



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

Số/No: 15/2026-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 14 tháng 5 năm 2026

Tan Dong Hiep, date 14 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 HIỆP 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:*

Tài liệu lấy ý kiến Cổ đông bằng văn bản năm 2026: Thông báo; Tờ trình; Dự thảo Nghị quyết; Quy chế lấy ý kiến; Phiếu lấy ý kiến cổ đông/ 2026 Written Shareholders' Opinion Collection Documents: Notice; Proposal; Draft Resolution; Regulations on Collecting Shareholders' Written Opinions; Shareholders' Written Opinion Ballot.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 14/5/2026 tại đường dẫn: Gachngoinhiehiep.com/ *This information was disclosed on the Company's website on may 14, 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:

- Thông báo; Tờ trình; Quy chế lấy ý kiến; Phiếu lấy ý kiến và dự thảo Nghị Quyết/ *Notice; Proposal; Regulations on Collecting Shareholders' Written Opinions; Shareholders' Written Opinion Ballot; and Draft Resolution*

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

Nguyen Thi Thu Phuong

No: 29 /TB-NH

Tan Dong Hiep, day 14 month 5 year 2026

NOTIFICATION

Regarding the Written Shareholders Consultation

Dear Shareholders of Nhi Hiep Brick Tile Co-Operation

- Pursuant to the Charter and corporate governance regulations of Nhi Hiep Brick Tile Co-Operation;
- Pursuant to Resolution No. 23/NK06/NQ-HĐQT dated April 24, 2026 of the Board of Directors of Nhi Hiep Brick Tile Co-Operation approving the record date for finalizing the list of shareholders entitled to provide written opinions;
- Pursuant to Resolution No. 24/NK06/NQ-HĐQT dated May 11, 2026 of the Board of Directors of Nhi Hiep Brick Tile Co-Operation approving the contents for collecting shareholders' written opinions.

The Board of Directors of the Company respectfully announces and seeks the written opinions of Shareholders on the following specific content:

1. Purpose of gathering opinions: Matters under the authority of the General Meeting of Shareholders in the form of voting to collect shareholders' opinions in writing according to legal regulations and the Charter of Nhi Hiep Brick Tile Co-Operation.

2. Matters and contents requiring shareholders' opinions for the approval of the Resolution:

Approve entering into a related-party transaction agreement with Nui Nho Stone Joint Stock Company (major shareholder) regarding the sale and purchase agreement for 01 (one) 350 tons/hour stone crushing and screening production line installed at Tan Lap stone quarry, Dong Nai City. The selling price shall be based on the Company's remaining book value as at April 30, 2026, amounting to VND 21,286,962,368, in accordance with Proposal No. 01/TTr-DHĐCĐ26/VB.

3. Method of gathering opinions: Shareholders submit the "Written Voting Opinion Form" according to the template issued by the Company and return it to the Company in a sealed envelope

4. Voting option: Including approval, disapproval, and no opinion for each issue being voted on.

Shareholders mark "X" in one of the three empty boxes (agree, disagree, or no opinion) for each item being voted on

☐ Agree ☐ Disagree ☐ No comments

- **Time for feedback:** From May 14, 2026, to 5:00 PM on May 26, 2026



- Subject of the opinion survey: Shareholders holding shares of the Company according to the list as of May 12, 2026.
- The location for sending and receiving feedback letters from shareholders: At the headquarters of Nhi Hiep Brick Tile Co-Operation, Address: 34 DT 743 Street, Tan Dong Hiep Ward, Ho Chi Minh City.
- **Documents related to soliciting opinions:** Posted on the company's website at www.gachngoinhihiep.com for shareholders' convenience to reference and contribute
- **Time to send the letter:** From the date the Shareholders receive the notice and documents until 5:00 PM on May 26, 2026
Shareholders can send their opinions about the Company via postal mail to the address above or send them through the company's email at: nhihiep.nhc@gmail.com
- Valid and invalid voting ballots shall be determined in accordance with the Regulations on Obtaining Shareholders' Opinions in Writing issued on May 14, 2026.
- Voting ballots returned by shareholders to the Company must bear the full signature(s) of the shareholder(s) and be enclosed in a sealed envelope.
- Voting ballots returned to the Company bearing the shareholder's signature but containing no voting instruction (i.e. none of the three voting boxes is checked) shall be deemed as "approval" of the contents submitted by the Board of Directors for shareholders' opinions.
- Shareholders who do not return the voting ballots to the Company shall be deemed as not participating in the voting process.
- All cases of non-response or late response (after 5:00 PM on May 26, 2026) shall be deemed as "approval" of the contents submitted by the Board of Directors for shareholders' opinions.

