

**RESOLUTION OF THE BOARD OF DIRECTORS
MY XUAN BRICK TILE POTTERY AND
CONSTRUCTION JOINT STOCK COMPANY
Term 5 – 7th Meeting in 2026**

Pursuant to the Law on Enterprises of Vietnam No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities of Vietnam No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of My Xuan Brick Tile Pottery And Construction Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' Meeting No. 07/BB-HĐQT/2026.

RESOLVED

Article 1: Unanimously approved the selection of Viet Values Audit and Consulting Co., Ltd. (VIETVALUES), address at No. 33 Phan Van Khoe, Cho Lon Ward, Ho Chi Minh City, to perform the review services for the semi-annual Financial Statements and the audit for the 2026 annual Financial Statements of My Xuan Brick Tile Pottery And Construction Joint Stock Company.

Article 2: The General Director is assigned to organize and implement this Resolution of the Board of Directors in accordance with the Company Charter and prevailing laws and regulations.

Recipients:

- BOD, BOS, BOM
- company secretary
- SSC, HNX
- Archived: AD.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



DU QUỐC TRUNG