

ARMEPHACO  
JOINTSTOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom - Happiness

-----  
No: 344/AMP-CBTT

Hanoi, June 18<sup>th</sup>, 2025

Disclosure of information on links to  
documents amending the Charter,  
Regulations on the Board of Directors'  
operations, and Internal Regulations on  
Corporate Administration

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](mailto: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 June 18<sup>th</sup>, 2025 Armephaco Joint Stock Company publishes information on documents amending the Company's Charter on the Company's website. The link to all documents is as follows:

[https://armephaco.com.vn/wp-content/uploads/2025/06/Scan\\_Dieule\\_18.6.pdf](https://armephaco.com.vn/wp-content/uploads/2025/06/Scan_Dieule_18.6.pdf)

On June 18<sup>th</sup>, 2025 Armephaco Joint Stock Company publishes information on documents amending the Regulations on the Board of Directors' operations on the Company's website. The link to all documents is as follows:

[https://armephaco.com.vn/wp-content/uploads/2025/06/Scan\\_Quychehoatdongcuahdqdt\\_18.6.pdf](https://armephaco.com.vn/wp-content/uploads/2025/06/Scan_Quychehoatdongcuahdqdt_18.6.pdf)

On June 18<sup>th</sup>, 2025 Armephaco Joint Stock Company publishes information on documents amending the Internal Regulations on Corporate Administration on the Company's website. The link to all documents is as follows:

[https://armephaco.com.vn/wp-content/uploads/2025/06/Scan\\_Quychenoibovequantri\\_18.6.pdf](https://armephaco.com.vn/wp-content/uploads/2025/06/Scan_Quychenoibovequantri_18.6.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