Note:

*For all details, please contact: Nhi Hiep Brick –Tile Co operation at the address:
34 DT 743 Street, Tan Dong Hiep Ward, Ho Chi Minh City
Phone: 0274.3749080, ask for Ms. Phuong.*

Best regards!

Tan Dong Hiep, date 14 month 5 year 2026
**ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN**

(Signed)

PHAM THANH LIEM

No: 01/TTr-DHDCD26/VB

Tan Dong Hiep, day 14th, May, 2026

SUBMISSION

Re: Approve the execution of the agreement for the sale and purchase of the stone crushing and screening production line with a related party

To: General Meeting of Shareholders

- Pursuant to the current Enterprise Law;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of certain provisions of the Securities Law;
- Pursuant to the Charter and corporate governance regulations of Nhi Hiep Brick Tile co-operation.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the execution of the related-party transaction agreement as follows:

1. Related party: Nui Nho Stone Joint Stock Company

- Relationship with NHC: Major shareholder owning 24.34% of NHC's charter capital.
- Transaction content: Sale and purchase agreement for 01 (one) 350-ton-per-hour stone crushing and screening line.
- Transaction value: Based on the Company's remaining book value as at April 30, 2026, amounting to VND 21,286,962,368.

2. Authorization:

The General Meeting of Shareholders authorizes the Board of Directors to direct the Company in negotiating the specific terms of the above-mentioned contracts to ensure compliance with current laws while aligning with the conditions and characteristics of Nhi Hiep Brick Tile co-operation.

We respectfully submit this for the consideration and approval of the General Meeting of Shareholders.

We sincerely thank you!

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

(Signed)

PHAM THANH LIEM

NHI HIEP BRICK-TILE CO-OPERATION

Address: No. 34, DT 743 Road, Tan Dong Hiep Ward, Ho Chi Minh City
Tel: 0274.3749080 | Fax: 0274.3749287 | Tax Code: 3700358798
Email: nhiehiep.nhc@gmail.com | Website: gachngoinhihiep.com

WRITTEN BALLOT OF SHAREHOLDERS AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026 NHI HIEP JOINT STOCK COMPANY OF TILES AND BRICKS

To: - Dear Shareholder:.....

- Address:

ID Card/Passport/Business Registration Certificate No.:..... issued on:
..... at:

Number of shares owned or represented as of May 12, 2026:shares

Number of voting rights corresponding to the owned/represented shares :.....

I. Company Information

1. Name of issuer: NHI HIEP BRICK-TILE CO-OPERATION

2. Head office address: No. 34, DT 743 Road, Tan Dong Hiep Ward, Ho Chi Minh City

3. Contact: Tel: 0274.3749080 | Email: nhiehiep.nhc@gmail.com

4. Business Registration Certificate No.: 3700358798, issued by Ho Chi Minh City Department of Finance, 17th issuance on April 3, 2026.

II. Purpose of Collecting Opinions: To collect written opinions from shareholders for approval of matters under the authority of the General Meeting of Shareholders in accordance with the law and the Charter of Nhi Hiep Brick Tile co-operation./

III. Contents of Consultation:

The Board of Directors of Nhi Hiep Brick Tile co-operation seeks written opinions from shareholders to approve the following resolutions:

Approve entering into a related-party transaction agreement with Nui Nho Stone Joint Stock Company (major shareholder) regarding the sale and purchase agreement for 01 (one) 350 tons/hour stone crushing and screening production line installed at Tan Lap stone quarry, Dong Nai City. The selling price shall be based on the Company's remaining book value as at April 30, 2026, amounting to VND 21,286,962,368, in accordance with Proposal No. 01/TTr-DHDCĐ26/VB.

