



**CÔNG TY CỔ PHẦN
GẠCH NGÓI NHỊ HIỆP
NHI HIEP BRICK-TILE CO-
OPERATION**

Số/No: 16/ 2026-CBTT-BT

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Tân Đông Hiệp, ngày 28 tháng 5 năm 2026
Tan Dong Hiep, date 28 month 5 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG / EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ Dear:

- Ủy ban Chứng khoán Nhà nước/ State Securities Commission of Vietnam
- Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange (HNX)

1. Tên tổ chức: **CÔNG TY CỔ PHẦN GẠCH NGÓI NHỊ HIỆP/ NHI HIEP BRICK-TILE
CO-OPERATION**

- Mã chứng khoán: **NHC**
- Địa chỉ: Số 34, Đường ĐT 743, phường Tân Đông Hiệp, TP. Hồ Chí Minh/ No. 34, DT
743 Road, Tan Dong Hiep Ward, Ho Chi Minh City, Vietnam
- Điện thoại liên hệ/ Contact phone number: 0274.3749080 Fax:
- E-mail: nhihiep.nhc@gmail.com

2. Nội dung thông tin công bố/ *Contents of information disclosure:*

- Nghị quyết và Biên bản kiểm phiếu lấy ý kiến Cổ đông bằng văn bản năm 2026
ngày 28/5/2026 của Công ty/ *Resolution and Minutes of Vote Counting for the Collection of
Shareholders' Written Opinions in 2026 dated May 28, 2026 of the Company.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày
28/5/2026 tại đường dẫn: Gachngoinhihiep.com/ *This information was disclosed on the
Company's website on may 28, 2026 at the following link: Gachngoinhihiep.com*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu
trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./ *We hereby commit that
the above disclosed information is true and accurate, and we take full legal responsibility
for the content of the disclosed information.*

Tài liệu đính kèm/ Attached documents:

- Nghị Quyết/Resolution
- Biên bản kiểm phiếu/ Minutes of Vote Counting

**Đại diện tổ chức/ Organization's
representative** Người UQ CBTT/ Authorized
person for information disclosure

Nguyen Thi Thu Phuong

No: 01/NQ-ĐHĐCĐ26/VB

Tan Dong Hiep, day 28 month 5 year 2026

**RESOLUTION
OF GENERAL MEETING OF SHAREHOLDERS
NHI HIEP BRICK-TILE CO-OPERATION**

(According to the method of soliciting shareholder opinions in writing in 2026)

Pursuant on the Enterprise Law and the current Securities Law;
Pursuant on the Charter of the organization and operation of the Company
Pursuant on Minutes No. 01/BBKP-ĐHĐCĐ26/VB dated May 28, 2026 regarding the Results of Vote Counting for the 2026 Written Shareholders' Resolution of of of Nhi Hiep Brick Tile Co-Operation.

**GENERAL SHAREHOLDERS' MEETING
NHI HIEP BRICK-TILE CO-OPERATION
RESOLUTION**

Article 1. Approval of the proposed matter

Approve entering into a related-party transaction agreement with Nui Nho Stone Joint Stock Company (major shareholder) regarding the sale and purchase of 01 (one) 350 tons/hour stone crushing and screening production line installed at Tan Lap stone quarry, Dong Nai City. The selling price shall be based on the Company's remaining book value as at April 30, 2026, amounting to VND 21,286,962,368, in accordance with Proposal No. 01/TTr-ĐHĐCĐ26/VB.

(Voting ratio: In favor: 65.08 %; against: 0 %; no opinion: 11.65 %)

Article 2. Effectiveness

The resolution of the 2026 General Meeting of Shareholders in writing for the term VI (2022-2027) takes effect from the date of signing. It is requested that the members of the Board of Directors, the Management Board, the Supervisory Board, and the shareholders of the Company are responsible for implementing this resolution.

**ANNUAL GENERAL MEETING SHAREHOLDERS
CHAIRMAN**



PHAM THANH LIEM

Recipient address

- The State Securities Commission/ The Hanoi Stock Exchange
- Board of Directors/ Director
- Board of Supervisors
- Save.



**NHI HIEP BRICK-TILE
CO-OPERATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 01/TTr-DHDCD26/VB

Tan Dong Hiep, day 14th, May, 2026

SUBMISSION

Re: Approve the execution of the agreement for the sale and purchase of the stone crushing and screening production line with a related party

To: General Meeting of Shareholders

- Pursuant to the current Enterprise Law;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of certain provisions of the Securities Law;
- Pursuant to the Charter and corporate governance regulations of Nhi Hiep Brick Tile co-operation.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the execution of the related-party transaction agreement as follows:

1. Related party: Nui Nho Stone Joint Stock Company

- Relationship with NHC: Major shareholder owning 24.34% of NHC's charter capital.
- Transaction content: Sale and purchase agreement for 01 (one) 350-ton-per-hour stone crushing and screening line.
- Transaction value: Based on the Company's remaining book value as at April 30, 2026, amounting to VND 21,286,962,368.

