

No.: 04/NQ-HĐQT/2026

Tan Thanh, March 31 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**MY XUAN BRICK TILE POTTERY AND CONSTRUCTION JOINT STOCK COMPANY**  
**Term 5 – Session 4 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. 04/BB-HĐQT/2026.

**RESOLVES**

**Article 1:** Approval of the documents for the Annual General Meeting of Shareholders to be held on April 23, 2026.

**Article 2:** The Chairman of the Board of Directors is assigned to direct the General Director to proactively select an appropriate venue for the General Meeting of Shareholders in accordance with the number of registered attending shareholders.

**Article 3:** 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:**

- BOD, BOS,
- Board of Management.
- Archive AD



**DU QUOC TRUNG**