

**DISCLOSURE OF UNUSUAL INFORMATION**

**Dear: Hanoi Stock Exchange  
State Securities Commission**

1. Organization name: **HIGH GRADE BRICK TILE CORPORATION**
- Stock code: MCC
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2. Information disclosure content:

Board of Directors Resolution No. 24/04/NQ-HĐQT dated January 24, 2026

This information was published on the company's website on January 24, 2026  
at the link [gachngoicaocap.com/shareholder relations](http://gachngoicaocap.com/shareholder%20relations)

We hereby commit that the information published above is true and we are fully responsible before the law for the content of the published information.

**Organization representative**

Authorized person to disclose  
information



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