**GMX: Board Resolution**

On May 7 2024, My Xuan Brick Tile Pottery and Construction announced Resolution No. 06/NQ-HDQT/2024 as follows:

Article 1: Approve the assignment of tasks to members of the Board of Directors and the Supervisory Board for the term 2024-2028.

Article 2: Approve the establishment of the Audit Committee under the Board of Directors for the term 2024-2028.

Article 3: Assign the General Manager to organize the implementation of this Board Resolution according to the Company's Charter and the current provisions of law.