

No.: 10 /2026/CBTT

Ho Chi Minh City, April 08, 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:

Resolution of the Board of Directors dated 08./04/2026 approving the implementation of the listing of shares of AHP Eastern Minerals Joint Stock Company on the Ho Chi Minh City Stock Exchange (HOSE).

3. Publication on the Company's Website:

This information was published on the Company's website on April 08, 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 April 08, 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
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No.: 04/2026/NQ-HĐQT

Ho Chi Minh City, April 08 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 passed by the National Assembly on June 17, 2020, and its amendments and supplements;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and its amendments and supplements;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, and its amendments and supplements;
- Pursuant to the Charter of organization and operation of AHP Eastern Minerals Joint Stock Company;
- Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders No. 01/2025/NQ-ĐHĐCĐ dated April 29, 2025 of AHP Eastern Minerals Joint Stock Company;
- Pursuant to Submission No. 04/TTr-ĐHĐCĐ dated April 29, 2025 regarding the listing of shares on the Ho Chi Minh City Stock Exchange;
- Pursuant to the Minutes of the Board of Directors' meeting dated 08./04/2026.

RESOLVED:

Article 1: To approve the registration for listing of shares of AHP Eastern Minerals Joint Stock Company on the Ho Chi Minh City Stock Exchange, specifically as follows:

- To conduct the listing of shares of AHP Eastern Minerals Joint Stock Company on the Ho Chi Minh City Stock Exchange ("HOSE"):
 - Share name: Shares of AHP Eastern Minerals Joint Stock Company
 - Securities code: BMJ
 - Type of shares: Ordinary shares
 - Par value: VND 10,000/share
 - Total number of outstanding shares: 104,999,978 shares
 - Total number of treasury shares: 0 shares
 - Total number of shares registered for listing: 104,999,978 shares
 - Ratio of shares registered for listing to total issued shares: 100%
 - Expected time for submission of the share listing registration dossier to HOSE and expected listing time: Expected in 2026.
- To finalize the shareholders list for preparation of the shareholders register with the Vietnam Securities Depository and Clearing Corporation ("VSDC"): Expected in 2026.



Article 2: The Board of Directors assigns Mr. Phạm Huy Hậu – General Director and the legal representative of the Company, to be responsible for implementing the listing of shares of AHP Eastern Minerals Joint Stock Company on the Ho Chi Minh City Stock Exchange, including but not limited to signing relevant documents and dossiers for listing registration, finalizing the shareholders list for preparation of the shareholders register with VSDC, etc.

Article 3: Members of the Board of Directors, the Board of General Directors, Mr. Phạm Huy Hậu, and relevant departments 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

