

Nghe An, Oct 2025



No. /2025/GM-HDQT

**INVITATION LETTER
THE EXTRAORDINARY EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS 2025**

To: Dear Shareholders of Asia Minerals Joint Stock Company

The Board of Directors of Asia Minerals Joint Stock Company would like to invite shareholders to attend the 2025 Extraordinary General Meeting of Shareholders with the following organizational information:

- 1. Meeting time:** 7:30 a.m. on Oct 17, 2025
- 2. Location:** Meeting room of Asia Minerals Joint Stock Company, Lot 32 – Zone C – Nam Cam Industrial Park – Trung Lộc – Nghệ An
- 3. Contents of presentation, discussion and solicitation of opinions at the Congress**

To approve the proposal on share issuance to increase charter capital from the owner's equity.

4. Registration and confirmation of attendance

Shareholders are requested to confirm their attendance or send the Power of Attorney to attend the general meeting (according to the enclosed form) directly by post, or call before 16:00 on Oct 16, 2025.

Recipient: Administrative Organization Department – A Chau Minerals Joint Stock Company – Lot 32 – Zone C, Nam Cam Industrial Park, Trung Loc, Nghệ An.

* Phone: 0983 426 385 (Mss Thao), 0983.703.383 (Mr Chieu)

5. Shareholders/Authorized persons to attend the general meeting please bring and present the following documents:

(1) ID card/passport; (2) Meeting invitation letter; (3) Valid power of attorney (*in case of authorization*))

6. Documents of the general meeting: Shareholders are requested to refer to and download directly at the website: [www. amcvina.vn](http://www.amcvina.vn) or go directly to the Company's address to receive more documents.

**TM BOARD OF DIRECTORS
PRESIDENT**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

.....day..... month..... in 2025

CERTIFICATE OF ATTENDANCE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025
ASIA MINERALS JOINT STOCK COMPANY

To: - Board of Directors of Asia Minerals Joint Stock Company
- Organizing Committee of the 2025 Extraordinary General Meeting of Shareholders

Shareholder

Name:

ID number:

Issued Date:..... Place of
issue.....

Permanent address:

Telephone:.....

As a shareholder of A Chau Minerals Joint Stock Company, currently owns the following shares in the company: shares (par value 10,000 VND) equivalent to the amount..... copper

(In words:.....)

After studying the documents of the 2025 Extraordinary General Meeting of Shareholders of Asia Minerals Joint Stock Company, I confirm that I will attend the General Meeting.

All expenses related to attending the 2025 Extraordinary General Meeting of Shareholders of my Asia Minerals Joint Stock Company will be my own responsibility.

Day..... month..... in 2025

SHAREHOLDER

SOCIALIST REPUBLIC OF VIETNAM
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.....day..... month..... in 2025

POWER OF ATTORNEY

(Attending the Extraordinary General Meeting of Shareholders
Asia Minerals Joint Stock Company in 2025)

To: - Board of Directors of Asia Minerals Joint Stock Company
- Organizing Committee of the 2025 Extraordinary General Meeting of Shareholders

My name

is:.....

ID card number:

Issued Date:..... Place of
issue.....

Address:.....

..

As a shareholder of A Chau Minerals Joint Stock Company, currently owning shares in the company are: shares (par value 10,000 VND) equivalent to the amount..... copper

(In words:.....)

By this Power of Attorney, I authorize

Mr.

(Mrs.):

ID card number:

Issued Date:..... Place of
issue.....

Address:.....

..

Mr. (Mrs.)..... is the representative on my behalf to perform the rights and obligations of Shareholders at the 2025 Extraordinary General Meeting of Shareholders of Asia Minerals Joint Stock Company in accordance with the provisions of law and the company's Charter.

This power of attorney is only valid during the 2025 Extraordinary General Meeting of Shareholders of Asia Minerals Joint Stock Company.

