**GMX: Board Resolution**

On April 19, 2024, My Xuan Brick Tile Pottery and Construction announced Resolution No. 04/NQ-HDQT/2024 as follows:

Article 1: Approve the production and business results of Q1/2024 with the following targets:

* Revenue: VND 25,154,926,071
* Profit after tax: VND 1,500,690,699

Article 2: The General Manager is assigned to organize the implementation of this Board Resolution as per the Company's Charter and the current provisions of law.