
No: 286/AMP-CBTT
Announcement of the document
link for the Annual General
Meeting 2025

Hanoi, May 23rd, 2025

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, Phuc Loi Ward, Long Bien district, Hanoi.
4. Tel: (024) 3875 9466 Fax: (024) 3875 9466
5. Website: <https://armephaco.com.vn/>
Email: 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, Long Bien district, Hanoi.
Tel: (024) 3875 9466 Fax: (024) 3875 9466
Type of disclosure ☐ Periodically ☐ Abnormal ☒ 24h ☐ As requested
information:

Content of the published information

On May 23rd, 2025 Armephaco Joint Stock Company announced of meeting minutes and resolutions the information and documents for the 2025 Annual General Meeting of Shareholders on the company's electronic information page. The link to all documents is as follows: https://armephaco.com.vn/wp-content/uploads/2025/05/EN_AGM2025.pdf

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

Respectfully!

Recipient

- As received;
- Save

REPRESENTATIVE OF THE COMPANY



Duong Dinh Son