**GMX: Board Resolution**

On January 19, 2024, My Xuan Brick Tile Pottery and Construction announced Board Resolution No. 01/NQ-HDQT/2024, as follows:

Article 1: Approve the business results of Q4/2023 with the following targets:

* Revenue: VND 43,157,888,203
* Profit after tax: VND 5,615,675,686

Article 2: Approve the production and business plan in 2024.

* Revenue: VND 196,094,793,341
* Profit after tax: VND 23,574,105,068

Article 3: Approve the investment and development plan for 2024:

* Repair: VND 690,000,000
* New construction: VND 4,100,000,000
* Article 4: Assign the General Manager to negotiate and sign the economic contract of the Company with PDMR and related persons (6 companies)
* Phu My Xuan Company Limited
* Dai Huu Corporation
* Tan Quang Cuong - Binh Thuan Investment Joint Stock Company
* Gia Thy Investment Corporation
* Hoc Minh Thanh Co., Ltd
* Gia Thang Investment Construction Corporation

Article 5: Assign the General Manager to organize and implement this Resolution in accordance with the Company Charter and current legal regulations.