

**A CUONG MINERAL GROUP JOINT
STOCK COMPANY**

No:2005/CBTT-ACM

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Bac Ninh, August 13, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - **State Securities Commission of Viet Nam**
 - **Hanoi Stock Exchange**

Organization: **A CUONG MINERAL GROUP JOINT STOCK COMPANY**

Ticker Symbol: ACM

Head Office: Goc Gao Hamlet, Yen Dinh Commune, Bac Ninh Province, Viet Nam

Tel: 0221 3997 185 Fax: 0221 3980 908

Information to be disclosed:

A Cuong Mineral Group Joint Stock Company hereby discloses Resolution No. 266/NQ/HĐQT-ACM dated August 13, 2026, issued by the Board of Directors regarding the election of the Chairman of the Board of Directors of the Company.

The full disclosure has been published on the Company's website at: <https://acuonggroup.com/>

We hereby certify that the information disclosed above is true and accurate, and we accept full legal responsibility for the contents of this disclosure.

ON BEHALF OF THE COMPANY

GENERAL DIRECTOR



Phạm Thị Thuy Hanh

(*) **Attachments:**

- Resolution No. 266/NQ/HĐQT-
ACM dated August 13, 2026