

ARMEPHACO  
JOINTSTOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom - Happiness

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No: 412 /AMP-CBTT  
Disclosure of information on links to  
documents Audit contract

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Hanoi, July 15<sup>th</sup>, 2025

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

1. Organization name: Armephaco Joint Stock Company
2. Stock Code: AMP
3. Address: 118 Vu Xuan Thieu, Phuc Loi Ward, Hanoi.
4. Tel: (024) 3875 9466 Fax: (024) 3875 9466
5. Website: <https://armephaco.com.vn/>  
Email: [armephaco@armephaco.com.vn](mailto:armephaco@armephaco.com.vn)

6. The person responsible for disclosing information:

- Full name: Duong Dinh Son Position: CEO

Address: 118 Vu Xuan Thieu, Phuc Loi Ward, Hanoi.

Tel: (024) 3875 9466

Fax: (024) 3875 9466

Type of disclosure ☐ Periodically ☐ Abnormal ☒ 24h ☐ As requested  
information:

Content of the published information

On July 15<sup>th</sup>, 2025 Armephaco Joint Stock Company publishes information on documents "Review and Audit contract" for the semi-annual financial statements and annual 2025 financial statements of Armephaco Joint Stock Company on the Company's website.

Contract No 130/2026/HDKT-CPAVN-NV signed on July 14, 2025 between Armephaco Joint Stock Company and CPA Vietnam Auditing Company Limited.

The link to all documents is as follows:

[https://armephaco.com.vn/wp-content/uploads/2025/07/HĐ\\_kiemtoan.pdf](https://armephaco.com.vn/wp-content/uploads/2025/07/HĐ_kiemtoan.pdf)

We hereby commit that the information published above is true and take full responsibility before the law for the content of the information disclosed.

Respectfully!

Recipient

- As received;
- Save

REPRESENTATIVE OF THE COMPANY



Duong Dinh Son