Authorized Person
(Sign and specify full name)

Delegator
(Sign and specify full name)



AGENDA
THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS 2025
(Oct 17, 2025)

Time	Contents	Notes
07h30 – 08h00	- Reception and registration of delegates attending the Meeting	
08h00 – 08h10	- Statement of purpose, introduction of delegates, opening of the Meeting. - Report on verification of shareholder eligibility and Meeting validity.	
08h10 – 08h15	- Introduction and invitation of the Chairperson	
08h15 – 08h20	- Introduction of the Meeting Secretary - Introduce and elect the Vote Counting Committee	
08h20 – 08h30	- Approve the Congress Program - Approve the Congress Regulations	
08h30 – 09h30	Report on the Approval of the Following Contents: Issuing shares to increase charter capital from owners' equity.	
09h30 – 10h15	- Discussion and Approval of the Reports and Proposals	
10h15 - 10h20	- Voting on the Approval of the Congress Reports	
10h20 - 10h30	- Announcement of the Voting Results on the Congress Reports	
10h30 – 10h45	- Approval of the Minutes and Resolution of the Congress	
10h45 – 11h00	- Closing of the Congress	

On behalf of the Board of Directors
Chairman

Pham Viet Hung

**CHARTER OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS 2025**

CHAPTER I. GENERAL PROVISIONS

Article 1. Scope of Application

These regulations apply to the organization of the Charter of the Extraordinary General Meeting of Shareholders (EGM) 2025 of Asia Mineral Joint Stock Company.

Article 2. Subjects of Application

These regulations specify the rights and obligations of parties participating in the EGM, as well as the conditions and procedures for conducting the meeting.

CHAPTER II. CONDITIONS FOR HOLDING THE MEETING

Article 3. Conditions for Holding the Meeting

The EGM shall be conducted when shareholders attending the meeting represent more than 50% of the total voting shares according to the shareholder list finalized on Sep 08 , 2025. If the EGM does not meet the above conditions, subsequent meetings shall be conducted according to the Company's Charter and the Enterprise Law.

CHAPTER III. RIGHTS AND OBLIGATIONS OF PARTICIPANTS

Article 4. Rights and Obligations of Ordinary Shareholders

1. Conditions for Participation
 - Shareholders owning at least one (01) share on the finalized shareholder list (Sep 08 , 2025) are eligible to attend the EGM.
2. Rights of Ordinary Shareholders Attending the EGM
 - Have the right to vote on all matters.
 - Shareholders may provide opinions directly or through authorized representatives.
 - Voting rights correspond to the shares held or represented.
3. Obligations of Ordinary Shareholders Attending the EGM
 - Attend or authorize a representative to attend.
 - Comply with these Regulations.
 - Complete registration procedures.
 - Adhere to the EGM's internal rules.

Article 5. Rights and Obligations of the Shareholder Verification Committee

The Shareholder Verification Committee verifies shareholder eligibility and reports the results to the EGM.

Article 6. Rights and Obligations of the Ballot Counting Committee

The Ballot Counting Committee oversees the election proEGMs and reports the results.

Article 7. Rights and Obligations of the Chairperson and Secretary

1. The Chairperson presides over the EGM.
2. The Chairperson appoints the Secretary and nominates the Ballot Counting Committee.
3. Decisions regarding meeting procedures shall be final.
4. The Chairperson ensures an orderly meeting.
5. The Chairperson may postpone the EGM for a maximum of three days if neEGMsary.
6. The Secretary assists in documentation.

CHAPTER IV. CONDUCTING AND CONCLUDING THE EGM

Article 8. Meeting Procedures

1. Registration for Attendance
 - The Company shall conduct shareholder registration until all eligible shareholders present have been registered.
 - Latecomers may register but cannot affect prior voting results.
2. Meeting Format: Physical attendance.
3. Voting Method: Secret, public, and direct voting, with results announced immediately.

Article 9. Approval of EGM Resolutions

1. Resolutions passed with over 50% of voting shares present:
 - Annual financial statements.
 - Development plans.
 - Election of Board members.
2. Resolutions requiring over 65% approval:
 - Amendments to the Charter, restructuring, or major transactions exceeding 35% of total assets.

Article 10. Meeting Minutes

All EGM proceedings must be recorded in the meeting minutes and archived in the Company's records.

CHAPTER V. IMPLEMENTATION PROVISIONS

Article 11. Implementation

These Regulations consist of four chapters and eleven articles, adopted on Oct 17, 2025, and effective from the signing date.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Pham Viet Hung

ASIA MINERAL JSC

SOCIALIST REPUBLIC OF VIETNAM

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PROPOSAL

Re: Issuance of Shares to Increase Charter Capital from Owners' Equity

To: The Extraordinary General Meeting of Shareholders 2025

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its guiding documents;

Pursuant to Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises; Pursuant to the Charter of the organization and operation of Asia Mineral Joint Stock Company.

