EASTERN MINERALS AHP
JOINT STOCK COMPANY

No.: 26./2026/CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, November 02, 2026.

EXTRAORDINARY INFORMATION DISCLOSURE

To: - **State Securities Commission of Vietnam**
- **Vietnam Exchange**
- **Hanoi Stock Exchange**
- **Ho Chi Minh City Stock Exchange**

1. Name of organization: **EASTERN MINERALS AHP JOINT STOCK COMPANY**

- Ticker symbol: BMJ

- Head office address: No. 112/125, Tan Thinh Hamlet, Phu Giao Commune, Ho Chi Minh City.

- Telephone: 0274.3688.126 Fax: 0274.3688.125

- E-mail: ahpminerals2019@gmail.com

2. Content of disclosed information:

The Board of Directors' Resolution dated October 30, 2026, on the Cancellation of the Registration for Trading of Shares of AHP Eastern Minerals Joint Stock Company on the Hanoi Stock Exchange and the Approval of the First Trading Date of AHP Eastern Minerals Joint Stock Company's Shares on the Ho Chi Minh City Stock Exchange.

3. This information was published on the Company's official website on November 02., 2026 at the link: www.becamexbmj.com.vn/#enter/f/enter.

We commit that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

CÔNG TY CỔ PHẦN KHOÁNG SẢN MIỀN ĐÔNG AHP

Digitally signed by CÔNG TY CỔ PHẦN KHOÁNG SẢN MIỀN ĐÔNG AHP
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EASTERN MINERALS AHP JOINT STOCK COMPANY
Legal Representative

M.S.D.N: 3700927878-C.T.C.P
CÔNG TY CỔ PHẦN KHOÁNG SẢN MIỀN ĐÔNG AHP
X. PHÚ GIÁO-TP. HỒ CHÍ MINH

PHAM HUY HAU

EASTERNS AHP MINERALS JOINT STOCK COMPANY

No.: 14/2026/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, November 02, 2026

RESOLUTION OF THE BOARD OF DIRECTORS AHP EASTERN MINERALS JOINT STOCK COMPANY BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15 (hereinafter referred to as the "Law on Enterprises");
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;
- Based on Resolution No. 01/2025/NQ-ĐHĐCĐ of the Annual General Meeting of Shareholders 2025 dated April 29, 2025, of AHP Eastern Mineral Joint Stock Company
- Based on Decision No. 810/QD-SGDHCM dated October 29, 2026 of the Ho Chi Minh City Stock Exchange regarding the approval of stock listing;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 14/2026/BB-HĐQT dated November 02, 2026.

HEREBY RESOLVES:

Article 1. It is unanimously agreed to delist the shares of AHP Eastern Mineral Joint Stock Company from the Hanoi Stock Exchange as follows

- Security Name: Shares of AHP Eastern Mineral Joint Stock Company.
- Security Type: Common Stock.
- Security Code: BMJ.
- Par Value: VND 10,000/share.
- Number of shares delisted: 104,999,978 shares.
- Value of delisted shares (at par value): VND 1,049,999,780,000 (In words: One thousand forty-nine billion nine hundred ninety-nine million seven hundred eighty thousand dong).
- Last trading day at Hanoi Stock Exchange: Friday, November 6, 2026.
- Delisting date at Hanoi Stock Exchange: Monday, November 9, 2026.

- Reason for delisting from the Hanoi Stock Exchange: AHP Eastern Mineral Joint Stock Company was approved for listing on the Ho Chi Minh City Stock Exchange (according to Decision No. 810/QD-SGDHCM dated October 29, 2026 on the approval of stock listing), falling under the case of delisting as stipulated in point d, clause 1, Article 137 of Government Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of some articles of the Securities Law

Article 2: The following information is unanimously approved regarding the first trading day of shares of AHP Eastern Mineral Joint Stock Company at the Ho Chi Minh City Stock Exchange ("HCMCSE"):

- Security name: Shares of AHP Eastern Mineral Joint Stock Company.
- Security type: Common stock.
- Security code: BMJ.
- Par value: VND 10,000/share.
- First trading day at HCMCSE: Expected Friday, November 20, 2026.

Article 3: The Board of Directors is responsible

- Complete the procedures for officially listing the shares of AHP Eastern Mineral Joint Stock Company on the Ho Chi Minh City Stock Exchange system as planned.
- Report the listing results at the next General Meeting of Shareholders of AHP Eastern Mineral Joint Stock Company.

Article 4: This Resolution takes effect from the date of signing.

The members of the Board of Directors, the Supervisory Board, the General Management Board, and all relevant units and individuals are responsible for implementing this Resolution.

Recipient:
- As above;
- File in the archives

TM. BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN KHOÁNG SẢN MIỀN ĐÔNG AHP

NGO ANH QUAN