

Bac Ninh, 8 September 2026

RESOLUTION

(Re: Approval of the Record Date for Finalizing the List of Shareholders Entitled to Exercise Their Rights to Attend the 2026 Extraordinary General Meeting of Shareholders)

**THE BOARD OF DIRECTORS
OF A CUONG MINERAL GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly on 17 June 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14, passed by the National Assembly on 26 November 2019;
- Pursuant to the Charter on Organization and Operation of A Cuong Mineral Group Joint Stock Company.



RESOLVES

Article 1. Approval of the Record Date for Finalizing the List of Shareholders Entitled to Exercise Their Rights to Attend the 2026 Extraordinary General Meeting of Shareholders

- Name of securities: Shares of A Cuong Mineral Group Joint Stock Company
- Type of securities: Ordinary shares
- Stock code: ACM
- Par value: VND 10,000 per share
- Trading floor: UPCoM
- Exercise ratio: 1 share – 1 voting right
- Record date: 30 September 2026
- Expected implementation time: Within October 2026
- Venue: Head office of A Cuong Mineral Group Joint Stock Company
- Meeting agenda: Matters within the authority of the General Meeting of Shareholders

Article 2. Implementation provisions

This Resolution takes effect from the date of signing.

The Chief Executive Officer of the Company is assigned to direct the relevant departments to carry out the procedures for finalizing the List of Shareholders and

organizing the Extraordinary General Meeting of Shareholders in accordance with applicable law and the Company's Charter.

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

Recipients:

- *Members of the BOD; General Director, Supervisory Board*
- *Information disclosure in accordance with regulations*
- *Saved at: Administration Office, Corporate Secretary, HR Dept.*

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


NGUYỄN THU HƯƠNG

