A CUONG MINERAL GROUP
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 19/CBTT-ACM

Bac Ninh, November 14, 2026

INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTALS OF THE STATE SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE

To: - The State Securities Commission
- Hanoi Stock Exchange

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

Stock code: ACM

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

Telephone: 0221 3997 185 Fax: 0221 3980 908

Type of disclosed information:

[x] 24 hours [ ] 72 hours [ ] Extraordinary [ ] On request [ ] Periodic

Content of disclosed information:

A Cuong Mineral Group Joint Stock Company hereby discloses the Minutes and Resolution of the 2026 Extraordinary General Meeting of Shareholders, together with the related documents attached. The 2026 Extraordinary General Meeting of Shareholders was held on November 14, 2026.

Website address where the full disclosed information is published: https://acuonggroup.com/

We hereby commit that the information disclosed above is true and accept full legal responsibility for the content of the disclosed information.

(*) Attached documents:

- *Minutes and Resolution of the 2026 Extraordinary General Meeting of Shareholders dated November 14, 2026, and the related documents attached.*

ON BEHALF OF THE ORGANIZATION
GENERAL DIRECTOR

Pham Thi Thuy Hanh

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN TẬP ĐOÀN KHOÁNG SẢN Á CƯỜNG
Ký ngày: 14/11/2026 15:26:27

A CUONG MINERAL GROUP JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
No.: 03/2026/NQ-ĐHĐCD	Independence – Freedom – Happiness
	Bac Ninh, November 14, 2026

RESOLUTION
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
A CUONG MINERAL GROUP JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Charter on Organization and Operation of A Cuong Mineral Group Joint Stock Company;*
- *Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders of A Cuong Mineral Group Joint Stock Company dated November 14, 2026.*

HEREBY RESOLVES:

Article 1: Approval of the dismissal and additional election of members of the Supervisory Board and members of the Board of Directors for the 2024–2029 term:
- Approval of the list of candidates for the Supervisory Board and the list of candidates for the Board of Directors;
- Approval of the Election Regulations;
- Results of the additional election of members of the Supervisory Board and members of the Board of Directors for the 2024–2029 term.

Article 2: The General Meeting of Shareholders unanimously authorizes the Board of Directors, based on the objectives, tasks and plans approved by the 2026 Extraordinary General Meeting of Shareholders of A Cuong Mineral Group Joint Stock Company, to organize the implementation of this Resolution in accordance with the law and the Company's Charter.

Article 3: Effectiveness and implementation

This Resolution has been approved in its entirety by the General Meeting of Shareholders and takes effect from the date of signing./.

The Board of Directors, the Board of Management and the Supervisory Board of A Cuong Mineral Group Joint Stock Company, and other relevant persons, shall be responsible for performing the tasks assigned by the General Meeting of Shareholders in this Resolution, so as to protect the interests of the Company's shareholders and comply with the provisions of law.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON OF THE MEETING – CHAIRPERSON OF THE BOARD OF DIRECTORS

M.S.D.N: 0100511... C.T.C.P. CÔNG TY CỔ PHẦN TẬP ĐOÀN KHOÁNG SẢN Á CƯỜNG H.SƠN ĐỘNG - T.BẮC GIANG

Nguyen Thi Thanh Huong

A CUONG MINERAL GROUP
JOINT STOCK COMPANY
No.: 03/2026/BB-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Bac Ninh, November 14, 2026

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026 A CUONG MINERAL GROUP JOINT STOCK COMPANY

Time: 07:30, November 14, 2026

Venue: Head office of A Cuong Mineral Group Joint Stock Company – Goc Gao Hamlet, Yen Dinh Commune, Bac Ninh Province

I. OPENING OF THE MEETING

1. Attendees

- Ms. Nguyen Thi Thanh Huong – Chairwoman of the Board of Directors
- Ms. Pham Thi Thuy Hanh – Member of the Board of Directors, General Director

And all Shareholders of A Cuong Mineral Group Joint Stock Company.

2. Legitimacy of the Meeting

The Meeting heard Mr. Nguyen Van Quyet - Head of the Shareholder Eligibility Verification Committee report the results of the shareholder eligibility verification:

- Total number of shares of the Company: 4577 shares
- Total number of delegates who are shareholders owning shares or authorized proxies present: 06 shareholders representing 608,800 shares – accounting for 1.33% of the total voting shares

Pursuant to the Law on Enterprises and the Company's Charter, the 2026 Extraordinary General Meeting of Shareholders of A Cuong Mineral Group Joint Stock Company is legitimate and eligible to proceed.

