

No:03/CBTT-ACM

Bac Ninh, June 30, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Viet Nam
- Hanoi Stock Exchange

Organization: **A CUONG MINERAL GROUP JOINT STOCK COMPANY**

Ticker Symbol: ACM

Head Office: Goc Gao Hamlet, Yen Dinh Commune, Bac Ninh Province, Viet Nam

Tel: 0221 3997 185 Fax: 0221 3980 908

Information to be disclosed:

On June 30, 2026, A Cuong Mineral Group Joint Stock Company received the resignation letter of Mr. Nguyen Xuan Thanh, requesting to resign from his positions as Member of the Board of Directors and Chairman of the Board of Directors, effective from June 30, 2026.

Accordingly, A Cuong Mineral Group Joint Stock Company hereby discloses the resignation letter of Mr. Nguyen Xuan Thanh from his position as a Member of the Board of Directors.

The full disclosure has been published on the Company's website at: **<https://acuonggroup.com>**

We hereby certify that the information disclosed above is true and accurate, and we accept full legal responsibility for the contents of this disclosure.

(*) *Attachments:*

- *Resignation Letter of Mr. Nguyen Xuan Thanh from the position of Member of the Board of Directors.*

ON BEHALF OF THE COMPANY
GENERAL DIRECTOR



Phạm Thị Thuy Hanh