

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

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

No.: 74 /CV-GMX-2026

Tan Thanh, October 29, 2026

Re: " Finalization of the Shareholder
List for the Second Interim
Cash Dividend Payment for 2026"

NOTICE

**(Re: Record Date for Exercising the Right to Receive the Second Interim Cash
Dividend Payment for 2026)**

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities Registration Organization: **MY XUAN BRICK TILE POTTERY
AND CONSTRUCTION JOINT STOCK COMPANY**

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

Registered 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 compiling the list of holders of the following securities:

Securities Name : **Shares of My Xuan Brick Tile Pottery and Construction Joint
Stock Company**

Stock Code : **GMX**

Type of Securities: Common Shares

Par Value: VND 10,000/share

Exchange: **HNX**

Record Date: **12/11/2026**

1. Reason and Purpose (specify the contents to be implemented)

- Second Interim Cash Dividend Payment for 2026

2. Specific Contents (specify the contents to be implemented)

First Advance Dividend Payment for 2026 in Cash

- Implementation Ratio:

+ For shares: 6%/share (each share shall receive VND 600)

- Payment Date: **20/11/2026**

- Place of Implementation:

+ For depository securities: Holders shall complete dividend receipt procedures
at the Depository Members where their depository accounts are opened.

+ For non-depository securities: Holders shall complete dividend receipt procedures at **My Xuan Brick Tile Pottery and Construction Joint Stock Company**.

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

On weekdays (excluding Saturdays, Sundays and public holidays) starting from **20/11/2026** and present their Citizen Identification Card/Identity Card.

We request VSDC to compile and send to our Company the list of securities holders as of the above record date via VSDC's electronic portal system.

Recipients:

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

Enclosed Documents

- Resolution of the General Meeting of Shareholders (on 2026 dividends)
- Resolution of the Board of Directors Meeting
- Screenshot of the information disclosure.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

(signature, full name, seal)



NGUYEN VAN SON