## HIGH GRADE BRICK TILE JOINT STOCK COMPANY

## SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No: 02/BCQT-MCC

Binh Duong, 24 January 2025

## DISCLOSURE OF UNUSUAL INFORMATION

Hanoi Stock Exchange To: State Securities Commission

- 1. Organization name: HIGH GRADE BRICK TILE CORPORATION
- Stock symbol: MCC
- Address: 246 Cay Cham Hamlet, Thanh Phuoc Ward, Tan Uyen City, Binh **Duong Province**
- Tel.: 0274.3658278

Fax: 0274.3625379

- E-mail: gachngoimc@gmail.com
- 2. Information disclosure content:

REPORT ON CORPORATE GOVERNANCE Year 2024, dated 24 January 2025

3. This information has been published on the company's website on January 24, 2025 at the link gachngoicaocap.com / shareholder relations

We hereby commit that the information published above is true and we are fully responsible before the law for the content of the published information.

Organization representative

Authorized person to disclose

CAO CÁtnformation

UYEN-T.B)

HUA NGOC CHINH