



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, October 10, 2026

No: 09/2026/TB-MCC

NOTICE

Regarding the record date for exercising the right to obtain shareholders' written opinions.

To: - Vietnam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch

Name of the Issuing Organization : **HIGH GRADE BRICK TILE CORPORATION**

Trading name: **HIGH GRADE BRICK TILE CORPORATION**

Head Office : 246 Cay Cham Hamlet, Tan Khanh Ward, Ho Chi Minh City

Tel : 0274.3658278 Fax: 0274.3625379

We hereby inform the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC) of the last registration date for compiling the list of shareholders for the following securities:

Securities name	: Shares of High Grade Brick Tile Corporation
Securities code	: MCC
Type of securities	: Ordinary shares
Par value	: 10.000 VND/share
Stock exchange	: HNX
Last day to register	: October 23, 2026



1. Reason and purpose: Obtaining shareholders' written opinions

2. Specific contents:

a. Obtaining shareholders' written opinions on the registration for addition of business lines:

- Exercise ratio: 01 share – 01 voting right.
- Implementation schedule:
 - + Expected date of sending the opinion documents to shareholders: October 27, 2026
 - + Deadline for shareholders to return the written opinion forms: expected no later than 4:30 p.m. on November 9, 2026.
- Place of implementation: HIGH GRADE BRICK TILE CORPORATION, at No. 246 Cay Cham Quarter, Tan Khanh Ward, Ho Chi Minh City.
- Contents of the written opinions: Addition of business lines.
 - + Business line code 5520 – Other short-term accommodation services.
 - + Details: Boarding houses, rental rooms and similar short-term accommodation establishments.

Digitally signed by CÔNG TY CỔ PHẦN
GẠCH NGÓI CAO CẤP
Date: 2026.10.11 15:50:54+07'00'

We request that CNVSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via CNVSDC's electronic communication system.

Recipient:

- As above;
- Hanoi Stock Exchange
- Archives:

LEGAL REPRESENTATIVE
COMPANY DIRECTOR

CÔNG TY
CỔ PHẦN
GẠCH NGỒI
CAO CẤP

NGUYEN

NGUYEN AN

762464-C.T.C.P.
CÔNG TY
HÀNG
NGÔI
CẤP
T. BÌNH DƯƠNG *