The Board of Directors of Asia Mineral Joint Stock Company hereby submits to the Extraordinary General Meeting of Shareholders 2025 for approval the Plan on Issuance of Shares to Increase Charter Capital from Owners' Equity ("bonus shares") to existing shareholders in 2025, with the following details:

Name of shares: Shares of Asia Mineral Joint Stock Company

Type of shares: Common shares

Par value per share: VND 10,000/share

Number of outstanding shares: 2,850,000 shares

Expected number of additional shares to be issued: 1,425,000 shares

Total par value of issuance: VND 14,250,000,000 (In words: Fourteen billion, two hundred and fifty million dong)

Expected charter capital after issuance: VND 42,750,000,000 (In words: Forty-two billion, seven hundred and fifty million dong)

Eligible recipients: Existing shareholders of Asia Mineral Joint Stock Company whose names appear on the list of shareholders at the record date for receiving bonus shares.

Issuance ratio: 2:1 (on the record date, a shareholder holding 2 shares will be entitled to receive 1 additional share).

Transfer restrictions:

Rights to receive bonus shares: Non-transferable.

Bonus shares: Freely transferable.

Source of funds for issuance: Development Investment Fund as recorded in the Company's audited financial statements as of December 31, 2024, amounting to VND 18,194,360,710.

Rounding and handling of fractional shares: The number of bonus shares each shareholder is entitled to will be rounded down to the nearest whole number; any fractional shares (if any) shall be canceled.

Example: At the record date, Shareholder Mr. Nguyen Van A holds 11 shares. The number of bonus shares he is entitled to receive = $(11 \times 1)/2 = 5.5$. After rounding down, he will receive 5 bonus shares; the remaining 0.5 fractional share will be canceled.

Distribution method: Shares will be distributed directly to existing shareholders whose names appear on the shareholder list at the record date for receiving bonus shares.

Expected issuance period: Quarter III – IV/2025, subject to approval from the State Securities Commission of Vietnam.

Utilization plan after issuance: Issuance of bonus shares to increase charter capital in order to enhance the Company's financial capacity to meet production and business requirements in the near future, while ensuring compliance with the conditions for a public company under current regulations.

Authorization to the Board of Directors:
The General Meeting of Shareholders authorizes the Board of Directors to:

Implement and execute the detailed bonus share issuance plan.

Amend the Company's Charter related to changes in charter capital following the issuance, and carry out procedures to amend the Enterprise Registration Certificate in accordance with the issuance results.

Register the additional shares with the Vietnam Securities Depository and Clearing Corporation (VSDCC) and apply for additional listing on the Hanoi Stock Exchange in accordance with regulations.

This is the proposal on the plan to issue shares to increase charter capital from owners' equity of Asia Mineral Joint Stock Company.

We respectfully submit this proposal for your consideration and approval.

Sincerely,

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Pham Viet Hung

Nghe An, April 25, 2025

**MINUTES OF VOTE COUNTING
VOTING OF THE 2025 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS (EGM)**

- Pursuant to Point D, Clause 2, Article 146 of Enterprise Law No. 59/2020/QH14;
- Pursuant to the charter of Asia Minerals Joint Stock Company;
- Pursuant to the Election Regulations of the 2025 EGM of Asia Minerals Joint Stock Company approved by the congress;
- Based on the functions and duties of the Vote Counting Committee,

At 11:00 a.m. on April 25, 2025, at the meeting room of Asia Minerals Joint Stock Company, Lot 32, Area C, Nam Cam Industrial Park, Trung Loc, Nghe An. The 2025 Extraordinary General Meeting of Shareholders (EGM) of Asia Minerals Joint Stock Company voted to approve the contents in accordance with the Company Charter and the Law on Enterprises.

1. Our counting committee consists of:

- Mrs. Ha Thi Trang - Head of Committee
- Mr. Hoang Thi Oanh - Member;
- Ms. Nguyen Thi Minh Lan - Member.

Having worked urgently, seriously, responsibly and honestly, the Vote Counting Committee would like to report the voting results as follows:

-The number of shareholders present and validly represented is ... shareholders; holding shares; representing % of common shares with voting rights.

- Number of votes issued: ballots;
- Number of votes received back: ... votes;
- Number of invalid votes is 0 votes.

