A CUONG MINERAL GROUP
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

*Bac Ninh, November 7, 2026*

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: - The State Securities Commission of Vietnam**

**- Hanoi Stock Exchange**

1. Name of organization: A Cuong Mineral Group Joint Stock Company
   Stock symbol: ACM
   Address: Goc Gao Hamlet, Yen Dinh Commune, Bac Ninh Province
   Tel: (0240) 2226699 Fax: (0240) 2226669
2. Contents of the disclosure:
   Disclosure of the Minutes of Verification of Shareholder Eligibility for the 2026 Extraordinary General Meeting of Shareholders. Accordingly, the 2026 Extraordinary General Meeting of Shareholders of A Cuong Mineral Group Joint Stock Company convened today did not satisfy the conditions required to proceed.

Notice of Invitation to the Third Convening of the 2026 Extraordinary General Meeting of Shareholders

3. This information has been published on the Company's website at:
   http://acuonggroup.com/

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

*Attachments:
*- Minutes of Verification of Shareholder Eligibility dated November 7, 2026*
*- Notice of Invitation to the Third Convening of the Meeting*

**FOR AND ON BEHALF OF THE COMPANY**
**GENERAL DIRECTOR**

**PHAM THI THUY HANH**

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# MINUTES OF SHAREHOLDER ELIGIBILITY VERIFICATION (SECOND CONVENING)
# FOR ATTENDANCE AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
# OF A CUONG MINERAL GROUP JOINT STOCK COMPANY

Today, at 07:30 on November 7, 2026, at the head office of A Cuong Mineral Group Joint Stock Company, located at Goc Gao Hamlet, Yen Dinh Commune, Bac Ninh Province, the Shareholder Eligibility Verification Committee of the 2026 Extraordinary General Meeting of Shareholders of A Cuong Mineral Group Joint Stock Company, comprising:

- Mr. Nguyễn Văn Quyết – Head of the Committee
- Ms. Phạm Thị Thu Hoài – Member

has verified the eligibility of the shareholders attending the 2026 Extraordinary General Meeting of Shareholders of A Cuong Mineral Group Joint Stock Company at 08:00 on November 7, 2026, at the venue of the General Meeting of Shareholders.

**The results of the shareholder eligibility verification are as follows:**

- Total number of shareholders of the Company: 4,577 shareholders
- Total number of shareholders attending the Meeting: 06 shareholders

***Of which:***

- Number of shareholders attending in person: 06 shareholders
- Number of shareholders attending by proxy: 0 shareholders

- Total number of shares held by the shareholders and authorized proxies attending the Meeting: 608,800 shares, representing 1.33% of the total voting shares of the Company.

Pursuant to the Company's Charter on Organization and Operation and the prevailing laws and regulations, the 2026 Extraordinary General Meeting of Shareholders of A Cuong Mineral Group Joint Stock Company convened today is duly qualified to proceed.

These Minutes were prepared at 08:00 on November 7, 2026.

**FOR AND ON BEHALF OF THE SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE**
**HEAD OF THE COMMITTEE**

CÔNG TY CỔ PHẦN TẬP ĐOÀN KHOÁNG SẢN Á CƯỜNG

**Nguyen Van Quyet**

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

**To: THE SHAREHOLDERS OF A CUONG MINERAL GROUP JOINT STOCK COMPANY**

The Board of Directors of A Cuong Mineral Group Joint Stock Company (the "Company") hereby gives notice of, and cordially invites Shareholders to attend, the 2026 Extraordinary General Meeting of Shareholders of the Company (the "Meeting"), details of which are as follows:

1. **Date and Time:**
- Third convening: 07:30 a.m., Saturday, 14 November 2026
2. **Venue:** Head office of A Cuong Mineral Group Joint Stock Company – Goc Gao Hamlet, Yen Dinh Commune, Bac Ninh Province, Vietnam
3. **Agenda:** As set out in the attached Meeting Agenda (published together with the Meeting documents).
4. **Eligibility to Attend:** Shareholders whose names appear on the list of shareholders compiled by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of the record date of 30 September 2026.
5. **Confirmation of Attendance:**
   To ensure the Meeting is duly convened and successfully conducted, Shareholders are kindly requested to confirm their attendance or the appointment of a proxy (using the attached form) and deliver the same to the Company by hand, fax, email or post no later than 4:00 p.m. on 12 November 2026, using the following contact details:
   **A Cuong Mineral Group Joint Stock Company**
   Address: Goc Gao Hamlet, Yen Dinh Commune, Bac Ninh Province, Vietnam
   Tel: (+84 240) 222 6669 Fax: (+84 240) 222 6669
6. **Meeting Documents:** The documents for the Meeting are published on the Company's website at: http://acuonggroup.com/. Shareholders are requested to review such documents in advance and bring them to the Meeting.
7. **Documents to Be Presented at the Meeting:** Shareholders or their duly authorized proxies attending the Meeting shall present the following: (1) this Notice of Meeting; (2) a valid Identity Card/Citizen Identity Card or Passport; and (3) the Power of Attorney to attend the Meeting (in the case of a proxy).

***(**) Notes to Shareholders:***

- *A proxy may be appointed only once; the proxy holder may not sub-delegate such authority to any third party.*
- *All accommodation, travel and other expenses shall be borne by the Shareholders.*
- *For any further information regarding the Meeting, please contact:*

**A Cuong Mineral Group Joint Stock Company**
Address: Goc Gao Hamlet, Yen Dinh Commune, Bac Ninh Province, Vietnam
Tel: (+84 240) 222 6669 Fax: (+84 240) 222 6669

**Sincerely yours,**

**ON BEHALF OF THE BOARD OF DIRECTORS**
**CHAIRPERSON**

**Nguyen Thi Thanh Huong**