

No.: 100/CV.GMX-2025

Ho Chi Minh, October 17, 2025

**DISCLOSURE OF INFORMATION ON
THE ELECTRONIC INFORMATION PORTAL**

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 Quarter, Tan Thanh Ward, Ho Chi Minh City.
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 results for the third quarter of 2025 and the approval of the plan for the first advance dividend payment for 2025.

(Attached: Board of Directors' Resolution No. 07/NQ-HĐQT/2025 dated October 17, 2025).

8. This information was disclosed on the Company's website on October 17, 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.: 07/NQ-HĐQT/2025

Tan Thanh, October 17, 2025

RESOLUTION OF THE BOARD OF DIRECTORS
MY XUAN BRICK TILE POTTERY AND CONSTRUCTION JOINT STOCK COMPANY
Term 5 – Session 7 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. 07/BB-HĐQT/2025.

RESOLVES

Article 1: Approval of the business performance results for Quarter 3 of 2025 with the following indicators:

- + Revenue: : VND 44,165,849,777
- + Profit after tax : VND 5,464,102,609

Article 2: Agree to pay the first advance dividend for 2025:

- + **Dividend Rate: 6% of charter capital** (each share entitles the holder to VND 600).
- + **Payment Date: December 19, 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 QUỐC TRUNG