

**CÔNG TY CỔ PHẦN
KHOÁNG SẢN Á CHÂU**
ASIA MINERALS
JOINT STOCK COMPANY

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Số: 22 /AMC
No:22 /AMC

Nghệ An, ngày 25 tháng 02 năm 2026
Nghi An, Feb 25, 2026



CÔNG BỐ THÔNG TIN **INFORMATION DISCLOSURE**

**(Về việc ngày đăng ký cuối cùng hưởng quyền tham dự
đại hội đồng cổ đông thường niên 2026/Re: The Record Date for Determining
Shareholders Entitled to Attend the 2026 Annual General Meeting of
Shareholders)**

Kính gửi:

- Ủy ban chứng khoán nhà nước;
- Sở giao dịch chứng khoán Hà Nội;

To:

- The State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

Tên tổ chức niêm yết: Công ty cổ phần khoáng sản Á Châu

Name of listed organization: Asia Minerals Joint Stock Company

Tên giao dịch: Công ty cổ phần khoáng sản Á Châu

Trading name: Asia Minerals Joint Stock Company

Mã Chứng khoán: AMC

Stock code: AMC

Trụ sở chính: Lô 32, khu C, Khu công nghiệp Nam Cẩm, xã Trung Lộc, tỉnh Nghệ An.

Head office: Lot 32, Zone C, Nam Cam Industrial Park, Trung Loc Commune,
Nghi An Province, Vietnam.

Điện thoại: 02383 791 777

Telephone: +84 238 3791 777

Người thực hiện công bố Thông tin: Ông Lê Xuân Chiêu, Người được ủy
quyền công bố thông tin.

Person in charge of information disclosure: Mr. Le Xuan Chieu - Authorized information disclosure officer.

Điện thoại: 0983.703.383; Email: Chieu.Coecco@gmail.com

Telephone: +84 983 703 383; Email: Chieu.Coecco@gmail.com

Loại thông tin công bố: 24h ☐ Yêu cầu ☐ Bất thường ☒ Định kỳ ☐

Type of information disclosure: “Extraordinary”

Nội dung công bố:

Contents of disclosure:

Thông báo ngày đăng ký cuối cùng để hưởng quyền tham dự đại hội đồng cổ đông thường niên năm 2026/ Notice of the Record Date for Determining Shareholders Entitled to Attend the 2026 Annual General Meeting of Shareholders

Ngày đăng ký cuối cùng **25/03/2026**/ The Record Date: March 25, 2026.

Thông tin này đồng thời được công bố trên trang thông tin điện tử:

This information is also disclosed on the Company’s website at:

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

Chúng tôi cam kết những thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về những nội dung thông tin đã công bố.

We hereby certify that the above disclosed information is true and accurate, and we take full legal responsibility for its contents.

Nơi nhận:

- Như trên;

- Lưu VT; Ch02.

NGƯỜI ĐƯỢC UQ CÔNG BỐ THÔNG TIN

AUTHORIZED PERSON

FOR INFORMATION

DISCLOSURE

Recipients:

- As above;

- Archived: VT, Ch02.

No: 02/NQ - HDQT

Nghe An, Feb 25, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

BOARD OF DIRECTORS
ASIA MINERAL JOINT STOCK COMPANY

- Pursuant to the Charter on Organization and Operation of Asia Mineral Joint Stock Company;
- Pursuant to Opinion Request Form No. 01/PXYK dated February 25, 2026 regarding the solicitation of the Board of Directors' approval for preparing the list of shareholders to convene the 2026 Annual General Meeting of Shareholders;

RESOLVES:

Article 1. Approval of the record date for finalizing the list of shareholders to convene the 2026 Annual General Meeting of Shareholders

1. Record date: March 25, 2026.
2. Date of the General Meeting of Shareholders: Tentatively scheduled on one of the days from April 18 to April 29, 2026.
3. Venue: Hall of Asia Mineral Joint Stock Company, Lot 32, Zone C, Nam Cam Industrial Park, Trung Loc Commune, Nghe An Province.
4. Proposed agenda of the Meeting:
 - Presentation of the 2025 Financial Statements.
 - Report of the Board of Directors for 2025.

- Report of the Supervisory Board for 2025.
- Report on the 2026 Production, Business and Investment Plan.
- Approval of submissions:
 - + Plan for profit distribution, appropriation of funds, and dividend payment for 2025.
 - + Approval of the final settlement of remuneration for the Board of Directors and Supervisory Board in 2025 and proposal for remuneration in 2026.
 - + Approval of the proposal on selection of the auditing firm for the 2026 financial statements.
- Other relevant matters.

Article 2. Effectiveness

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Executive Board, and relevant individuals shall be responsible for its implementation.

Recipients:

- Members of the Board of Directors and the Supervisory Board;
- The Board of Management;
- Departments and affiliated units;
- Archived at the Administration Office.

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

Pham Viet Hung

**CÔNG TY CỔ PHẦN
KHOÁNG SẢN Á CHÂU
ASIA MINERALS
JOINT STOCK COMPANY**

Số: /AMC
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**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
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Nghệ An, ngày tháng 02 năm 2026
Nghệ An, Feb ..., 2026

NOTICE

**(Regarding the record date for the right to attend the 2026
Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuer: Asia Mineral Joint Stock Company

Trading Name: Asia Mineral Joint Stock Company

Head Office: Lot 32, Zone C, Nam Cam Industrial Park, Trung Loc
Commune, Nghe An Province.

Telephone: 0238 3791 789

We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the record date to finalize the list of securities holders as
follows:

Security Name: Shares of Asia Mineral Joint Stock Company

Ticker Symbol: AMC

Type of Security: Common Shares

Par Value: VND 10,000

Exchange: HNX

Record Date: March 25, 2026

1. Purpose

Attendance at the 2026 Annual General Meeting of Shareholders.

2. Detailed Content

a. Organization of the Annual General Meeting of Shareholders

- Entitlement ratio: 01 share – 01 voting right.
- Expected time: From April 18 to April 29, 2026.
- Venue: Head Office of Asia Mineral Joint Stock Company, Lot 32, Zone C, Nam Cam Industrial Park, Trung Loc Commune, Nghe An Province.

b. Meeting Agenda

- 2025 Financial Statement Report.
- 2025 Report of the Board of Directors.
- 2025 Report of the Supervisory Board.
- 2026 Business and Investment Plan Report.
- Approval of submissions:
 - + Profit distribution plan, fund allocation, and dividend payment for 2025.
 - + Approval of remuneration settlement for the Board of Directors and Supervisory Board in 2025 and proposal for remuneration in 2026.
 - + Approval of the selection of the auditing firm for the 2026 financial statements.
- Other related matters.

We request VSDC to prepare and send us the list of securities holders as of the above-mentioned record date to the following address:

- Hard copy mailing address: Asia Mineral Joint Stock Company, Lot 32, Zone C, Nam Cam Industrial Park, Trung Loc Commune, Nghe An Province.
- Email address for electronic data file:

Chieu.Coecco@gmail.com or Chaoly8382@gmail.com

We commit that the information of securities holders in the list will be used for proper purposes and in compliance with VSDC regulations. Our Company shall bear full legal responsibility for any violations.

Recipients:

As above;
Stock Exchange;
Filed for record.

LEGAL REPRESENTATIVE
(Signature, full name, seal)

Attached document:

- Board Resolution No. 02
dated February 25, 2026.

Le Van Chien