IV. Method of Collecting Opinions:

Shareholders shall send the "Written Voting Ballot" (according to the Company's form) back to the Company in a sealed envelope.

Shareholder Written Voting Form

Shareholder's Full Name:

Address:

Nationality:

ID Card/Passport/Business Registration Certificate No.: issued on
..... at

Contact Number:

Number of shares owned/represented as of May 12, 2026: shares

Including: shares directly owned: ; shares represented:

Number of voting shares:

Based on Notice No.29/TB-NH dated May 14, 2026 of the Board of Directors regarding the collection of shareholders' written opinions, I hereby vote on the following matters:

Approve entering into a related-party transaction agreement with Nui Nho Stone Joint Stock Company (major shareholder) regarding the sale and purchase agreement for 01 (one) 350 tons/hour stone crushing and screening production line installed at Tan Lap stone quarry, Dong Nai City. The selling price shall be based on the Company's remaining book value as at April 30, 2026, amounting to VND 21,286,962,368, in accordance with Proposal No. 01/TTr-DHDCĐ26/VB.

Vote: ☐ Agree ☐ Disagree ☐ No opinion

V. Timeframe for Collecting Opinions:

From May 14, 2026 until 17:00 on May 26, 2026.

VI. Subjects: Shareholders owning Company shares as recorded on May 12, 2026.

VII. Place of submission and receipt:

Head office of Nhi Hiep Brick Tile co-operation, No. 34, DT 743 Road, Tan Dong Hiep Ward, Ho Chi Minh City.

VIII. Related documents: Posted on the Company's website: www.gachngoinhihiep.com for shareholders' reference..

IX. Deadline for sending ballots From the date shareholders receive the notice and documents until 17:00 on May 26, 2026.

- Ballots may be sent by post to the above address or via email: nhihiep.nhc@gmail.com
- Valid and invalid voting ballots shall be determined in accordance with the Regulations on Obtaining Shareholders' Opinions in Writing issued on May 14, 2026.
- Voting ballots returned by shareholders to the Company must bear the full signature(s) of the shareholder(s) and be enclosed in a sealed envelope.
- Voting ballots returned to the Company bearing the shareholder's signature but containing no voting instruction (i.e. none of the three voting boxes is checked) shall be deemed as "approval" of the contents submitted by the Board of Directors for shareholders' opinions.
- Shareholders who do not return the voting ballots to the Company shall be deemed as not participating in the voting process.
- All cases of non-response or late response (after 5:00 PM on May 26, 2026) shall be deemed as "approval" of the contents submitted by the Board of Directors for shareholders' opinions.

The Company's legal representative

(Signed)

Lam Thanh Lam

Tan Dong Hiep, May 14, 2026

**On behalf of the Board of Directors
Chairman**

(Signed)

Pham Thanh Liem

NHI HIEP BRICK-TILE CO-OPERATION

Address: No. 34, DT 743 Road, Tan Dong Hiep Ward, Ho Chi Minh City

Tel: 0274.3749080 | Fax: 0274.3749287 | Tax Code: 3700358798

Email: nhiehiep.nhc@gmail.com | Website: gachngoinhihiep.com

WRITTEN VOTING BALLOT OF SHAREHOLDERS

Full Name of Shareholder:
Address:
Nationality:
ID Card/Passport/Business Registration Certificate No.: issued on
..... at
Contact Number:
Number of shares owned and represented as of May 12, 2026: shares
In which: number of shares directly owned: shares, number of shares represented:
..... shares
Number of voting shares:

Pursuant to Notice No.29/TB-NH dated May 14, 2026 of the Company's Board of Directors regarding the collection of shareholders' written opinions, I hereby cast my votes on the following issues:

Approve entering into a related-party transaction agreement with Nui Nho Stone Joint Stock Company (major shareholder) regarding the sale and purchase agreement for 01 (one) 350 tons/hour stone crushing and screening production line installed at Tan Lap stone quarry, Dong Nai City. The selling price shall be based on the Company's remaining book value as at April 30, 2026, amounting to VND 21,286,962,368, in accordance with Proposal No. 01/TTr-DHĐCĐ26/VB.

