GMX: Board Resolution

On February 23, 2024, My Xuan Brick Tile Pottery and Construction announced Resolution No. 02/NQ-HDQT/2024 as follows:

Article 1: Agree on the time to organize the Annual General Meeting of Shareholders 2024 as follows:

* Meeting time: April 26, 2024
* Meeting venue: The Company's hall
* Address: Suoi Nhum Quarter, Hac Dich Ward, Phu My Town, Ba Ria Vung Tau Province

Article 2: Assign the General Manager to organize the implementation of this Board Resolution in compliance with the Company's Charter and current law.