2. Authorization:

The General Meeting of Shareholders authorizes the Board of Directors to direct the Company in negotiating the specific terms of the above-mentioned contracts to ensure compliance with current laws while aligning with the conditions and characteristics of Nhi Hiep Brick Tile co-operation.

We respectfully submit this for the consideration and approval of the General Meeting of Shareholders.

We sincerely thank you!

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed)

PHAM THANH LIEM

**MINUTES OF BALLOT COUNTING
ON SOLICITING SHAREHOLDERS' WRITTEN OPINIONS IN 2026**

Pursuant to the prevailing Law on Enterprises and Law on Securities;

Pursuant to the Charter on Organization and Operation of the Company;

Pursuant to Resolution No. 23/NK06/NQ-HĐQT dated April 24, 2026 of the Board of Directors of the Company regarding the approval of the record date for obtaining shareholders' written opinions;

Pursuant to Resolution No. 24/NK06/NQ-HĐQT dated May 11, 2026 of the Board of Directors of the Company regarding the approval of the contents for collecting shareholders' written opinions;

Pursuant to Notice No. 29/TB-NH dated May 14, 2026 regarding the collection of shareholders' written opinions.

Today, at 8:30 AM on May 28, 2026, at the head office of Nhi Hiep Brick Tile Co-Operation, address: No. 34, DT 743 Street, Tan Dong Hiep Ward, Ho Chi Minh City, the Vote Counting Committee for collecting shareholders' written opinions of Nhi Hiep Brick Tile Co-Operation conducted the vote counting for the following matters:

I/ Composition of the Ballot Counting Committee:

1. Mr. Pham Thanh Liem – Chairman of the Board of Directors, Head of the Committee
2. Mr. Lam Thanh Lam – Member of the Board of Directors, General Director

Supervisors:

1. Mr. Huynh Minh Tam – Head of the Supervisory Board
2. Mr. Tran Van Dieu – Shareholder

Minute Recorder:

Ms. Nguyen Thi Thu Phuong – Company Secretary

II. Purpose, contents and timeline for collecting shareholders' written opinions

1. Purpose: To approve matters under the authority of the GMS.

2. Content: Approval of the following matters

Approve entering into a related-party transaction agreement with Nui Nho Stone Joint Stock Company (major shareholder) regarding the sale and purchase of 01 (one) 350 tons/hour stone crushing and screening production line installed at Tan Lap stone quarry, Dong Nai City. The selling price shall be based on the Company's remaining book value as at April 30, 2026, amounting to VND 21,286,962,368, in accordance with Proposal No. 01/TTr-ĐHĐCĐ26/VB.

3. Time for collecting shareholders' written opinions: From May 14, 2026 until 5:00 PM on May 26, 2026.

4. Venue for organizing the delivery and receipt of shareholders' written opinion forms:

At the head office of Nhi Hiep Brick Tile Co-Operation, address: No. 34, DT 743 Street, Tan Dong Hiep Ward, Ho Chi Minh City Amendment of the Charter regarding change of head office address.



III. Ballot Counting Results:

1. Principles of Vote Counting:

According to the Company's Regulations on Collecting Shareholders' Written Opinions, the validity of the ballots is determined as follows:

- A **valid ballot** is one in which the shareholder marks an "X" in **only one** selection box for each issue submitted for opinion.
- An **invalid ballot** includes any of the following cases:
 - The ballot was not issued by Nhi Hiep Brick Tile Co-Operation;
 - The ballot does not bear the official stamp of Nhi Hiep Brick Tile Co-Operation;
 - The ballot is torn, scratched, erased, or altered;
 - The ballot does not bear the shareholder's signature;
 - The ballot contains additional information or symbols;
 - The ballot was returned to the Company after the specified deadline;
 - The ballot was completed and submitted by an authorized representative without enclosing a notarized or certified power of attorney;
 - The ballot was submitted without marking any option for any of the proposed issues;
 - The ballot has more than one option marked for any single issue.

The Vote Counting Committee and the vote counting supervisor shall be jointly responsible for the accuracy and integrity of the Vote Counting Minutes, and shall also be jointly liable for any damages arising from resolutions passed due to dishonest or inaccurate vote counting.

2. Vote Counting Activities:

- Record date: Dated May 12, 2026
- Total shares: 3.041.542 (448 shareholders)
- The number of shareholders having related interests and therefore excluded from the list of voting participants was 03 shareholders, representing 1,025,632 shares.
- The remaining shareholders without related interests who were entitled to vote consisted of 445 shareholders, representing 2,015,910 shares.
- Voting rights allocation ratio: 01 share is equivalent to 01 voting right and equivalent to 01 voting ballot.
- The total number of voting shares after exclusion was 2,015,910 shares, equivalent to 2,015,910 voting rights and corresponding to 445 voting forms.
- Time for collecting shareholders' written opinions: From May 14, 2026 until 5:00 PM on May 26, 2026.

