A CUONG MINERAL GROUP JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Bac Ninh, October 31, 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 Second 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 October 31, 2026
- Notice of Invitation to the Second Convening of the Meeting

FOR AND ON BEHALF OF THE COMPANY
GENERAL DIRECTOR

PHAM THI THUY HANH

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN TẬP ĐOÀN KHOÁNG SẢN Á CƯỜNG
Ký ngày: 31/10/2026 17:16:47

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

Today, at 07:30 on October 31, 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 October 31, 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 October 31, 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 H.SƠN ĐỘNG - T.BẮC GIANG

Nguyen Van Quyet

A CUONG MINERAL GROUP
JOINT STOCK COMPANY

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Bac Ninh, 31 October 2026

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:**
- Second convening: 07:30 a.m., Saturday, 7 November 2026
- Third convening (in the event the second convening is not duly constituted): 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 5 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