BMJ: Board Resolution

On January 31, 2024, Easterns AHP Minerals Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT as follows:

Article 1: Approve and promulgate the Information Disclosure Regulations of Easterns AHP Minerals Joint Stock Company attached to this Resolution.

Article 2: Members of the Board of Directors, the Board of Management, related departments and individuals are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.