



Ho Chi Minh, City, March 16, 2026

No: 03/2026/TB-MCC

NOTIFICATION

Regarding the final registration date to exercise the right
to attend the 2026 Annual General Meeting of Shareholders.

To: - Vietnam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch

Name of the Issuing Organization : **HIGH GRADE BRICK TILE CORPORATION**

Trading name: **HIGH GRADE BRICK TILE CORPORATION**

Head Office : 246 Cay Cham Hamlet, Tan Khanh Ward, Ho Chi Minh City

Tel : 0274.3658278 Fax: 0274.3625379

We hereby inform the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC) of the final registration date for compiling the list of holders of the following securities:

Securities name	: Shares of High Grade Brick Tile Corporation
Securities code	: MCC
Type of securities	: Ordinary shares
Par value	: 10.000 VND/share
Stock exchange	: HNX
Last day to register	: March 30, 2026

1. Reasons and purposes:

Organizing the Annual General Meeting of Shareholders in 2026

a. Attend the 2026 Annual General Meeting of Shareholders

- Voting ratio: 1 share – 1 voting right.
- Time of implementation: The company will announce this in the general meeting invitation.
- Proposed location: The company will announce this in the general meeting invitation.
- Agenda of the General Meeting:
 1. Approval of the summary report on production and business performance in 2025
 2. Report on the direction of production and business activities in 2026
 3. Report on the activities of the Board of Directors and Supervisory Board in 2025 and the direction and tasks for 2026.

4. Audited financial statements for 2025
5. Approval of profit distribution for 2025 and the profit distribution plan for 2026
6. Approval of the selection of the auditing firm for the financial statements in 2026
7. Election of the Board of Directors and Supervisory Board
8. Other matters.

Documents related to the general meeting will be posted on the company's website: www.gachngoicaocap.com 21 days before the meeting takes place.

We request that CNVSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via CNVSDC's electronic communication system.

We are committed to ensuring that the information about the owners listed will be used for the intended purpose and in compliance with CNVSDC regulations. Our company will be fully liable under the law for any violations.

Recipient:

- As above;
- Hanoi Stock Exchange
- Archives:

**LEGAL REPRESENTATIVE GIÁM
COMPANY DIRECTOR**



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