**AMC: Board Resolution**

On February 19, 2024, Asia Mineral Joint Stock Company announced Resolution No. 2/2024/NQ-HDQT as follows:

‎‎Article 1. Approve recording the list of shareholders to convene the Annual General Meeting of Shareholders 2024

1. Record date: March 25, 2024
2. Time: Expected one of the dates from April 22, 2024 - April 29, 2024.
3. Venue: Hall of Asia Mineral Joint Stock Company, Lot 32, Area C, Nam Cam Industrial Park, Nghi Xa Commune, Nghi Loc District, Nghe An Province.
4. Expected contents:

* Financial Settlement Report 2023,
* Report of the Board of Directors in 2023,
* Report of the Supervisory Board in 2023,
* Report on production, business and investment plan for 2024,
* Approve the following Proposals:
* Profit distribution, appropriation for fund and dividend payment plans in 2023.
* Submit the settlement of remuneration for the Board of Directors, the Supervisory Board in 2023 and propose the remuneration in 2024.
* Approve the Proposal on selecting the audit company for the Financial Statements 2024.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board and relevant individuals are responsible for implementing this Resolution.