**GMX: Board Resolution**

On May 27, 2024, My Xuan Brick Tile Pottery and Construction announced Resolution No. 07/NQ-HDQT/2024 as follows:

Article 1: Agree on the second dividend payment of 2023

* Payment rate: 10% of charter capital
* Payment date: June 28, 2024

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.