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No. 10/CV.GMX-2026

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Ho Chi Minh City, February 26, 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 Resolution of the Board of Directors approving the time and venue for the 2026 Annual General Meeting of Shareholders and the record date for determining the list of shareholders entitled to attend the Meeting.

*(Attached: Resolution No. 02/NQ-HĐQT/2026 dated 26 February 2026)*

8. This information was disclosed on the Company's electronic information page on 26/02/2026, at the link: [www.myxuanvt.com.vn/quan-he-co-dong/luu-tru](http://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.: 02/NQ-HDQT/2026

*Tan Thanh, February 26, 2026*

**RESOLUTION OF THE BOARD OF DIRECTORS  
MY XUAN BRICK TILE POTTERY AND CONSTRUCTION JOINT STOCK  
COMPANY**

**Term 5 – Session 2 of 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;  
Based on the Minutes of the Board of Directors' Meeting No. 02/BB-HDQT/2026.

**RESOLVES**

**Article 1:** Approval of the time, venue, and record date for finalizing the list of shareholders to convene the 2026 Annual General Meeting of Shareholders as follows:

1. Time and venue of the 2026 Annual General Meeting of Shareholders:
  - Time : **Expected at 8:30 A.M on April 28, 2026.**
  - Venue : **Company Hall**
  - Address : **Suoi Nhum Quarter – Tan Thanh Ward,  
Ho Chi Minh City.**

2. Record date for finalizing the list of shareholders: **March 23, 2026.**

**Article 2:** This Resolution shall take effect from the date of signing. The General Director is assigned to organize and implement this Resolution of the Board of Directors in accordance with the Company Charter and applicable laws.

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

**Recipients:**

- Board of Directors, Board of Supervisors,  
Executive Board;
- Archive.



**DU QUỐC TRUNG**