**ACM: Board Resolution**

On April 22, 2024, A Cuong Mineral Group Joint Stock Company announced Resolution No. 223 on extending the organization time of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approving the extension of time to organize the Annual General Meeting of Shareholders 2024 of A Cuong Mineral Group Joint Stock Company to no later than June 30, 2024.

* Reason: Need more time to prepare the personnel for the Annual General Meeting of Shareholders 2024 to be organized safely, thoroughly, and following regulations of law and the Company’s Charter.
* The Board of Directors will decide on the organization time of the Annual General Meeting of Shareholders 2024 after having extended and decided on the record date for the list of shareholders to attend.

Article 2: This Resolution has been approved by the Board of Directors at the Meeting and takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management of A Cuong Mineral Group Joint Stock Company, and relevant units are responsible for implementing this Board Resolution./.