Vote: ☐ Agree ☐ Disagree ☐ No opinion

....., date month year 2026

Shareholder of Nhi Hiep Brick Tile co-operation
SHAREHOLDER

(Signature, and stamp if an organization)

**COLLECTING SHAREHOLDER OPINIONS IN WRITING
AT THE EXTRAORDINARY SHAREHOLDERS MEETING**

NHI HIEP BRICK-TILE CO-OPERATION 2026

Base:

- *The Securities Law was passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019*
- *The Enterprise Law was passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020*
- *Regulations on the organization and operation of Nhi Hiep Brick Tile Co-Operation.*

In order to ensure that the written opinions of shareholders are collected in accordance with the provisions of the law and the Charter of Nhi Hiệp Brick and Tile Joint Stock Company, the Board of Directors (BOD) of Nhi Hiệp Brick and Tile Joint Stock Company issues the Regulation on collecting written opinions from shareholders with the following provisions.

Article 1. Principles of soliciting shareholder opinions

- Ensure the principles of transparency, fairness, and democracy.
- All for the benefit of the shareholders of Nhi Hiep Brick Tile Co-Operation.

Article 2. Subject entitled to participate in the written opinion gathering

The shareholders holding voting shares and representing by proxy the shareholders holding voting shares of the Company according to the list of shareholders as of May 12, 2026, provided by the Vietnam Securities Depository and Clearing Corporation.

For voting matters related to internal transactions, including transactions between the company and shareholders, managers, or related persons of such parties, shareholders having related interests shall not have voting rights. The approval ratio shall be calculated based on the total valid voting ballots of shareholders who do not have related interests.

Article 3. Rights and obligations of shareholders or their authorized representatives

- Entitled to express voting opinions or to authorize, with certification/notarization, another person to express opinions on all matters for which the Board of Directors seeks shareholders' opinions.

- Each shareholder listed on the final registration date (May 12, 2026) will receive a written opinion solicitation document from the Board of Directors via postal mail to the address registered with VSD. In case, for any reason, a shareholder does not receive the written opinion solicitation document, they have the right to download the document from the website of Nhi Hiep Brick Tile Co-Operation to provide their opinion.

- The voting on issues that the Board of Directors seeks opinions on is the obligation of all shareholders as stipulated in the Charter of Nhi Hiep Brick Tile Co-Operation.

Article 4. Regulations for voting opinions and Written Shareholder Voting Ballots:

1. Content of the Shareholder Written Opinion Form and the Regulations for Opinions.

The written shareholder opinion form contains the following key information.

- Information about the opinion-gathering organization
- Information about shareholders
- One (01) issues need to be voted on by shareholders. Each issue has 03 blank boxes corresponding to the decisions "Agree," "Disagree," and "No opinion," for shareholders to mark an "X" in one of the three boxes for each issue.
- Signature of the shareholder
- Deadline and method for submitting feedback forms
- The signature of the Chairman of the Board of Directors of Nhi Hiep Brick Tile Co-Operation.

2. Regulations on the validity/invalidity of the written shareholder voting ballot

2.1. Valid opinion poll:

- The Nhi Hiep Brick Tile Co-Operation has issued.
- There is a hanging seal of Nhi Hiep Brick Tile Co-Operation
- There is a signature of the shareholder
- Not torn, scratched, erased, or repaired.

2.2. The feedback form is invalid

The shareholder response form will be deemed invalid in specific cases as follows.

- Not a voucher issued by Nhi Hiep Brick Tile Co-Operation
- There is no hanging seal of Nhi Hiep Brick Tile Co-Operation
- Torn, chipped, erased, repaired
- No signature from the shareholder
- Add additional information and other symbols.
- Send the feedback form to the company after the deadline.
- The response form was prepared by the authorized person and sent to the Company but did not include the notarized or certified power of attorney document.
- The response form is left blank without marking any option for each issue
- Response form, shareholders mark at least 2 boxes for each issue

3. The method and deadline for submitting the written shareholder voting ballot

Shareholders can submit their responses to the Company's questionnaire in one of the following ways:

- Mailing address: Mrs. Nguyen Thi Thu Phuong - Accounting Department - Nhi Hiep Brick Tile Co-Operation
- Address: No. 34, DT 743 Street, Tan Dong Hiep Ward, Ho Chi Minh City.
- Phone: 0274.3749080

- Send a scanned copy to the email: nhiehiep.nhc@gmail.com (not applicable for authorization cases).

