

NO: 63/CV.GMX-2025

Tan Thanh, July 18, 2025

**DISCLOSURE OF INFORMATION ON THE PORTAL OF THE STATE
SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

To: - State Securities Commission
- 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 Hamlet, Hac Dich Ward, Phu My Town, Ba Ria-Vung Tau Province.
4. Telephone: 02543.893150 Fax: 02543.894168
5. Information Disclosure Officer: Luu Thi Mai
6. Type of disclosed information: Unusual: 24 hours
7. Content of Information Disclosure: My Xuan Brick Tile Pottery and Construction Joint Stock Company announces the Board of Directors' Resolution on the Approval of the Business Performance Results for the Second Quarter of 2025 and the Second Dividend Payment Plan for 2024
(Attached: Board of Directors' Resolution No. 06/NQ-HĐQT/2025 dated July 18, 2025).
8. This information was disclosed on the Company's website on July 18, 2025 at the following link: www.myxuanvt.com.vn/quan-he-co-dong/luu-tru

We hereby certify that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information.

Recipients

- As above;
- Archives: AD, BOD

**INFORMATION
DISCLOSURE OFFICER**



Luu Thi Mai

No.: 06/NQ-HĐQT/2025

Tan Thanh, July 18, 2025

RESOLUTION OF THE BOARD OF DIRECTORS
MY XUAN BRICK TILE POTTERY AND CONSTRUCTION JOINT STOCK COMPANY
Term 5 – Session 6 of 2025

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. 06/BB-HĐQT/2025.

RESOLVES

Article 1: Approval of the business performance results for Quarter 2 of 2025 with the following indicators:

- + Revenue: : VND 51,904,913,273
- + Profit after tax : VND 4,764,484,198

Article 2: Agreement on the Schedule for the Second Dividend Payment in 2024

- + **Dividend Rate: 12% of charter capital** (each share entitles the holder to VND 1,200).
- + **Payment Date: August 28, 2025.**

Article 3: The General Director is hereby assigned to organize and execute this Resolution of the Board of Directors in strict compliance with the Company's Charter and applicable laws.

Recipients:

- BOD, BOS, BOM.
- Archived: AD.

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



DU QUOC TRUNG