

**A CUONG MINERAL GROUP
JOINT STOCK COMPANY**

No: 19/CV-ACM

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Bac Ninh, September 8, 2026

*Re: Finalizing the List of Shareholders
Entitled to Exercise Voting Rights at
the 2026 Extraordinary General
Meeting of Shareholders*

NOTICE

**(Re: The Last Registration Date for Exercising the Right to Attend the 2026
Extraordinary General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities Registrar: A Cuong Mineral Group Joint Stock Company

Trading name: A Cuong Mineral Group Joint Stock Company

Head office: Goc Gao Village, Yen Dinh Commune, Bac Ninh Province

Phone: 0240 2226669

Fax: 0240 2226669

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders for the following security:

Stock name: Shares of A Cuong Mineral Group Joint Stock Company

Stock Code: ACM

Type of Securities: Common shares

Par value: 10,000 VND/share

Exchange: UPCoM

Record date: 30 September 2026

1. Reason and purpose: Attendance at the 2026 Extraordinary General Meeting of Shareholders

2. Detailed contents

- Exercise ratio: 1 share – 1 voting right

