

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC
PORTAL OF THE HANOI STOCK EXCHANGE**

**To: - Hanoi Stock Exchange
- Shareholders**

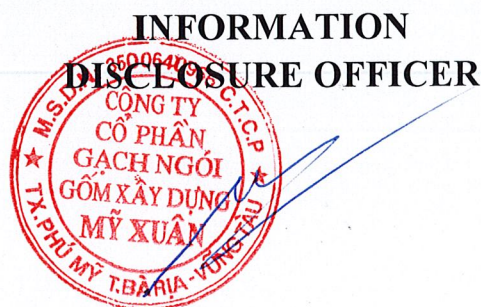
1. Company Name: My Xuan Brick Tile Pottery and Construction Joint Stock Company
2. Stock code: GMX
3. Head Office Address: Suoi Nhum Hamlet, Hac Dich Ward, Phu My Town, Ba Ria-Vung Tau Province.
4. Telephone: 02543.893150 Fax: 02543.894168
5. Information Disclosure Officer: Luu Thi Mai
6. Type of disclosed information: Unusual: 24 hours
7. Content of Information Disclosure: My Xuan Brick Tile Pottery and Construction Joint Stock Company announces the Board of Directors' Resolution on approving the time and venue for convening the 2025 Annual General Meeting of Shareholders.
8. (Attached: Board of Directors' Resolution No. 02/NQ-HĐQT/2025 dated February 26, 2025).

This information was disclosed on the Company's website on February 26, 2025, at the following link: www.myxuanvt.com.vn/quan-he-co-dong/luu-tru.

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

Recipients

- As above;
- Archives.



Luu Thi Mai

**RESOLUTION OF THE BOARD OF DIRECTORS
MY XUAN CONSTRUCTION CERAMIC TILE AND ROOF TILE
JOINT STOCK COMPANY**

Term 5 – Session 2 of 2025

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 Construction Ceramic Tile And Roof Tile Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' meeting No. 02/BB-HĐQT/2025.

RESOLVES

Article 1: Approving the time, venue, and record date for the list of shareholders to convene the 2025 Annual General Meeting of Shareholders as follows:

1. Time and venue of the 2025 Annual General Meeting of Shareholders:
 - Time : **Expected at 8:30 AM on April 24, 2025.**
 - Venue : **Company Hall.**
 - Address: **Suoi Nhum Hamlet - Hac Dich Ward - Phu My Town – Ba Ria Vung Tau Province**
2. Record date for the list of shareholders: **March 20, 2025.**

Article 2: This Resolution takes effect from the date of signing. The General Director is assigned to implement this Resolution of the Board of Directors in accordance with the Company's Charter and applicable laws.

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

Recipients:

- BOD, BOS, Executive Board;
- Archive.



ĐU QUỐC TRUNG