



**CÔNG TY CỔ PHẦN
GẠCH NGÓI NHỊ HIỆP
NHI HIEP BRICK-TILE CO-
OPERATION**

Số/No: 14/ 2026-CBTT-BT

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Tân Đông Hiệp, ngày 11 tháng 5 năm 2026
Tan Dong Hiep, date 11 month 5 year 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG / EXTRAORDINARY INFORMATION
DISCLOSURE**

Kính gửi/ Dear:

- Ủy ban Chứng khoán Nhà nước/ State Securities Commission of Vietnam
- Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange (HNX)

1. Tên tổ chức: CÔNG TY CỔ PHẦN GẠCH NGÓI NHỊ HIỆP/ *NHI HIEP BRICK-TILE CO-OPERATION*

- Mã chứng khoán: **NHC**
- Địa chỉ: Số 34, Đường ĐT 743, phường Tân Đông Hiệp, TP. Hồ Chí Minh/ *No. 34, DT 743 Road, Tan Dong Hiep Ward, Ho Chi Minh City, Vietnam*
- Điện thoại liên hệ/ Contact phone number: 0274.3749080 Fax:
- E-mail: nhihiep.nhc@gmail.com

2. Nội dung thông tin công bố/ *Contents of information disclosure:*

Nghị quyết hợp Hội đồng quản trị của Công ty Cổ phần Gạch ngói Nhì Hiệp ngày/5/2026 về việc Thông qua kế hoạch hoạt động quý 2 và nội dung lấy ý kiến Đại hội đồng Cổ đông bằng văn bản / *Resolution of the Board of Directors of Nhi Hiep Brick Tile co-operation dated 11 May 2026 regarding the approval of the Q2 operational plan and the contents for collecting the General Meeting of Shareholders' written opinions.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày /5/2026 tại đường dẫn: Gachngoinhiehiep.com/ *This information was disclosed on the Company's website on may 11, 2026 at the following link: Gachngoinhiehiep.com*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./ *We hereby commit that the above disclosed information is true and accurate, and we take full legal responsibility for the content of the disclosed information.*

Tài liệu đính kèm/ Attached documents:

- Nghị Quyết/Resolution

**Đại diện tổ chức/ Organization's
representative** Người UQ CBTT/ Authorized
person for information disclosure

Nguyen Thi Thu Phuong



NHI HIEP
BRICO

ctop gach ngoi - nhi hiep - brick tile joint stock co.

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 24 / NK06/NQ-HĐQT

Tan Dong Hiep, day 11 month 5 year 2026



RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of the Q2 operational plan and the contents for collecting shareholders' written opinions of the General Meeting of Shareholders

THE BOARD OF DIRECTORS OF THE COMPANY

Pursuant to the Law on Enterprises and the Company's Charter on Organization and Operation;

Pursuant to Resolution No. 01/NQ-ĐHĐCĐ26 adopted at the General Meeting of Shareholders held on March 20, 2026.

Pursuant to the agenda and the minutes of the Board of Directors' meeting dated May 11, 2026.

RESOLUTION:

Article 1. The Board of Directors unanimously approved the business performance results for the first quarter of 2026 and the operating plan for the second quarter of 2026 as follows:

No	Item	Unit	2026 Plan	Actual Q1/2026	Q2/2026 Plan
1	Total revenue	VND million	60.000	30.139	25.000
2	Total profit before tax	VND million	2.000	764	500

Article 2. The Board of Directors agreed to cease the stone crushing and processing service operations in order to transfer 02 (two) stone crushing and screening machines installed at Tan Lap stone quarry, Dong Nai City, and temporarily suspend the operations of the Binh Phuoc Branch.

Article 3. The Board of Directors agreed that the total liquidation value of the 02 stone crushing and screening machines shall be based on the remaining book value recorded in the Company's accounting books as at April 30, 2026, amounting to VND 51,088,709,670 excluding VAT, in accordance with the transfer price approved by the General Meeting of Shareholders under Resolution No. 01/NQ-ĐHĐCĐ26 dated March 20, 2026, including:

- Transfer of the 450-ton-per-hour stone crushing and screening machine to Binh Duong Materials and Construction Joint Stock Company at a transfer price equal to the remaining book value as at April 30, 2026, amounting to VND 29,801,747,302.
- Transfer of the 350-ton-per-hour stone crushing and screening machine to Nui Nho Stone Joint Stock Company at a transfer price equal to the remaining book value as at April 30, 2026, amounting to VND 21,286,962,368.

- Subject matter for obtaining opinions: Approval of the execution of a related-party transaction agreement with Nui Nho Stone Joint Stock Company (a major shareholder) regarding the sale and purchase agreement for a 350-ton-per-hour stone crushing and screening line, with the selling price based on the Company's remaining book value as at April 30, 2026, amounting to VND 21,286,962,368.
- Subjects entitled to give opinions: Shareholders whose names appear on the shareholder list finalized as at May 12, 2026.
- Timeline for collecting opinions and receiving shareholders' voting forms returned to the Company: no later than May 26, 2026

Article 5. The Board of Directors assigned the Company's Director to organize and implement all procedures and formalities relating to the transfer of the stone crushing and screening machines, the collection of shareholders' written opinions, and the registration for temporary suspension of the operations of the Binh Phuoc Branch in accordance with the provisions of law.

Article 6. This Resolution was unanimously approved by 5/5 members of the Board of Directors attending the meeting and shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Company's Director, and relevant individuals shall be responsible for implementing this Resolution.

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



PHAM THANH LIEM

Recipient address:

- The State Securities Commission/ The Hanoi Stock Exchange
- Board of Directors/ Director
- Board of Supervisors
- Save.