

No.: 48 /CV.GMX-2026

-----o0o-----

Hanoi, July 17, 2026

INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL

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,
4. Telephone: 02543.893150 Fax: 02543.894.168
5. Person responsible for information disclosure: Luu Thi Mai
6. Type of information disclosed: Extraordinary 24h
7. Content of the Disclosed Information: My Xuan Brick Tile Pottery and Construction Join Stock Company disclosed the resolution of the Board of Directors approving the following matter:
 - Business performance results for the second quarter of 2026.
 - Board of Directors Resolution approving the adjustment of the business production plan for the last six months of the year and the cumulative plan for 2026.
 - The approval of the plan for the first advance dividend payment for 2026.

(Attached: Board of Directors' Resolution No. 08/NQ-HĐQT/2026 dated 17/07/2026)

8. This information was disclosed on the Company's electronic information page on 17/07/2026, at the link www.myxuanvt.com.vn/quan-he-co-dong/luu-tru.

We commit that the information disclosed herein is true and accurate and take full legal responsibility for the content of the disclosed information./.

Sincerely!

Recipients:

- *As above*
- *Archived: AD., BOD's office*

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



Luu Thi Mai

No.: 08/NQ-HĐQT/2026

Tan Thanh, July 17, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
MY XUAN BRICK TILE POTTERY AND
CONSTRUCTION JOINT STOCK COMPANY
Term 5 – 8th 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. 08/BB-HĐQT/2026.

RESOLVED

Article 1: Approve the Q2 2026 business performance results with the following targets:

+ Revenue (VND) : 60,328,018,356
+ Profit after tax (VND) : 8,571,448,101

Article 2: Approve the adjustment of the business plan for the last 6 months of the year:

+Sales revenue (Million VND) : 96,500
+Profit after tax (Million VND): 11,500
Adjusted 2026 business plan:
+Sales revenue (Million VND) : 200,357
+Profit after tax (Million VND): 22,889

Article 3: Approve the payment timeline for the first cash dividend payment for 2026.

+ Payout rate: 5% of charter capital (01 share receives 500 VND)
+ Payment date: August 27, 2026

Article 4: Authorize the General Director to organize and implement this Resolution of the Board of Directors in accordance with the Company's Charter and current legal regulations.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- BOD, BOS, BOM
- Archived: AD.