Details of ballot issuance and collection are as follows:

No.	Description	Number of Ballots	Number of Votes	Number of Voting Shares	% of Total Voting Shares
1	Total ballots issued	445	2.015.910	2.015.910	100%
2	Total ballots received, of which:	35			
	– Valid ballots	35	1.546.751	1.546.751	76.73%
	– Invalid ballots	0	0	0	0%
3	Ballots not participating in the vote	410	469.159	469.159	23.27%
	– Ballots not returned	410	469.159	469.159	23.27%
	– Ballots returned	0	0	0	0%

3. Vote-counting results corresponding to the matters submitted for shareholders' opinions:

Approve entering into a related-party transaction agreement with Nui Nho Stone Joint Stock Company (major shareholder) regarding the sale and purchase of 01 (one) 350 tons/hour stone crushing and screening production line installed at Tan Lap stone quarry, Dong Nai City. The selling price shall be based on the Company's remaining book value as at April 30, 2026, amounting to VND 21,286,962,368, in accordance with Proposal No. 01/TTr-ĐHĐCĐ26/VB.

Voting results are as follows:

No.	Description	Number of Ballots	Number of Votes	Number of Voting Shares	% of Total Voting Shares
1	Total ballots with voting rights	445	2.015.910	2.015.910	100%
2	"In Favor" votes	30	1.312.019	1.312.019	65.08%
3	"Against" votes	0	0	0	0%
4	"no opinion" votes	05	234.732	234.732	11.65%
5	Invalid votes	0	0	0	0%
6	Ballots not participating in the vote	410	469.159	469.159	23.27%

→ **Conclusion:** The number of "In Favor" votes for the first issue is 30 ballots, equivalent to 1.312.019 voting shares, accounting for 65.08% of total voting shares. The proposal is approved.

(Appendix: List of shareholders participating in the vote attached)

4. Approved Matters:

Pursuant to Clause 4, Article 148 of the Law on Enterprises, and Clause 8, Article 22 of the Charter of Nhi Hiep Brick Tile Co-Operation (issued on April 16, 2026):

"A resolution is passed in the form of collecting written opinions from shareholders if approved by shareholders representing more than [50%] of the total voting shares of all shareholders with voting rights."

Based on the above vote-counting results, the Resolution of the General Meeting of Shareholders in the form of collecting shareholders' written opinions regarding one (01) matter as stated in Submission No. 01/TTr-ĐHĐCĐ26/VB dated May 14, 2026 of the Board of Directors has been duly approved.

The Minutes ended at 10:00 AM on the same day and were made in three (03) original copies, which were circulated and delivered to relevant parties in accordance with the Company's Charter

**Legal Representative
General Director**


Lam Thanh Lam

**ON BEHALF OF THE BALLOT
COUNTING COMMITTEE**

**Chairman
Head of Committee**


Pham Thanh Liem


Supervisors

Head of the Supervisory Board




Huynh Minh Tam

Shareholder Representative



Tran Van Dieu

Minute Recorder



Nguyen Thi Thu Phuong



APPENDIX: LIST OF SHAREHOLDERS PARTICIPATING IN VOTING BY SUBMITTING WRITTEN OPINION BALLOTS OF THE COMPANY

(Attached to Minutes No. 01/BBKP-ĐHĐCĐ26/VB on the Vote Counting of Shareholders'
Written Opinion Ballots dated May 28, 2026)

- Record date: Dated May 12, 2026
- Timeframe for Collecting Opinions: From May 14, 2026 until 17:00 on May 26, 2026
- Venue for Collecting Shareholders' Opinions: Office of Nhi Hiep Brick Tile Co-Operation, located at No. 34, DT 743 Road, Tan Dong Hiep Ward, Ho Chi Minh City, Vietnam.
- Voting Right Allocation Ratio: 1:1

No	Shareholder Code	Number of Voting Rights	Notes
1	249	31,920	
2	142	6,822	
3	135	1,388	
4	096	9,822	
5	353	20,700	
6	004	1,600	
7	110	115	
8	387	3,200	
9	183	5,460	
10	041	6,084	
11	188	2,478	
12	199	90	
13	215	3,120	
14	289	300	
15	286	100	
16	161	24,000	
17	189	5,484	
18	073	6,088	
19	177	2,800	
20	171	400	
21	119	4,300	
22	113	23,938	
23	021	150,100	
24	256	5,712	
25	016	49,400	
26	406	913,794	
27	378	4,602	
28	055	127,632	
29	198	40,300	
30	170	31,900	
31	063	25,200	
32	226	9,700	
33	335	8,902	
34	293	12,300	
35	059	7,000	
	Total	1,546,751	