=MST:3700927878
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HO CHI MINH CITY
STOCK EXCHANGE

No.: 810/QĐ-SGDHCM

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, October 29, 2026

DECISION
On the approval of share listing

THE GENERAL DIRECTOR OF THE HO CHI MINH CITY STOCK EXCHANGE

Pursuant to the Law on Securities dated November 26, 2019;

Pursuant to the Law amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Property, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves and the Law on Handling of Administrative Violations dated November 29, 2024;

Pursuant to the Government's Decree No. 155/2020/NĐ-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the Government's Decree No. 245/2025/NĐ-CP dated September 11, 2025 amending and supplementing a number of articles of the Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;

Pursuant to Decision No. 07/QD-HĐTV dated July 9, 2021 of the Members' Council of the Vietnam Exchange promulgating the Charter on organization and operation of the Ho Chi Minh City Stock Exchange;

Pursuant to Decision No. 22/QD-HĐTV dated March 16, 2026 of the Members' Council of the Vietnam Exchange promulgating the Regulation on listing and trading of listed securities;

Having considered the share listing application dossier of Easterns AHP Minerals Joint Stock Company;

Based on the opinion of the Listing Council;

At the proposal of the Director of the Listing Management Department.

DECIDES:

Article 1. To approve the share listing registration of:

EASTERNS AHP MINERALS JOINT STOCK COMPANY

- English name: EASTERNS AHP MINERALS JOINT STOCK COMPANY
- Abbreviated name: AHP MINERALS
- Enterprise Registration Certificate No. 3700927878, first issued by the Department of Planning and Investment of Binh Duong Province (former) on June 3, 2008, and amended for the 11th time by the Department of Finance of Ho Chi Minh City on December 18, 2025.
- Head office: No. 112/125, Tan Thinh Hamlet, Phu Giao Commune, Ho Chi Minh City, Vietnam
- Charter capital: **VND 1,049,999,780,000** *(One thousand and forty-nine billion, nine hundred and ninety-nine million, seven hundred and eighty thousand Vietnam dong)*

Article 2. The shares of Easterns AHP Minerals Joint Stock Company are listed on the Ho Chi Minh City Stock Exchange with the following details:

1. Type of securities: common shares
2. Securities code: **BMJ**
3. ISIN code: **VN000000BMJ8**
4. Par value: VND 10,000 per share *(Ten thousand Vietnam dong)*
5. Number of shares: **104,999,978 shares** *(One hundred and four million, nine hundred and ninety-nine thousand, nine hundred and seventy-eight shares)*
6. Total value of listed shares at par value: **VND 1,049,999,780,000** *(One thousand and forty-nine billion, nine hundred and ninety-nine million, seven hundred and eighty thousand Vietnam dong)*

Article 3. Easterns AHP Minerals Joint Stock Company shall comply with the laws of Vietnam, the regulations on securities and the securities market, and the provisions of this Decision.

Article 4. This Decision takes effect from the date of signing.

Article 5. This Decision is made in 06 (six) copies: Easterns AHP Minerals Joint Stock Company keeps 02 copies; the State Securities Commission keeps 01 copy; the Vietnam Exchange keeps 01 copy; the Vietnam Securities Depository and Clearing Corporation keeps 01 copy; and the Ho Chi Minh City Stock Exchange keeps 01 copy./.

Recipients:
- As stated in Article 5;
- Chairman of the Exchange (for reporting);
- Archived: Administration Office, Listing Management Department (08).

GENERAL DIRECTOR

(Signed and sealed)

Nguyen Thi Viet Ha