

No.: 12 / CV-GMX-2026

Tan Thanh, March 3, 2026

NOTICE

**Regarding the record date for exercising rights
to attend the Annual General Meeting of Shareholders for the fiscal year 2025**

To: Vietnam Securities Depository and Clearing Corporation

Name of Issuer: **MY XUAN BRICK TILE POTTERY AND CONSTRUCTION
JOINT STOCK COMPANY**

Trading Name: My Xuan Brick Tile Pottery and Construction Joint Stock Company

Head Office: Suoi Nhum Quarter, Tan Thanh Ward, Ho Chi Minh City

Tel: **02543-893150**

Fax: **02543-894168**

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for establishing the list of security holders for the
following security:**

Securities name: Share of My Xuan Brick Tile Pottery and Construction Joint Stock
Company

Stock Code : **GMX**

Securities type : Common Stock

Trading Par Value: VND 10,000

Trading Market : **HNX**

Record date : **23-03-2026**

1. Reason and Purpose:

- To attend the Annual General Meeting of Shareholders for the fiscal year 2025

2. Specific Content:

Attending the 2026 Annual General Meeting of Shareholders

- Execution ratio : 01 share – 01 voting right
- Time of implementation : **28-04-2026**
- Venue : The Hall of My Xuan Brick Tile Pottery and Construction Joint
Stock Company.
- Address: Suoi Nhum Quarter, Tan Thanh Ward, Ho Chi Minh City.



- Meeting agenda: The issuer will announce the details in the invitation letter to the meeting.

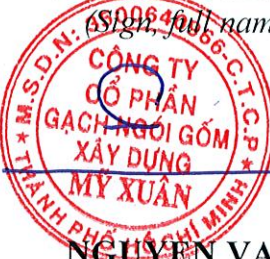
We request VSDC to prepare and send to our Company the list of security holders as of the aforementioned final registration date via VSDC's electronic communication portal system.

Recipients:

- As above;
- Stock Exchange;
- Archived: AD.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

(Sign, full name, seal)



NGUYEN VAN SON

Attached file:

- The 12th amendment to the Business Registration Certificate dated 29/08/2025
- Screenshot of the information disclosure

