**AMC: Board Resolution**

On February 19, 2024, Asia Mineral Joint Stock Company announced Resolution No. 02/2024/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 to 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 at the Meeting:
* Financial Settlement Report 2023
* Report of the Board of Directors in 2023,
* Report of the Supervisory Board in 2023,
* Report on the production, business and investment plan in 2024,
* Approve the following Proposals:
* Plan for profit distribution, appropriation for funds and dividend payment 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 of the Company and affiliated individuals are responsible for implementing this Resolution.