

No.: 33/2026/CBTT

Ho Chi Minh City October 19, 2026

DISCLOSURE OF UNUSUAL INFORMATION

To: - State Securities Commission of Vietnam
- Vietnam Stock Exchange
- Hanoi Stock Exchange

1. Organization: EASTERN MINERALS AHP JOINT STOCK COMPANY

- Ticker symbol: BMJ
- Address: No. 112/125, Tan Thinh Hamlet, Phu Giao Commune, Ho Chi Minh City, Vietnam
- Tel: (+84) 274 3688 126
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2. Content of Information Disclosure:

Board of Directors' Resolution dated October 19, 2026 on the Renewal of the Credit Facility Limit at Indovina Bank Ltd. – Phu My Hung Branch.

3. Publication on the Company's Website:

This information was published on the Company's website on October 19, 2026 at the following link: www.becamexbmj.com.vn/#enter/f/enter

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

Attached documents:

Board of Directors
Resolution dated October 19, 2026

EASTERN AHP MINERALS JOINT STOCK COMPANY
Legal representative of the Company
GENERAL DIRECTOR

CÔNG TY
CỔ PHẦN
KHOÁNG
SẢN MIỀN
ĐÔNG AHP

Digitally signed by CÔNG TY CỔ PHẦN KHOÁNG SẢN MIỀN ĐÔNG AHP
DN: C=VN, CN=CÔNG TY CỔ PHẦN KHOÁNG SẢN MIỀN ĐÔNG AHP, L=Phu Giao, ST=BINH DUONG, UID=MST:3700927878
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PHAM HUY HAU

**EASTERNS AHP MINERALS
JOINT STOCK COMPANY**

No.: 13 /2026/NQ-HĐQT

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



Ho Chi Minh City, October 19, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS AHP EASTERN MINERALS
JOINT STOCK COMPANY BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15 (hereinafter referred to as the "Law on Enterprises");
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance on Information Disclosure in the Securities Market;
- Pursuant to the Charter of Organization and Operation of Eastern Minerals AHP Joint Stock Company;
- Pursuant to the Internal Corporate Governance Regulations of Eastern Minerals AHP Joint Stock Company;
- Credit limit agreement No. 096/0424/CLr/6392576 signed on April 26, 2024, between AHP Eastern Mineral Joint Stock Company and Indovina Bank Limited - Phu My Hung Branch, and related amendments and supplements;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 13./2026/BB-HĐQT dated October 19, 2026.

HEREBY RESOLVES:

Article 1. The Board of Directors approves the renewal of the credit line between AHP Eastern Mineral Joint Stock Company (hereinafter referred to as "the Company") and Indovina Limited Bank ("IVB") - Phu My Hung Branch (hereinafter referred to as "the Bank"), specifically as follows:

1. Amount of credit granted: VND 100,000,000,000 (in words: One hundred billion Vietnamese Dong) (hereinafter referred to as "Credit Amount").

- Form of credit granted: Credit limit, bank guarantee, opening of import LC and domestic Upas LC.



- Purpose of loan: Supplementing working capital, financing import transactions and bank guarantees, letters of credit, and payments to subcontractors through the Bank.

The aforementioned credit amount includes the entire outstanding balance/credit balance granted to the Company/Borrower by the Bank under Credit Limit Agreement No. 096/0424/CLr/6392576 dated April 26, 2024 and the Amendment and Supplement to Credit Limit Agreement No. 096-BS1/0624/CLr/6392576 dated June 25, 2024.

2. Collateral:

2.1. The Company agrees to continue using the following assets to secure the payment obligations for the Credit granted in Section 1 of this part to the Bank, specifically as follows:

a. Seven (07) land use rights of Mr. Pham Xuan Phuong and Ms. Ngo Bich Hop at land parcels No. 379, 1647, 1580, 1579, 1792, 1314 and 1240; with the same map sheet No. 41; located in Thoi Hoa Ward, Ben Cat Town (now Ben Cat City), Binh Duong Province; and

b. Eleven (11) land use rights of Mr. Hoang Van Anh (Citizen ID/CCCD No. 030081008456) at land parcels No. 5138, 5139, 5140, 5141, 5142, 5143, 5098, 4880, same map sheet No. 24; land parcels No. 5881, 5882, 5883 same map sheet No. 16, address at: Thoi Hoa Ward, Ho Chi Minh City.

2.2. At all times, the aforementioned credit must be fully secured by time deposits/land use rights and assets attached to the land. The loan-to-value ratio of the collateral pledged or mortgaged to the Bank will comply with the maximum loan-to-value ratio of collateral as stipulated by IVB in effect from time to time.

2.3. Details relating to the collateral and the value of the aforementioned assets will be specifically stipulated in the loan agreement, credit limit agreement and/or mortgage agreement, pledge agreement, guarantee agreement, amendment/supplementary agreement, asset valuation report, and other relevant agreements, documents, and certificates signed between the Company and the Bank and/or related parties.

3. Appoint Mr. **Pham Huy Hau** – Position: General Director - Legal Representative (born December 12, 1965; ID Card No. 095065005717), **or**

Appoint Mr. **Nguyen Minh Chi** – Position: Deputy General Director (born November 20, 1980; ID Card No. 074080002938)

to represent the Company and sign and use the Company's seal to execute credit limit contracts, mortgage/pledge contracts, minutes determining the value of mortgaged/pledged assets and amendments to these contracts (if any), promissory notes, disbursement request forms, early



repayment letters, account management and asset handling (including signing amendments to these documents) with the Bank, notary offices and other relevant agencies (if any).

Article 2: The authorization and representation stated in this document shall be effective from the date of signing and shall only terminate if the Bank receives a replacement document of equivalent value or as prescribed by law. However, the expiration of this document (in case of replacement) shall not alter or terminate the Company's obligations under the credit(s) established with the Bank prior to the termination of this document.

The members of the Board of Directors, the General Management Board, and the relevant departments are responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing.

TM. BOARD OF DIRECTORS

CHAIRMAN



NGO ANH QUAN

