

NO.: 16/CV.GMX-2026

Ho Chi Minh City, March 23, 2026

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC
PORTAL OF THE HANOI STOCK EXCHANGE**

To:

- Stock Exchange
- 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 approving the change of the time for holding the 2026 Annual General Meeting of Shareholders.
 - Before the change: April 28, 2026.
 - After the change: April 23, 2026.

Reason: The company had other business to attend to on April 28, 2026.

(Attached is Board of Directors Resolution No. 03/NQ-HĐQT/2026 dated March 23, 2026)

8. This information was disclosed on the Company's website on March 23, 2026, 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.

Best regards !

Recipients

- As above;
- Archives.

**INFORMATION
DISCLOSURE OFFICER**



Luu Thi Mai

No.: 03/NQ-HĐQT/2026

Tan Thanh, March 23, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
MY XUAN BRICK TILE POTTERY AND CONSTRUCTION JOINT STOCK COMPANY
Term 5 – Session 3 of 2026

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 Board of Directors Resolution No. 02/NQ-HĐQT/2026 dated February 26, 2026;
Based on the Minutes of the Board of Directors' Meeting No. 03/BB-HĐQT/2026.

RESOLVES

Article 1: Approval of the adjustment to the time for holding the 2026 Annual General Meeting of Shareholders as follows:

1. Adjusted meeting time: **From 8:30 A.M. on April 23, 2026.**
2. Other related contents remain unchanged as stated in the Board of Directors' Resolution No. 02/NQ-HĐQT/2026 dated February 26, 2026.

Article 2: This Resolution shall take effect from the date of signing. The General Director is assigned to organize and implement this Resolution of the Board of Directors in accordance with the Company Charter and applicable laws.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:
- BOD, BOS,
Board of Management.
- Archive AD



DƯ QUỐC TRUNG