HIGH GRADE BRICK TILE CORPORATION

No. 02/05/NQ-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, 10, November, 2026

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS COLLECTING SHAREHOLDER OPINIONS IN WRITING HIGH GRADE BRICK TILE CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and its amendments and supplements;
- Pursuant to the Charter of the High-Grade Brick and Tile Corporation;
- Pursuant to Resolution No. 03/05/NQ-HĐQT dated October 3th, 2026, of the Board of Directors regarding the solicitation of shareholders' opinions in writing on the registration of additional business lines;
- Pursuant to the vote-counting minutes dated 10/11/2026, regarding the tally of shareholders' written opinions on the registration of additional business lines;

RESOLUTION:

Article 1: Approval of the registration of additional business lines:

STT	Name of business line	Industry code
1	**Other short-term accommodation services**	**5520**
	Details: Boarding houses, rented rooms, and Similar short-term accommodation facilities.	

Voting percentages: In favor: 88,97%; Opposed: 0,0 %; No opinion: 11,03%

Article 2: This Resolution shall take effect from the date of signing; members of the Board of Directors, the Supervisory Board, and the company's shareholders shall be responsible for the implementation of this Resolution.

Recipients:

- As above;

- Office files

On behalf of the Board of Directors

CHAIRPERSON

CÔNG TY CỔ PHẦN GẠCH NGÓI CAO CẤP

MAI VAN CHANH

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN GẠCH NGÓI CAO CẤP
Ký ngày: 11/11/2026 17:26:45

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HIGH GRADE BRICK TILE CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. : 02/2026/BB-ĐHĐCĐ

Ho Chi Minh City, 10, November, 2026

VOTE COUNTING MINUTES

SOLICITING SHAREHOLDERS' OPINIONS IN WRITING FOR APPROVAL OF THE SUPPLEMENTATION OF BUSINESS LINES OF HIGH-GRADE BRICK TILE CORPORATION

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and documents amending, supplementing, and guiding its implementation;
- Charter on Organization and Operation of High-Grade Brick Tile Corporation issued on April 22, 2021;
- Resolution No. 03/05/NQ-HDQT dated October 03, 2026 of the Board of Directors of High-Grade Brick Tile Corporation;

and Tile Joint Stock Company regarding soliciting shareholders; opinions on the supplementation of business lines;

- Written opinion voting ballots sent to the Company by shareholders regarding the supplementation of business lines.

Today, at 15:00 on November 10, 2026, at the head office of High-Grade Brick Tile Corporation;

Company, the Board of Directors conducted the vote counting for the; Written Opinion Voting Ballot for Shareholders on the Approval of Business Line Supplementation, specifically as follows:

I/ COMPOSITION OF THE VOTE COUNTING AND SUPERVISORY COMMITTEE

I.1/ VOTE COUNTING COMMITTEE:

1. Mr. Mai Van Chanh - Position: Chairman of the Board of Directors – Head of Vote Counting Committee
2. Mr. Hua Ngoc Chinh Position: Secretary of the Board of Directors - Member
3. Mrs. Tran Thi Thu Huong Position: Accountant - Member

I.2/ VOTE COUNTING SUPERVISION:

1. Mrs. Nguyen Thi Anh Position: Representative of the Supervisory Board

II/ COMPANY INFORMATION

1. Company Name: HIGH-GRADE BRICK TILE CORPORATION
2. Head Office: No. 246 Cay Cham Quarter, Tan Khanh Ward, Ho Chi Minh City
3. Enterprise Registration Code: 3700762464
4. Charter Capital of the Company: VND 50,161,240,000, equivalent to 5,016,124 shares, of which:

- Number of voting shares: 4,986,124 shares
- Number of treasury shares: 30,000 shares

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III/ PURPOSE OF SOLICITING WRITTEN OPINIONS OF SHAREHOLDERS

- To approve the supplementation of business lines content.

IV/ CONTENT SOLICITING SHAREHOLDERS VOTES

- To pass the General Meeting of Shareholders Resolution via soliciting written opinions of shareholders on the supplementation of business lines, specifically as follows:

1/ Approval of business line supplementation:

No.	Industry Name	Industry Code
1	- **Other short-stay accommodation services**	**5520**
	Details: Boarding houses, room rentals, and similar short-stay accommodation facilities.	

V/ VOTE COUNTING RESULTS:

1/ Voting Method:

- Shareholders sent their opinions by completing the Voting Ballot enclosed in a sealed envelope sent to

the Company address via postal service or by sending the Voting Ballot to the Company email box: gachngoimc@gmail.com.

- Upon receiving the ballots, the Board of Directors verified the voting ballots of the shareholders as follows:

2/ Vote Counting Results

Content	Number of Voting	Shares	Voting Ratio
1. Total voting ballots sent to shareholders	129	4.986.124	100%
2. Total ballots returned	25	4.436.249	88,97%
In which:			
- *Valid ballots*	*25*	*4.436.249*	*88,97%*
- *Invalid ballots*	*0*	*0*	*0%*
3. Total non- participating ballots:	104	549.875	11,03%

3/ Voting Result Details: Approval of business line supplementation:

- Other short-stay accommodation services - Industry Code 5520

(Details: Boarding houses, room rentals, and similar short-stay accommodation facilities)

In Favor (Agree)		Against (Disagree)		Abstain / No Opinion	
Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
4.436.249	88,97%	0	0%	549.875	11,03%

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VI/ CONCLUSION:

- Based on the voting results and pursuant to the High-Grade Brick Tile Corporation approved by the General Meeting of Shareholders on April 22, 2021: Decisions approved via written opinion solicitation of shareholders to supplement business lines must be approved by shareholders representing at least 65% of the total voting shares.

- Therefore, the General Meeting of Shareholders of High-Grade Brick Tile Corporation has approved the contents of business line supplementation as stated in Section IV/ Content soliciting shareholders votes above.

- The vote counting concluded at 16:30 on the same day. The Vote Counting Committee commits to the honesty and accuracy of the vote counting process stated above.

- The Vote Counting Minutes was finalized at 16:30 on November 10, 2026. This Minutes is attached to the Resolution of the General Meeting of Shareholders on soliciting written opinions of shareholders of High-Grade Brick Tile Corporation.

HEAD OF VOTE COUNTING COMMITTEE
CHAIRMAN OF THE BOARD OF DIRECTORS

MAI VAN CHANH

MEMBERS OF VOTE COUNTING COMMITTEE

TRAN THI THU HUONG

HUA NGOC CHINH

VOTE COUNTING SUPERVISOR
REPRESENTATIVE OF SUPERVISORY BOARD

NGUYEN THI ANH

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