

No.: 25/2026/CBTT

Ho Chi Minh City, August 17, 2026

DISCLOSURE OF UNUSUAL INFORMATION

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

1. Organization: EASTERN MINERALS AHP 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 August 17, 2026 on the record date for determining the list of existing shareholders entitled to exercise their right to provide written opinions.

3. Publication on the Company's Website:

This information was published on the Company's website on August 17, 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 August 17, 2026

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



PHAM HUY HAU

**EASTERNS AHP MINERALS
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
☸ ★ ☸

No.: 10/2026/NQ-HĐQT

Ho Chi Minh City, August 17, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
AHP EASTERN MINERALS JOINT STOCK COMPANY
BOARD OF DIRECTORS

Pursuant to:

- The 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”);
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 (hereinafter referred to as the “Law on Securities”);
- 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, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;
- Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance providing guidance on information disclosure in the securities market;
- Decision No. 38/QĐ-HĐTV dated April 29, 2025 of the Members’ Council of the Vietnam Securities Depository and Clearing Corporation on the promulgation of the Regulation on the exercise of rights for securities holders at the Vietnam Securities Depository and Clearing Corporation;
- The Charter on organization and operation of AHP East Minerals Joint Stock Company;
- The Internal Regulation on Corporate Governance of AHP East Minerals Joint Stock Company;
- The Minutes of the Board of Directors’ meeting dated August 17, 2026.



RESOLUTION

Article 1. Through a written shareholder consultation process, the following contents were discussed:

1. Implementation time: Expected to be implemented in September 2026.
2. Exercise ratio: 1:1 (01 share – 01 voting right).
3. The final registration date for determining the list of existing shareholders entitled to exercise their right to vote in writing is August 28, 2026.
4. Content for feedback:
 - Through adjustments to the 2025 profit distribution plan.
 - Other matters within the authority of the General Meeting of Shareholders (if any).

Article 2. Implementation provisions

Members of the Board of Directors, the Board of Management, and relevant departments of the Company shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing. /.

TM. BOARD OF DIRECTORS
CHAIRMAN



NGO ANH QUAN

