



**CÔNG TY CỔ PHẦN  
GẠCH NGÓI NHỊ HIỆP  
NHI HIỆP BRICK-TILE CO-  
OPERATION**

Số/No: 19/ 2026-CBTT-BT

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

Tân Đông Hiệp, ngày 10 tháng 7 năm 2026  
Tan Dong Hiep, date 10 month 7 year 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG / EXTRAORDINARY INFORMATION  
DISCLOSURE**

**Kính gửi/ Dear:**

- Ủy ban Chứng khoán Nhà nước/ State Securities Commission of Vietnam
- Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange (HNX)

1. Tên tổ chức/ Organization Name: **CÔNG TY CỔ PHẦN GẠCH NGÓI NHỊ HIỆP/ NHI HIỆP BRICK-TILE CO-OPERATION**
  - Mã chứng khoán/ Ticker Symbol: **NHC**
  - Địa chỉ/ Address: **Số 34, Đường ĐT 743, phường Tân Đông Hiệp, TP. Hồ Chí Minh/ No. 34, DT 743 Road, Tan Dong Hiep Ward, Ho Chi Minh City, Vietnam**
  - Điện thoại liên hệ/ Contact phone number: **0274.3749080** Fax:
  - E-mail: [nhihiep.nhc@gmail.com](mailto:nhihiep.nhc@gmail.com)

2. Nội dung thông tin công bố/*Contents of information disclosure:*

- Nghị quyết họp Hội đồng quản trị của Công ty Cổ phần Gạch ngói Nhị Hiệp ngày 09/7/2026/ Resolution of the Meeting of the Board of Directors of Nhi Hiep Brick Tile co-operation dated July 9, 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 10/7/2026 tại đường dẫn: [Gachngoinhiehiep.com](http://Gachngoinhiehiep.com)/ *This information was disclosed on the Company's website on July 10, 2026 at the following link: Gachngoinhiehiep.com*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./ *We hereby commit that the above disclosed information is true and accurate, and we take full legal responsibility for the content of the disclosed information.*

**Đại diện tổ chức/ Organization's  
representative**Người UQ CBTT/ *Person  
authorized to disclose information*

Nguyen Thi Thu Phuong



**RESOLUTION OF THE BOARD OF DIRECTORS**

Re: Review of the business performance for the first six months of 2026 and approval of key business objectives and operational priorities for the third quarter of 2026

**THE BOARD OF DIRECTORS OF THE COMPANY**

Pursuant to the Law on Enterprises and the Company’s Charter on Organization and Operation;  
Pursuant to the agenda and the minutes of the Board of Directors’ meeting dated July 09, 2026.

**RESOLUTION:**

**Article 1.** The Board of Directors approved the draft report on the business performance for the second quarter and the first six months of 2026 (attached hereto) and adopted the following key operational objectives and priorities for the third quarter of 2026:

| No | Item                    | Unit        | 2026 Plan | Estimated H1 2026 Results | Q3/2026 Plan |
|----|-------------------------|-------------|-----------|---------------------------|--------------|
| 1  | Total revenue           | VND million | 60.000    | 110.311                   | 25.000       |
| 2  | Total profit before tax | VND million | 2.000     | 400                       | 600          |

**Article 2.** The Board of Directors approved the provision of a loan by Nhi Hiep Brick Brick Tile co-operation to Song Phan Joint Stock Company (the Company's subsidiary) under the following terms and conditions:

- Maximum loan amount: Up to VND 12 (twelve) billion.
- Purpose of the loan: To supplement working capital for business operations.
- Interest rate: Equal to the fixed-term deposit interest rate offered by the commercial joint stock bank(s) where Nhi Hiep Brick and Tile Joint Stock Company maintains its time deposits, as applicable at the time of each loan disbursement.
- Loan term: One (01) year.
- Disbursement: To be made in installments based on the subsidiary's funding requirements and implementation schedule.

**Article 3.** The Board of Directors approved the commencement of business operations at the brick factory and Tan Lap 2 clay mine of Song Phan Joint Stock Company (the Company's subsidiary), with the expected commencement date in the latter part of the third quarter of 2026.

- **Objective:** To generate a stable source of revenue and achieve the Company's 2026 business plan.
- **Implementation:** The Board of Directors authorizes the General Director to coordinate with the management of Song Phan Joint Stock Company in carrying out the following tasks:
  - + Develop recruitment and employee training plans;
  - + Prepare plans for the procurement and supply of raw materials and fuel;

+ Develop marketing and sales plans to ensure readiness for the commencement of commercial operations in the latter part of the third quarter of 2026.

**Article 4.** The Board of Directors approved the appointment of one (01) additional Deputy General Director to meet the Company's management and business development needs in the coming period.

The Board of Directors further authorized the Chairman of the Board of Directors to carry out the following tasks:

1. To oversee and approve the recruitment process and select candidates who meet the qualifications and requirements for the position of Deputy General Director.
2. To issue the Decision on Appointment and determine the salary, bonuses, and other remuneration and benefits applicable to the appointed Deputy General Director.
3. To instruct the General Director to carry out the disclosure of information in accordance with applicable laws and regulations.

**Article 5.** This Resolution was unanimously approved by 5/5 members of the Board of Directors attending the meeting and shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Company's Director, and relevant individuals shall be responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

**(Signed)**

**PHAM THANH LIEM**

**Recipient address:**

- The State Securities Commission/ The Hanoi Stock Exchange
- *Board of Directors/ Director*
- *Board of Supervisors*
- *Save.*



**NHI HIEP**  
BRICO

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ctep gạch ngói - nhi hiep - brick tile joint stock co.



No: 26/NK06/NQ-HĐQT

Tan Dong Hiep, day 09 month 7 year 2026

## RESOLUTION OF THE BOARD OF DIRECTORS

Re: Implementation of the Stone Quarry Development Project

### THE BOARD OF DIRECTORS OF THE COMPANY

Pursuant to the Law on Enterprises and the Company's Charter on Organization and Operation;

Pursuant to Resolution No. 01/NQ-ĐHĐCĐ26 adopted at the General Meeting of Shareholders held on March 20, 2026.

Pursuant to the agenda and the minutes of the Board of Directors' meeting dated July 09, 2026.

### RESOLUTION:

**Article 1.** The Board of Directors approved the implementation of the investment project for the exploitation of the Phuoc Vinh 2 construction stone quarry located in Phu Giao Commune, in accordance with the terms, conditions, and obligations set out in Decision No. 2081/QĐ-UBND dated April 7, 2026, issued by the Ho Chi Minh City People's Committee.

**Article 2.** The Board of Directors authorized the Chairman of the Board of Directors and the General Director to take the lead, coordinate with the relevant authorities and the Company's functional departments, and carry out the necessary procedures in accordance with applicable laws and regulations, including:

- Fulfilling all financial obligations and paying all applicable taxes, fees, and charges as required by the competent authorities.
- Completing all procedures required for obtaining the Mining License in accordance with applicable regulations.
- Carrying out the transfer of land use rights and the procurement of machinery and equipment necessary for the investment and operation of the stone quarry

**Article 3.** This Resolution was unanimously approved by 5/5 members of the Board of Directors attending the meeting and shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Company's Director, and relevant individuals shall be responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

**(Signed)**

**PHAM THANH LIEM**

**Recipient address:**

- The State Securities Commission/ The Hanoi Stock Exchange
- Board of Directors/ Director
- Board of Supervisors
- Save.