

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Binh Duong, April 23, 2025

DISCLOSURE OF UNUSUAL INFORMATION

Dear: Hanoi Stock Exchange
State Securities Commission

1. Organization name: HIGH GRADE BRICK TILE JOINT STOCK COMPANY
- Stock code: MCC
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2. Information disclosure content:

Resolution of the 2025 General Meeting of Shareholders, attached Minutes and documents of the 2025 General Meeting of Shareholders

This information was published on the company's website on April 23, 2025 at the link [gachngoicaocap.com/shareholder relations](https://gachngoicaocap.com/shareholder-relations)

We hereby commit that the information published above is true and we are fully responsible before the law for the content of the published information.

Organization representative

Authorized person to disclose
information



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