

**ARMEPHACO  
JOINTSTOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

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No: 342 /AMP-CBTT  
V/v Disclosure of information on  
links to documents Audit contract

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Hanoi, July 10<sup>th</sup>, 2026

**INFORMATION DISCLOSURE**

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

1. Organization name: Armephaco Joint Stock Company
2. Stock Code: AMP
3. Address: 118 Vu Xuan Thieu, phuong Phuc Loi, Ha Noi
4. Dien thoai: (024) 3875 9466 Fax: (024) 3875 9466
5. Website: <https://armephaco.com.vn/>  
Email: [armephaco@armephaco.com.vn](mailto:armephaco@armephaco.com.vn)
6. The person responsible for disclosing information:  
- Full name: Duong Dinh Son Position: CEO  
Address: 118 Vu Xuan Thieu, Phuc Loi Ward, Hanoi  
Tel: (024) 3875 9466 Fax: (024) 3875 9466  
Type of disclosure info: ☐ Periodically ☐ Abnormal ☒ 24h ☐ As requested

Content of the published information:

On July 10th, 2026 Armephaco Joint Stock Company publisheds information on documents "Review and Audit contract" for the semi – annual financial statements and annual 2026 financial statements of Armephaco Joint Stock Company on the Company's website.

Contract No 118/2027/HĐKT-CPAVIETNAM-NV2 signed on 09/07/2026 between Armephaco Joint Stock Company and CPA Vietnam Auditing Company Limited.

The link to all documents is as follows:

<https://armephaco.com.vn/wp-content/uploads/2025/07/HĐKT2026.pdf>

We hereby commit that the information published above is true and tale full responsibility before the law for the content of the information disclosed.

Respectfully!

Recipient:

- As received;
- Save.

**REPRESENTATIVE OF THE COMPANY**



Duong Dinh Son