

NO: 38/CV.GMX-2026

Ho Chi Minh City, May 12, 2026

**DISCLOSURE OF INFORMATION ON THE PORTAL OF THE STATE  
SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

**To:** - Vietnam Stock Exchange  
- 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 Quarter – Tan Thanh Ward – Ho Chi Minh City  
Telephone: 02543.893150 Fax: 02543.894168
4. Information Disclosure Officer: Luu Thi Mai
5. Type of disclosed information: Unusual: 24 hours
6. Content of Information Disclosure: My Xuan Brick Tile Pottery and Construction Joint Stock Company announces the Board of Directors' Resolution on the Approval the Second Dividend Payment Plan for 2025

*(Attached: - Board of Directors' Resolution No. 06/NQ-HĐQT/2026 dated May 12, 2026;  
- Announcement regarding the last registration date to exercise dividend rights)*

7. This information was disclosed on the Company's website on May 12, 2026 at the following link: [www.myxuanvt.com.vn/quan-he-co-dong/luu-tru](http://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: AD, BOD

**INFORMATION  
DISCLOSURE OFFICER**



**Luu Thi Mai**

MY XUAN BRICK TILE POTTERY AND  
CONSTRUCTION JOINT STOCK COMPANY  
No.: 06/NQ-HĐQT/2026

SOCIAL REPUBLIC OF VIETNAM  
Independence – Freedom - Happiness  
Tan Thanh , May 12, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**MY XUAN BRICK TILE POTTERY AND**  
**CONSTRUCTION JOINT STOCK COMPANY**  
**Term 5 – 6th 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. 06/BB-HĐQT/2026.

**RESOLVED**

**Article 1:** Approval of the payment schedule for the second dividend of 2025:  
+ **Dividend rate: 12% of charter capital** (01 share shall receive VND 1,200)  
+ **Payment date: June 19, 2026**

**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
- Archived: AD.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**DU QUOC TRUNG**



**MY XUAN BRICK TILE POTTERY AND  
CONSTRUCTION JOINT STOCK COMPANY**

**SOCIAL REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

No.: 57/CV-GMX-2026

*Tan Thanh, May 15, 2026*

Re: "Closing of the shareholder list for the exercise  
of rights payment of the second cash dividend for 2025"

**NOTICE**

***(Regarding the record date for exercising the right to receive the second cash  
dividend payment for 2025)***

**To: Vietnam Securities Depository and Clearing Corporation**

Name of issuing organization: MY XUAN BRICK TILE POTTERY AND  
CONSTRUCTION JOINT STOCK COMPANY

Trading name: MY XUAN BRICK TILE POTTERY AND CONSTRUCTION JOINT  
STOCK COMPANY

Head office: Suoi Nhum Quarter, Tan Thanh Ward, Ho Chi Minh City

Tel : **02543-893150**

Fax : **02543-894168**

We hereby notify the Vietnam Securities Depository and Clearing Corporation  
(VSDC) of the record date for preparing the list of securities holders as follows:

Name of security: **My Xuan Brick Tile Pottery And Construction Joint Stock Company**

Stock code: **GMX**

Type of securities: Common shares

Par value: 10.000 đồng/CP

Stock exchange: **HNX**

Record date: **02-06-2026**

**1. Reason and purpose** *(specify the details to be implemented)*

- Payment of the second cash dividend for 2025

**2. Details** *(specify the details to be implemented)*

***Payment of the second cash dividend for 2025***

- Exercise ratio:

+ For shares: 12% per share (01 share receives VND 1,200)

- Payment date: **19/06/2026**

- Place of implementation:

+ For deposited securities: Shareholders shall receive dividends through the  
depository members where their securities accounts are maintained.

+ For undeposited securities: Shareholders shall receive dividends at **My Xuan  
Brick Tile Pottery And Construction Joint Stock Company**

Suoi Nhum Quarter, Tan Thanh Ward, Ho Chi Minh City



On working days of the week (*excluding Saturdays, Sundays and public holidays*) from **19/06/2026**, upon presentation of the Citizen Identification Card/Identity Card.

We request the Vietnam Securities Depository and Clearing Corporation to prepare and send us the list of securities holders as of the above record date via VSDC's electronic communication portal system.

**Recipients:**

- As above;
- Stock Exchange...;
- Archived...

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**

(*Sign, full name, Seal*)



**NGUYEN VAN SON**



**Attached document**

- Resolution of the General Meeting of Shareholders (*Regarding dividend payment 2025*)
- *The Board of Directors' resolution*
- *Screenshot of information disclosure.*