HIGH GRADE BRICK TILE CORPORATION

No: 02/05/HĐQT-MCC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, 21 August 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Subject: Review of the implementation of Resolution No. 01/05/NQ-HĐQT, approval of the production and business plan for the third quarter of 2026..

Digitally signed by CÔNG TY CỔ PHẦN GẠCH NGÓI CAO CẤP
Date: 2026.08.21 20:15:34+07'00'

COMPANY BOARD OF DIRECTORS

Based on the Enterprise Law and the company's charter;
Based on the minutes of the Board of Directors meeting dated August 21, 2026.

RESOLUTION

Article 1: The Board of Directors unanimously approved the report assessing the implementation of Resolution No. 01/0/NQ-HĐQT of the Board of Directors (with attached report); the performance figures for Q2/2026 and the production and business plan for Q3 2026 are as follows:

No.	Items	Unit	Plan for 2026	Second quarter of 2026			The first six months of 2026		Plan for the Third quarter of 2026
				Plan	Implemented	Compare (%)	Implemented	Compare (%)	
1	Construction bricks - manufacturing	Pil	31.000.000	9.500.000	8.526.596	89,8	14.590.235	47,1	9.000.000
2	Construction bricks consumed	Pil	31.000.000	10.000.000	9.485.678	94,9	15.230.270	49,1	9.000.000
3	Clay	M3	55.000	12.000	25.520	212,7	41.283	75,1	10.000
4	Revenue	1000đ	38.550.105	11.000.000	14.271.691	129,7	22.779.087	59,1	9.900.000
5	Profit before tax	1000đ	6.127.165	1.500.000	3.053.180	203,5	1.292.214	21,1	1.500.000

Article 2: Some key operational directions for the second quarter of 2026

1 Continue processing the application for leasing land at the Dong Chinh clay mine, phase 2.

2. Continue reviewing outstanding bad debts to develop a reasonable debt recovery plan.

3. Continue searching for partners to sell 5 hectares of land outside the mine boundary and the Dong Chinh clay mine office land.

4. Purchase and install two water pumps and rebuild the pumping station to prepare for dredging and recovering clay from the embankment during the mining process.

5. Plant melaleuca trees around the edges of the currently operating tunnels and in areas prone to landslides.

6. Lay soil at the entrance to create a road leading down to the tunnels for dredging and recovering clay from the smaller tunnels.

Article 3: This Resolution has been approved by the Board of Directors and takes effect from the date of signing. The Board of Directors, the Management Board, and relevant parties shall implement this Resolution accordingly.

On behalf of the Board of Directors
CHAIRPERSON

M.S.D.N: 3700762464-C.T.C.P
CÔNG TY CỔ PHẦN GẠCH NGÓI CAO CẤP
TP.TÂN UYÊN-T.BÌNH DƯƠNG

MAI VAN CHANH

- Recipients:
- Hanoi Stock Exchange
- Board of Directors, Director
- Supervisory Board, Chief Accountant
- Archives