The deadline for the Company to receive responses to the written shareholder voting form through all submission methods is 5:00 PM on May 26, 2026. In the case that shareholders send their responses by mail, the postmark at the time of dispatch will be used as the basis

Article 5. Regulations on ballot counting

1. The Board of Directors organizes the ballot for opinions

The ballot counting committee consists of: the Board of Directors, the company director counting the votes under the supervision of the Supervisory Board or shareholders not holding management positions in the company, the Chairman of the Board of Directors (representing and on behalf of the Board of Directors), the company director, one member of the Supervisory Board or a shareholder not holding a management position in the company, and one secretary who conducts the vote counting according to the following regulations:

- Check the validity of the voting ballots;
- Check each voting ballot in turn and the secretary records the vote counting results;
- Seal all voting ballots after the counting is completed and store them at the company as per regulations.

2. Prepare the ballot counting report

The secretary is responsible for preparing the ballot counting minutes.

- The ballot counting minutes must include the following main contents:
 - + Time and location of the ballot counting;
 - + Total number of ballots sent to shareholders;
 - + Number of ballots returned by shareholders;
 - + Number of ballots not returned by shareholders;
 - + Number and percentage of valid ballots;
 - + Number and percentage of invalid ballots;
 - + Signatures of the Ballot Counting Committee

Article 6. Conditions for the General Meeting of Shareholders to approve matters by written opinion of shareholders

The issues are approved when at least 50% of the votes cast are "In favor" of the total number of shareholder votes returned in response to the written shareholder opinion solicitation sent to the Company.

Article 7. Announcement of results

The results of the written shareholder voting will be included in the resolution of the General Shareholders' Meeting and disclosed in accordance with regulations, as well as published on the website of Nhị Hiệp Brick and Tile Joint Stock Company along with the minutes of the shareholder voting.

Article 8. Effectiveness of the Regulation

This regulation consists of 08 Articles and takes effect after being approved by the General Meeting of Shareholders of Nhi Hiep Brick Tile Co-Operation.

**ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN**

(Signed)

PHAM THANH LIEM

No: /NQ-ĐHĐCĐ26/VB
Draft

Tan Dong Hiep, day month 5 year 2026

**RESOLUTION
OF GENERAL MEETING OF SHAREHOLDERS
NHI HIEP BRICK-TILE CO-OPERATION**

(According to the method of soliciting shareholder opinions in writing in 2026)

Based on the Enterprise Law and the current Securities Law;
Based on the Charter of the organization and operation of the Company
Based on Minutes No. dated regarding the results of the written shareholder voting in 2026 of of Nhi Hiep Brick Tile Co-Operation.

**GENERAL SHAREHOLDERS' MEETING
NHI HIEP BRICK-TILE CO-OPERATION
RESOLUTION**

Article 1. Approval of the proposed matter

Approve entering into a related-party transaction agreement with Nui Nho Stone Joint Stock Company (major shareholder) regarding the sale and purchase of 01 (one) 350 tons/hour stone crushing and screening production line installed at Tan Lap stone quarry, Dong Nai City. The selling price shall be based on the Company's remaining book value as at April 30, 2026, amounting to VND 21,286,962,368, in accordance with Proposal No. 01/TTr-ĐHĐCĐ26/VB.

(Voting ratio: In favor: %; against: %; no opinion: %)

Article 2. Effectiveness

The resolution of the 2026 General Meeting of Shareholders in writing for the term VI (2022-2027) takes effect from the date of signing. It is requested that the members of the Board of Directors, the Management Board, the Supervisory Board, and the shareholders of the Company are responsible for implementing this resolution.

**ANNUAL GENERAL MEETING SHAREHOLDERS
CHAIRMAN**

PHAM THANH LIEM

Recipient address

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