3. Chairperson, Secretary of the Meeting and Vote Counting Committee

To conduct the Meeting, the General Meeting of Shareholders unanimously approved the list of the Presidium, the Secretariat and the Vote Counting Committee, as follows:

Presidium:

1. Ms. Nguyen Thi Thanh Huong – Head of the Presidium
2. Ms. Pham Thi Thuy Hanh – Member of the Presidium

Election of the Secretariat

1. Ms. Pham Thi Thu Hoai – Member

Voting results:

Approve : 100%
Disapprove : 0%
No opinion : 0%

Vote Counting Committee:

1. Mr. Nguyen Van Quyet – Head of the Vote Counting Committee

2. Ms. Nguyen Thi Thu Hoai – Member

Voting results:

Approve : 100%

Disapprove : 0%

No opinion : 0%

4. Approval of the Meeting Agenda

The Meeting heard Ms. Nguyen Thi Thanh Huong – on behalf of the Presidium – read the agenda of the 2026 Extraordinary General Meeting of Shareholders, including:

- Reading and approving the Proposal on the dismissal and additional election of members of the Supervisory Board and members of the Board of Directors for the 2024 – 2029 term

+ Approval of the list of Supervisory Board candidates and the list of Board of Directors members

+ Approval of the election regulations

+ Conducting the additional election of members of the Supervisory Board and members of the Board of Directors for the 2024 – 2029 term

Voting results:

Approve : 100%

Disapprove : 0%

No opinion : 0%

Ms. Nguyen Thi Thanh Huong – on behalf of the Presidium – presented the Working Regulations of the 2026 Extraordinary General Meeting of Shareholders for approval

Voting results:

Approve : 100%

Disapprove : 0%

No opinion : 0%

II. PRESENTATION OF REPORTS AND PROPOSALS AT THE MEETING

Ms. Nguyen Thi Thanh Huong – on behalf of the Presidium – presented the Proposal on the dismissal and additional election of members of the Supervisory Board and members of the Board of Directors for the 2024 – 2029 term; approval of the list of Supervisory Board candidates and the list of Board of Directors candidates; approval of the election regulations; and conducting the additional election of members of the Supervisory Board and members of the Board of Directors for the 2024 – 2029 term

III. DISCUSSION

No opinions were raised by shareholders at the Meeting.

IV. APPROVAL OF REPORTS AND PROPOSALS AT THE MEETING

1. Approval of the Proposal on the dismissal and additional election of members of the Supervisory Board and members of the Board of Directors for the 2024 –

2029 term; approval of the list of Supervisory Board candidates and the list of Board of Directors candidates; approval of the election regulations; and conducting the additional election of members of the Supervisory Board and members of the Board of Directors for the 2024 – 2029 term

Approve:	608,800 shares	Accounting for 100% of the voting shares at the Meeting
Disapprove:	0 shares	Accounting for 0% of the voting shares at the Meeting
No opinion:	0 shares	Accounting for 0% of the voting shares at the Meeting

V. APPROVAL OF THE RESOLUTION AND MINUTES OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AND CLOSING OF THE MEETING

- **Ms. Nguyen Thi Thu Hoai – Secretary – presented the Minutes of the 2026 Extraordinary General Meeting of Shareholders.**

The Meeting voted to approve the Minutes of the 2026 Extraordinary General Meeting of Shareholders with the following results:

Voting results:

Approve : 100%

Disapprove : 0%

No opinion : 0%

- **Ms. Nguyen Thi Thu Hoai – Secretary – presented the Resolution of the 2026 Extraordinary General Meeting of Shareholders.**

The Meeting voted to approve the Resolution of the 2026 Extraordinary General Meeting of Shareholders with the following results:

Voting results:

Approve : 100%

Disapprove : 0%

No opinion : 0%

- **Ms. Nguyen Thi Thanh Huong declared the Meeting closed.**

The Meeting ended at 11:30 on the same day.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS

SECRETARY **CHAIRPERSON**

Pham Thi Thu Hoai **Nguyen Thi Thanh Huong**

A CUONG MINERAL GROUP
JOINT STOCK COMPANY
No.: 09 /TTr-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Bac Ninh, November 14, 2026

PROPOSAL

(Re: Dismissal and additional election of members of the Supervisory Board and members of the Board of Directors for the 2024 - 2029 term)

To: Shareholders of A Cuong Mineral Group JSC

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The Charter on Organization and Operation of A Cuong Mineral Group Joint Stock Company,*

Pursuant to the provisions of law, the Company's Charter, as well as the Company's situation and operational orientation in the coming period, the Board of Directors and the Supervisory Board of A Cuong Mineral Group Joint Stock Company respectfully submit to the General Meeting of Shareholders for approval the additional election of members of the Supervisory Board and the Board of Directors for the 2024-2029 term at the 2026 Extraordinary General Meeting of Shareholders, with the following contents:

1. Dismissal of a member of the Supervisory Board:

On October 08, 2026, A Cuong Mineral Group Joint Stock Company received the resignation letter of Mr. Pham Duc Thinh – Head of the Supervisory Board.

