**MCC: Board Resolution**

On March 25, 2024, High - Grade Brick - Tile Corporation announced Resolution No. 15/NQ-HDQT on promulgating the Regulations on information disclosure of High - Grade Brick - Tile Corporation as follows:

‎‎Article 1. The Board of Directors approves promulgating the Regulations on information disclosure of High - Grade Brick - Tile Corporation promulgated on March 25, 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing.

Article 3. The Board of Directors, the Supervisory Board, the Board of Managers and the relevant entities are responsible for implementing this Resolution.