

No:2000/CBTT-ACM

Bac Ninh, 8 September 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

Content of information to be disclosed:

Disclosure of information on the Record Date for shareholders entitled to exercise their rights to attend the 2026 Extraordinary General Meeting of Shareholders. The full text of the disclosed information has been published on the Company's website at: <https://acuonggroup.com/>

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

(*) Attachments:

- *Notice of the Record Date for Shareholders Entitled to Exercise Their Rights to Attend the 2026 Extraordinary General Meeting of Shareholders*

ON BEHALF OF THE COMPANY
GENERAL DIRECTOR



Phạm Thị Thuy Hanh