

**No. 30 /CV.GMX-2026**

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*Ho Chi Minh City, April 17, 2026*

## INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL

**To:**

- Vietnam 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 Quarter, Tan Thanh Ward, Ho Chi Minh City,
4. Telephone: 02543.893150 Fax: 02543.894.168
5. Person responsible for information disclosure: Luu Thi Mai
6. Type of information disclosed: Extraordinary 24h
7. Content of the Disclosed Information: My Xuan Brick Tile Pottery and Construction Joint Stock Company disclosed the resolution of the Board of Directors approving the following matter:
  - Business performance results for the first quarter of 2026.

*(Attached: Board of Directors' Resolution No. 05/NQ-HĐQT/2026 dated 17/04/2026)*
8. This information was disclosed on the Company's electronic information page on 17/04/2026, at the link [www.myxuanvt.com.vn/quan-he-co-dong/luu-tru](http://www.myxuanvt.com.vn/quan-he-co-dong/luu-tru).

We commit that the information disclosed herein is true and accurate and take full legal responsibility for the content of the disclosed information./.

Sincerely!

***Recipients:***

- *As above*
- *Archived: AD., BOD's office*

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE**



**Lưu Thi Mai**

No.: 05/NQ-HĐQT/2026

Tan Thanh, 17 April, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**MY XUAN BRICK TILE POTTERY AND CONSTRUCTION JOINT STOCK**  
**COMPANY**

**Term 5 – Session 5 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 the Minutes of the Board of Directors' Meeting No. 05/BB-HĐQT/2026.

**RESOLVES**

**Article 1:** Approval of the business results for Q1 of 2026 with the following indicators:

+ Revenue:	VND 43,529,214,729
+ Net profit after tax:	VND 2,817,569,058

**Article 2:** Authorize the General Director to organize the implementation of this Resolution of the Board of Directors in accordance with the Company's Charter and applicable laws.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

**Recipients:**

- BOD, BOS, BOM;  
- Archived: AD



**DU QUOC TRUNG**