2. The voting results are as follows:

TT	Voting content	Number of shares agreed			Number of shares disagree			No comments		
		Quantity	Voting Ratio / Shares	Ratio / Total CP	Quantity	Voting Ratio / Shares	Ratio / Total CP	Quantity	Voting Ratio / Shares	Ratio / Total CP
1	Issuance of Shares to Increase Charter Capital from Owners' Equity				-	0%	0%	-	0%	0%

The minutes of the vote counting of the 2025 General Meeting of Shareholders of Asia Minerals Joint Stock Company were completed at 11:30 a.m. on the same day and approved before the General Meeting/.

SIGNATURES OF MEMBERS OF THE VOTE COUNTING COMMITTEE

Ha Thi Trang

Le Xuan Huy

Nguyen Thi Minh Lan

No. 021/2025/BB-EGM

Nghe An, Oct 17, 2025



DRAFT

**MINUTE
OF THE EXTRAORDINARY EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS 2025**

1. Company name: ASIA Minerals Joint Stock Company
2. Address: Lot 32, Zone C, Nam Cam Industrial Park, Trung Loc Commune, Nghe An Province.
3. Time: Starts at 07:30 Oct 17, 2025.
4. Location: Hall of ASIA Minerals Joint Stock Company

I. Participants:

- Chairperson: Mr. Pham Viet Hung - Chairman of the Board of Directors
- Secretary: Mr. Le Xuan Chieu - Secretary of the Board of Directors
- Shareholders of Asia Minerals Joint Stock Company

II. Program of the Congress:

1. To declare the reasons for opening, introduce delegates, invite chairpersons and secretaries to work.

2. Verification of the eligibility of shareholders to attend the Extraordinary General Meeting of Shareholders in 2025:

The Organizing Committee reports on the results of confirming the status of shareholders and the eligibility of shareholders representing attending the meeting:

Total: ... shareholders holding 2,850,000 shares.

Institutional shareholders: representatives holding shares.

Individual shareholders: shareholders holding shares.

Shareholders present at the General Meeting: ... shareholders; shareholders absent but represented by proxy: shareholders, representing a total of 2,044,000 voting shares, accounting for% of the charter capital.

Shareholders absent without proxy authorization: shareholders, holding shares, accounting for % of the charter capital.

According to the Law on Enterprises 2020 and the Charter of organization and operation of Asia Minerals Joint Stock Company, the Extraordinary General Meeting

of Shareholders in 2025 is eligible to proceed (*There is a record of verification of shareholder status attached*).

Voting: (The number of voting votes is calculated on the total number of voting shares of all shareholders and shareholders' representatives attending the meeting)

- Number of shares voting in favor: 100%
- Number of shares voting against approval: 0%
- Number of voting shares without opinions: 0%

3. To approve the program and working regulations of the Extraordinary General Meeting of Shareholders, to elect the vote counting committee.

- The General Meeting approved the program of the 2025 Extraordinary General Meeting of Shareholders of Asia Minerals Joint Stock Company.

- The General Meeting approves the regulation on organizing the Extraordinary General Meeting of Shareholders in 2025 of Asia Minerals Joint Stock Company (*As the meeting document*).

- The congress shall elect a vote counting team consisting of 03 people to count votes and vote on the approved contents at the congress. Include:

- + Ms. Ha Thi Trang - Team Leader
- + Mr. Hoang Thi Oanh - Member
- + Ms. Nguyen Thi Minh Lan - Member

Voting: (The number of voting votes is calculated on the total number of voting shares of all shareholders and shareholders' representatives attending the meeting)

- Number of shares voting in favor: 100%
- Number of shares voting against approval: 0%
- Number of voting shares without opinions: 0%

III. Contents reported at the congress:

The contents presented at the Congress include:

Mr. Pham Viet Hung - Chairman of the Board of Directors reported on the following reports:

To approve the proposal on share issuance to increase charter capital from the owner's equity.

IV – Discussion Congress:

V. Contents of voting for approval:

After listening to the reports and discussions, the 2025 Extraordinary General Meeting of Shareholders of ASia Minerals Joint Stock Company proceeded to approve the contents in the form of voting votes:

The vote counting team synthesizes and approves the minutes of vote counting results at the congress

(Attached is the record of vote counting).

