

**ASIA MINERALS JOINT
STOCK COMPANY
(AMC)**



No: 12CB/AMC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, June 25, 2026

INFORMATION DISCLOSURE

(Re: Appointment of the Auditing Firm for the 2026 Financial Statements)

To:

- State Securities Commission of Vietnam
- Hanoi Stock Exchange
- Shareholders of Asia Mineral Joint Stock Company

Listed company: Asia Mineral Joint Stock Company

Trading name: Asia Mineral Joint Stock Company

Stock code: AMC

Head office: Lot 32, Zone C, Nam Cam Industrial Park, Trung Loc Commune, Nghe An Province, Vietnam.

Telephone: (+84 238) 3791 789

Person authorized to disclose information:

Mr. **Le Xuan Chieu** – Authorized Person for Information Disclosure.

Telephone: (+84) 983 703 383

Type of disclosure:

Periodic Within 24 hours Extraordinary Upon request

CONTENTS OF INFORMATION DISCLOSURE

On **25 June 2026**, Asia Mineral Joint Stock Company entered into an agreement for the review of the **2026 semi-annual financial statements** and the audit of the **financial statements for the fiscal year 2026**, as follows:

- **Contract No.:** 062502/2026/HĐKT-iCPA, dated 25 June 2026
- **Auditing firm:** International Auditing Company Limited (iCPA)
- **Address:** 15th Floor, Center Building – Hapulico Complex, No. 01

Nguyen Huy Tuong Street, Thanh Xuan Ward, Hanoi, Vietnam.

This information is simultaneously published on the Company's website at:

<https://www.amcvina.vn>

The Company hereby certifies that the information disclosed above is true and accurate and takes full responsibility before the law for the contents of this disclosure.

Recipients:

- As above;
- General Director (for information);
- Archived: Administration Division, File No. Ch02.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**
(Signature, full name and company seal)

Le Xuan Chieu