

No.: 21/2026/CBTT

Ho Chi Minh City June, 26, 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
- Fax: (+84) 274 3688 125
- Email: ahpminerals2019@gmail.com

2. Content of Information Disclosure:

Board of Directors' Resolution dated 26 June 2026 regarding Borrowing Facilities at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Tay Ho Branch.

3. Publication on the Company's Website:

This information was published on the Company's website on June, 26, 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 June, 26, 2026

EASTERN AHP MINERALS JOINT STOCK COMPANY

Legal representative of the Company

GENERAL DIRECTOR



PHAM HUY HAU

No.: 09/2026/NQ-HĐQT

Ho Chi Minh City, June 26, 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 17 June 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- Pursuant to the Charter on the Organization and Operation of AHP Eastern Minerals Joint Stock Company;
- Pursuant to the Internal Regulations on Corporate Governance of AHP Eastern Minerals Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting dated June 26, 2026.

RESOLUTION

Article 1. The Board of Directors approves the establishment of a credit relationship by AHP Eastern Minerals Joint Stock Company and the conduct of current account deposits, term deposits, and other banking services with Joint Stock Commercial Bank for Investment and Development of Vietnam – Tay Ho Branch (hereinafter referred to as “BIDV Tay Ho”):

- The Board of Directors of AHP Eastern Minerals Joint Stock Company approves the mortgage of assets owned by AHP Eastern Minerals Joint Stock Company and/or by third parties as security for the obligations of AHP Eastern Minerals Joint Stock Company to BIDV Tay Ho.
- The Board of Directors authorizes Mr. Pham Huy Hau, the Legal Representative of the Company, or Mr. Nguyen Minh Chi, Deputy General Director, to represent AHP Eastern Minerals Joint Stock Company in signing Credit Agreements, Guarantee Issuance Agreements, and all documents relating to borrowing, opening Letters of Credit (L/Cs),



issuing guarantees, and other transaction documents arising in connection with the Company's obligations to repay principal, interest, and other related costs to BIDV Tay Ho under the aforementioned Credit Agreements and Guarantee Issuance Agreements, with a maximum principal amount of VND 150,000,000,000 (in words: One Hundred Fifty Billion Vietnamese Dong Only) together with all accrued interest and fees related thereto.

- To secure the obligations of AHP Eastern Minerals Joint Stock Company to BIDV Tay Ho, the Board of Directors authorizes Mr. Pham Huy Hau or Mr. Nguyen Minh Chi, on behalf of the Company, to negotiate, decide upon, and execute mortgage and pledge agreements over assets owned by the Company (including cash assets, receivables, and other assets), and to mobilize assets and/or obtain guarantees from third parties for the implementation of loan security measures (such as pledges and mortgages) with the Bank.
- Mr. Pham Huy Hau or Mr. Nguyen Minh Chi is authorized to represent AHP Eastern Minerals Joint Stock Company in directly dealing with BIDV Tay Ho and shall have full authority to make decisions on matters relating to borrowing plans, investment plans, and business and production activities in order to ensure the efficient use of borrowed funds and the timely and full repayment of debts to the Bank.
- The members of the Board of Directors undertake not to withdraw their capital contributions throughout the term of borrowing and guarantee arrangements with BIDV Tay Ho. In the event of any withdrawal of capital contributions, the Company shall promptly notify the Bank in writing.
- In the event of any change in major shareholders, the election or dismissal of members of the Board of Directors, the appointment of a new legal representative of the Company, or the transfer of contributed capital, the Company shall promptly notify the Bank thereof.
- The Company shall prioritize repayment obligations to BIDV Tay Ho ahead of other credit institutions and creditors, in accordance with applicable laws.
- Any amendment or change to the authorization granted under this Resolution/Minutes of the Board of Directors shall be specifically notified in writing by the Board of Directors of AHP Eastern Minerals Joint Stock Company to BIDV Tay Ho.

Article 2. Implementation provisions



Members of the Board of Directors, the Board of Management, and relevant departments of the Company shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing. /.

**TM. BOARD OF DIRECTORS
CHAIRMAN**



NGO ANH QUAN