Accordingly, to ensure that the dismissal of the Supervisory Board member complies with the law and the Company's Charter, the Board of Directors respectfully submits to the 2026 Extraordinary General Meeting of Shareholders for approval the dismissal of Mr. Pham Duc Thinh as a member of the Supervisory Board

2. Additional election of a member of the Supervisory Board.

Based on the actual situation regarding the dismissal of the Supervisory Board member of A Cuong Mineral Group Joint Stock Company as presented above, and to ensure the effective and timely operation of the Company, the Board of Directors respectfully submits to the General Meeting of Shareholders the plan to elect 01 additional member of the Supervisory Board

Conditions: Shareholders who fully satisfy the conditions and criteria for Supervisory Board members under the Law on Enterprises and the Company's Charter are entitled to nominate or self-nominate as Supervisory Board members to be elected at the 2026 Extraordinary General Meeting of Shareholders.

3. Dismissal of a member of the Board of Directors

A Cuong Mineral Group Joint Stock Company received the resignation letter of Mr. Nguyen Xuan Thanh – Chairman of the Board of Directors

Accordingly, to ensure that the dismissal of the Board of Directors member complies with the law and the Company's Charter, the Board of Directors respectfully submits to the 2026 Extraordinary General Meeting of Shareholders for approval the dismissal of Mr. Nguyen Xuan Thanh as a member of the Board of Directors

4. Additional election of a member of the Board of Directors

Based on the actual situation regarding the dismissal of the Board of Directors member of A Cuong Mineral Group Joint Stock Company as presented above, and to ensure the effective and timely operation of the Company, the Board of Directors respectfully submits to the General Meeting of Shareholders the plan to elect 01 additional member of the Board of Directors

Conditions: Shareholders who fully satisfy the conditions and criteria for Board of Directors members under the Law on Enterprises and the Company's Charter are entitled to nominate or self-nominate as Board of Directors members to be elected at the 2026 Extraordinary General Meeting of Shareholders.

The Board of Directors respectfully submits this to the 2026 Extraordinary General Meeting of Shareholders for approval.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN

M.S.D.N: 0100511368 - C.T.C.P - CÔNG TY CỔ PHẦN TẬP ĐOÀN KHOÁNG SẢN Á CƯỜNG - H. SƠN ĐỘNG - T. BẮC GIANG

Nguyen Thi Thanh Huong

Recipients:
- As above
- Archived: BOD, Admin./.

A CUONG MINERALS GROUP
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Bac Ninh, November 14, 2026

MINUTES OF VOTE COUNTING
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
A CUONG MINERALS GROUP JOINT STOCK COMPANY

Time: 11:00 a.m., November 14, 2026.
Venue: Goc Gao Village, Yen Dinh Commune, Bac Ninh Province

I. Members of the Vote Counting Committee:

No.	Full name	Position
01	Mr. Nguyen Van Quyet	Head of the Vote Counting Committee
02	Ms. Pham Thi Thu Hoai	Member

II. The vote counting results are as follows:

1. Approval of the Proposal on the dismissal and additional election of members of the Supervisory Board and the Board of Directors for the 2024–2029 term

In favor:	608,800 shares	Representing 100% of the voting shares present at the Meeting
Against:	0 shares	Representing 0% of the voting shares present at the Meeting
Abstain:	0 shares	Representing 0% of the voting shares present at the Meeting

2. Approval of the Election Regulations and the List of candidates for the additional election of members of the Board of Directors and the Supervisory Board for the 2024–2029 term

In favor:	674,000 shares	Representing 100% of the voting shares present at the Meeting
Against:	0 shares	Representing 0% of the voting shares present at the Meeting
Abstain:	0 shares	Representing 0% of the voting shares present at the Meeting

3. Approval of the results of the additional election of members of the Board of Directors and the Supervisory Board for the 2024–2029 term

In favor:	674,000 shares	Representing 100% of the voting shares present at the Meeting
Against:	0 shares	Representing 0% of the voting shares present at the Meeting
Abstain:	0 shares	Representing 0% of the voting shares present at the Meeting

These minutes were completed at 11:20 a.m. on November 14, 2026, with the unanimous approval of 100% of the members of the Vote Counting Committee.