Specific results after counting votes are as follows:

VI. End of the session:

The minutes of the 2025 Annual Extraordinary General Meeting of Shareholders of Asia Minerals Joint Stock Company made at 11:00 a.m on Oct 25, 2025 were read in front of the whole General Meeting and agreed by the General Meeting with the content of the minutes.

Result:

- Number of shares voting in favor: 100%
- Number of shares voting against approval: 0%
- Number of voting shares without opinions: 0%

This record is made in 04 copies attached to the documents of the Congress.

SECRETARY OF THE MEETING

CHAIRPERSON OF THE MEETING

Nghe An, Oct 17, 2025

No. 02 /NQ-DHDCD

**RESOLUTION OF THE GENERAL MEETING
OF SHAREHOLDERS IN 2025**

ASIA MINERALS JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2021/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, effective from January 1, 2021;*
- Pursuant to the Charter of organization and operation of Asia Minerals Joint Stock Company;*
- Pursuant to the Regulation on Organization of the Extraordinary General Meeting of Shareholders in 2025;*
- Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders of Asia Minerals Joint Stock Company, dated Oct 17, 2025.*

RESOLUTION

Article 1. Approval of the plan for share issuance (“bonus shares”) to increase charter capital from the owner’s equity

- Name of shares:** Shares of Asia Mineral Joint Stock Company
- Type of shares:** Common shares
- Par value per share:** VND 10,000/share
- Number of outstanding shares:** 2,850,000 shares
- Number of additional shares to be issued:** 1,425,000 shares
- Total par value of issuance:** VND 14,250,000,000 (In words: Fourteen billion, two hundred and fifty million dong)
- Expected charter capital after issuance:** VND 42,750,000,000 (In words: Forty-two billion, seven hundred and fifty million dong)
- Issuance subjects:** Existing shareholders of Asia Mineral Joint Stock Company whose names appear on the list of shareholders on the record date for receiving bonus shares.
- Issuance ratio:** 2:1 (on the record date for receiving bonus shares, a shareholder holding 2 shares will receive 1 additional new share).
- Transfer restrictions:**
 - On the rights to receive bonus shares:** Shareholders entitled to receive bonus shares are not allowed to transfer such rights to others.
 - On bonus shares:** No transfer restriction.
- Legal capital source for issuance of bonus shares:** Development investment fund as stated in the audited financial statements of the Company as of December 31, 2024, amounting to VND 18,194,360,710.

- Rounding principle and handling of fractional shares: The number of bonus shares each shareholder is entitled to will be rounded down to the nearest integer. Any fractional shares (if any) shall be canceled.

Example: On the record date for receiving bonus shares, shareholder Nguyen Van A holds 11 shares. The number of bonus shares he is entitled to receive at the issuance ratio is $(11 \times 1)/2 = 5.5$. After rounding, Mr. Nguyen Van A will receive 5 bonus shares, and the fractional 0.5 share shall be canceled.

- Distribution method: Shares will be distributed directly to the existing shareholders whose names appear on the list of shareholders on the record date for receiving bonus shares.

- Expected issuance time: In the fourth quarter of 2025, after obtaining approval from the State Securities Commission of Vietnam.

- Plan for utilization of capital after issuance: Issuance of bonus shares aims to increase the company's equity capital scale in order to meet financial requirements for effective business operations in the coming period, and at the same time, ensure compliance with the legal requirements applicable to public companies.

- Authorization to the Board of Directors (BOD): The General Meeting of Shareholders authorizes the BOD to:

Implement and execute the detailed plan for bonus share issuance.

Amend the Company's Charter relating to the change of charter capital after the issuance and carry out procedures for registration of changes to the Enterprise Registration Certificate in accordance with the results of the issuance.

Register the additional shares for depository with the Vietnam Securities Depository and Clearing Corporation and register the additional shares for listing with the Hanoi Stock Exchange in accordance with regulations.

(Details attached to the Proposal No.TTr-AMC dated .../.../....)

Article 02. Enforcement Terms

The Resolution was approved by the 2025 Extraordinary General Meeting of Shareholders of Asia Minerals Joint Stock Company at the meeting on April 25, 2025. The Board of Directors, the Control Board, the Director and relevant units shall be responsible for implementing this Resolution and organizing the implementation of the Resolution in accordance with the provisions of law and the Company's Charter./.

**EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS 2025**

CHAIRMAN OF THE BOARD OF DIRECTORS