HIGH GRADE BRICK TILE CORPORATION
Address: No. 246, Cay Cham Quarter, Tan Khanh Ward, Ho Chi Minh City.
Enterprise identification number: 3700762464
Website: gachngoicaocap.com Email: gachngoimc@gmail.com
Tel: 0919697877 Fax: 0274.3 625 379

OPINION SURVEY FORM
WRITTEN VOTING BY SHAREHOLDERS

Shareholder's Full Name: ……..

Address:…….....

Nationality: …….....Tel: ……..

Citizen ID/Tax ID Number….....…date of issue:……Place of issue: ……...

The number of shares owned and represented as of October 23, 2026 is: ……...

In which: the number of shares owned is: ……...the number of shares represented is:.....

The number of shares with voting rights is: …….....

Based on notice No. ___/2026/TB, dated October 23, 2026 of the company's Board of Directors on collecting shareholders' written opinions, I would like to vote on the following issues:

1/Purpose of seeking opinions: Regarding the registration of additional business lines:

STT	Name of business line	Industry code
1	**Other short-term accommodation services**	**5520**
	Details: Boarding houses, rented rooms, and similar short-term accommodation facilities.	

☐ Tán thành ☐ không tán thành ☐ không có ý kiến

Voting method: Shareholders are requested to mark (X) in the box of their choice.

2/ Deadline for shareholders to return the opinion form: Shareholders can send the opinion form in a sealed envelope to the Company's address or send a scanned copy to the company's email: gachngoimc@gmail.com before 4:30 p.m. on November 9, 2026.

Thank you very much, dear shareholders!

SHAREHOLDER CONFIRMATION
(Sign and print full name; affix seal if representing an organization)

CHAIRMAN OF THE BOARD OF DIRECTORS

MAI VAN CHANH

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tân Khánh, ngày 23 tháng 10 năm 2026

No. /2026/TB-MCC

NOTIFICATION

Regarding the solicitation of shareholder opinions in writing for the purpose of registering additional business lines.

To: General Meeting of Shareholders

- Pursuant to Resolution No. 03/05/NQ-HĐQT dated October 3, 2026, of the Board of Directors regarding the solicitation of shareholders' opinions in writing for the purpose of approving the addition of business lines;

The Board of Directors of the Company hereby respectfully makes an announcement and seeks the written opinion of the shareholders regarding the following matters:

1/ Addition of business lines:

STT	Name of business line	Industry code
1	**Other short-term accommodation services**	**5520**
	Details: Boarding houses, rented rooms, and similar short-term accommodation facilities.	

2/ Method of obtaining opinions: Collecting opinions in writing, using the form issued by the company.

3/ Voting options: Include "in favor," "against," and "no opinion" for each issue submitted for a vote.

4/ Period for collecting feedback: from October 27, 2026, until 16:30 on November 9, 2026.

5/ Parties to be consulted: Shareholders holding shares in the company, based on the list finalized as of October 23, 2026.

6/ Location for the distribution and receipt of shareholder feedback/response letters:

- HIGH GRADE BRICK TILE CORPORATION
- Address: No. 246, Cay Cham Quarter, Tan Khanh Ward, Ho Chi Minh City.
- Documents related to the consultation process are posted on the company's website at www.gachngoicaocap.com.
- A valid ballot is one issued by High Grade Brick Tile Corporation bearing the company's official seal; when returned to the company, it must include the shareholder's full signature (or the organization's seal, if the shareholder is an entity).

We kindly request that shareholders provide their input on the "voting ballot" and return it to the company's address no later than 4:30 PM on November 9, 2026, or send a scanned copy to the company's email address: gachngoimc@gmail.com.

Recipients:
- As above;
- Office files

On behalf of the Board of Directors
CHAIRPERSON

MAI VAN CHANH

HIGH GRADE BRICK TILE CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No. 01/TTr-CTY

Ho Chi Minh City, October 23, 2026

SUBMISSION

Subject: Registration of additional business lines

To: General Meeting of Shareholders

- Pursuant to current Securities Law.
- Pursuant to Resolution No. 03/05/NQ-HĐQT dated October 3, 2026, of the Board of Directors regarding the solicitation of shareholders' opinions in writing for the purpose of approving the addition of business lines;

The Board of Directors respectfully submits for the shareholders' consideration and approval the addition of business lines to the company's scope of operations, as follows:

1/ Addition of business lines:

STT	Name of business line	Industry code
1	**Other short-term accommodation services**	**5520**
	Details: Boarding houses, rented rooms, and similar short-term accommodation facilities.	

We respectfully request that shareholders review and approve the matters presented, provide full responses on the shareholder ballot, and return it to the Company by the deadline specified in the attached notice.

On behalf of the Board of Directors
CHAIRPERSON

MAI VAN CHANH

HIGH GRADE BRICK TILE CORPORATION

No. /03/NQ-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM

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DRAFT

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS COLLECTING SHAREHOLDER OPINIONS IN WRITING HIGH GRADE BRICK TILE CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and its amendments and supplements;
- Pursuant to the Charter of the High-Grade Brick and Tile Joint Stock Company;
- Pursuant to Resolution No. 03/05/NQ-HĐQT dated October 30, 2026, of the Board of Directors regarding the solicitation of shareholders' opinions in writing on the registration of additional business lines;
- Pursuant to the vote-counting minutes dated ____/11/2026, regarding the tally of shareholders' written opinions on the registration of additional business lines;

RESOLUTION:

Article 1: Approval of the registration of additional business lines:

STT	Name of business line	Industry code
1	**Other short-term accommodation services**	**5520**
	Details: Boarding houses, rented rooms, and Similar short-term accommodation facilities.	

Voting percentages: In favor: %; opposed: %; no opinion: %

Article 2: This Resolution shall take effect from the date of signing; members of the Board of Directors, the Supervisory Board, and the company's shareholders shall be responsible for the implementation of this Resolution.

Recipients:

- As above;

- Office files

On behalf of the Board of Directors

CHAIRPERSON

MAI VAN CHANH