

No.: 31 /2026/CBTT

Ho Chi Minh City, September 28, 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 September 28, 2026, regarding the lease of assets from Vietnam International Financial Leasing Company Limited.

3. Publication on the Company's Website:

This information was published on the Company's website on September 28, 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:

Board of Directors
Resolution dated
September 28, 2026

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

CÔNG TY
CỔ PHẦN
KHOÁNG
SẢN MIỀN
ĐÔNG
AHP

Digitally signed by CÔNG TY
CỔ PHẦN KHOÁNG SẢN
MIỀN ĐÔNG AHP
DN: C=VN, S=BINH DUONG,
L=Phu Giao, CN=CÔNG TY
CỔ PHẦN KHOÁNG SẢN
MIỀN ĐÔNG AHP,
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PHAM HUY HAU

**EASTERNS AHP MINERALS
JOINT STOCK COMPANY**

No.: 12/2026/NQ-HĐQT

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**



Ho Chi Minh City, September 28, 2026

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

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019
- Pursuant to the Charter of Organization and Operation of Eastern Minerals AHP Joint Stock Company;
- Pursuant to the Internal Corporate Governance Regulations of Eastern Minerals AHP Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 12../2026/BB-HĐQT dated September 28, 2026.

HEREBY RESOLVES:

Article 1. The Board of Directors approves the following:

Approves the sale and leaseback of fixed assets by AHP Eastern Mineral Joint Stock Company (Enterprise Code: 3700927878) through a financial lease agreement signed with VILC. The expected financial lease value is VND 31,708,300,000 (Thirty-one billion seven hundred and eight million three hundred thousand dong). The financial lease value may be adjusted upwards by a maximum of 5%.

Article 2: The Board of Directors unanimously approves that Mr. Pham Huy Hau – Title: General Director (ID No.: 095065005717) and Mr. Nguyen Minh Chi – Title: Deputy General Director (ID No.: 074080002938) will represent AHP Eastern Mineral Joint Stock Company and be responsible for deciding on leased assets, lease value, lease currency, all other related matters, and signing the Financial Lease Agreement, Sales Agreement, and related documents with VILC and other relevant parties as per the transaction mentioned in Article 1 of this Resolution.

Mr. Pham Huy Hau and Mr. Nguyen Minh Chi may delegate the implementation of the contents of this Article to others and will be responsible for such delegation. This delegation must be documented in a separate written agreement.

Article 3: Enforcement Clause

The members of the Board of Directors, the General Management Board, Mr. Pham Huy Hau, Mr. Nguyen Minh Chi, and the relevant departments of the Company are responsible for implementing this Resolution.



This resolution takes effect from the date of signing./.

TM. BOARD OF DIRECTORS

CHAIRMAN



NGO ANH QUAN