ON BEHALF OF THE VOTE COUNTING COMMITTEE
Head of the Committee

Nguyen Van Quyet

A CUONG MINERAL GROUP
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 05/BBKPBC/ĐHĐCĐ

Bac Ninh, November 14, 2026

MINUTES OF VOTE COUNTING FOR THE ADDITIONAL ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS FOR THE 2024-2029 TERM

Today, November 14, 2026, at the head office of A Cuong Mineral Group Joint Stock Company - Goc Gao Village, Yen Dinh Commune, Bac Ninh Province, the 2026 Extraordinary General Meeting of Shareholders of A Cuong Mineral Group Joint Stock Company conducted a secret ballot for the additional election of members of the Board of Directors and the Board of Supervisors for the 2024-2029 term, as follows:

I. MEMBERS OF THE VOTE COUNTING COMMITTEE

The Vote Counting Committee for the additional election of members of the Board of Directors and the Board of Supervisors for the 2024-2029 term at the 2026 Extraordinary General Meeting of Shareholders of A Cuong Mineral Group Joint Stock Company consists of the following persons:

1.	Mr. Nguyen Van Quyet	- Head of the Vote Counting Committee
2.	Ms. Pham Thi Thu Hoai	- Member

II. NUMBER OF SHAREHOLDERS PARTICIPATING IN THE ELECTION

Total number of attending shareholders and shareholder representatives with voting rights: 06 shareholders, owning and representing 608,800 shares, accounting for 100% of the total voting shares at the Meeting.

III. NUMBER OF ADDITIONAL BOD AND BOS MEMBERS TO BE ELECTED FOR THE 2024-2029 TERM

- Number of Board of Directors members: 01 member;
- Number of Board of Supervisors members: 01 member;
- Term of the BOD and BOS: 05 years, from 2024 – 2029.

IV. LIST OF CANDIDATES

1. List of candidates for the Board of Directors:

No.	Full name	Qualification
1	Mr. Pham Duc Thinh	Bachelor

2. List of candidates for the Board of Supervisors:

No.	Full name	Qualification
1	Ms. Le Thi Kim Anh	Bachelor

V. ELECTION OF BOARD OF DIRECTORS MEMBER

- Total ballots issued : 06 ballot(s), representing 608,800 shares
- Total ballots collected : 06 ballot(s), representing 608,800 shares
- Valid ballots : 06 ballot(s), representing 608,800 shares
- Invalid ballots: 0 ballot(s), representing 0 shares

Vote counting results:

No.	Full name	Number of votes	Percentage (%)
1.	Mr. Pham Duc Thinh	**608,800**	100%

Election results:

Based on the vote counting results, the following person has been elected to the Board of Directors for the 2024-2029 term:

No.	Full name
1.	Mr. Pham Duc Thinh

VI. ELECTION OF BOARD OF SUPERVISORS MEMBER

- Total ballots issued : 06 ballot(s), representing 608,800 shares
- Total ballots collected : 06 ballot(s), representing 608,800 shares
- Valid ballots : 06 ballot(s), representing 608,800 shares
- Invalid ballots : 0 ballot(s), representing 0 shares

Vote counting results:

No.	Full name	Number of votes	Percentage (%)
1.	Ms. Le Thi Kim Anh	**674,000**	100 %

Election results:

Based on the vote counting results, the following person has been elected to the Board of Supervisors for the 2024-2029 term:

No.	Full name
1.	Ms. Le Thi Kim Anh

Pursuant to the Company's Charter and the Election Regulations approved by the General Meeting of Shareholders, the election and vote counting process for members of the Board of Directors and the Board of Supervisors for the 2024-2029 term at the Meeting was valid and in compliance with regulations.

These Minutes of Vote Counting were prepared at 10:40 a.m. on the same day and announced by the Vote Counting Committee at the 2026 Extraordinary General Meeting of Shareholders./.

MEMBER

Pham Thi Thu Hoai

HEAD OF THE VOTE COUNTING COMMITTEE

CÔNG TY CỔ PHẦN TẬP ĐOÀN KHOÁNG SẢN Á CƯỜNG

Nguyen Van Quyet