
No. 04/CV.GMX-2026

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Ho Chi Minh City, January 19, 2025

**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 the resolution of the Board of Directors approving the following matter:
 - Business performance results for the fourth quarter of 2025.
 - Business and production plan for 2026.
 - Execution of contracts with companies related to internal persons.*(Attached: Board of Directors' Resolution No. 01/NQ-HĐQT/2026 dated 19/01/2026)*
8. This information was disclosed on the Company's electronic information page on 19/01/2026, at the link 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.: 01/NQ-HĐQT/2026

Tan Thanh, January 19, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
MY XUAN BRICK TILE POTTERY AND CONSTRUCTION JOINT STOCK
COMPANY
Term 5 – Session 1 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. 01/BB-HĐQT/2026.

RESOLVES

Article 1: Approval of the business results for Q4 of 2025 with the following indicators:

- | | |
|-------------------------|---------------------------|
| + Revenue: | VND 48,448,630,272 |
| + Net profit after tax: | VND 5,744,422,131 |

Article 2: Approval of the business and production plan for 2026:

- | | |
|-------------------------|----------------------------|
| + Revenue: | VND 175.689.696.554 |
| + Net profit after tax: | VND 17.565.522.225 |

Article 3: Approval of the investment and development plan for 2026:

- | | |
|------------------------------------|--------------------------|
| + Repairs: | VND 1,675,000,000 |
| + Construction and new investment: | VND 6,350,000,000 |

Article 4: Authorize the General Director to negotiate and sign economic contracts with internal and related parties (8 companies):

- + Phu My Xuan Company Limited
- + Dai Huu Investment and Trading Company Limited
- + Tan Quang Cuong - Binh Thuan Investment Joint Stock Company
- + Gia Thy Investment Joint Stock Company
- + Hoc Minh Thanh Company Limited
- + Gia Thang Construction Investment Joint Stock Company
- + Gia Vo Production and Trading Joint Stock Company
- + Gia Phan Construction Equipment Corporation



Article 5: Authorize the General Director to organize the implementation of this Resolution of the Board of Directors in accordance with the Company's Charter and applicable laws.

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



Recipients:

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

DU QUOC TRUNG

