

No. 177/CBTT-CPTN

IRREGULAR INFORMATION DISCLOSURE

Respectfully to: Hanoi Stock Exchange (HNX)

1. Listed Company Name: Thong Nhat Joint Stock Company
 - Securities code: BAX
 - Address of headoffice: 2A Road, Bau Xeo Industrial Park, Trang Bom Town, Dong Nai Province
 - Tel: (0251) 392 4377 Fax: (0251) 392 4692
 - E-mail: www.bauxeo.com.vn/
 - **Disclosed Information:** On March 3, 2025, Thong Nhat Joint Stock Company received Decision No. 17/QD-HDQT from Tin Nghia Corporation regarding the dismissal of Mr. Le Minh Chuong from his duties at Thong Nhat Joint Stock Company and the resignation letter of Mr. Le Minh Chuong – Member of the Board of Supervisors – due to personal reasons.
 - This information was published on the Company's website on March 03, 2025 at the link [www.bauxeo.com.vn.](http://www.bauxeo.com.vn/)

We hereby commit that the information published above is true and take full responsibility before the law for the content of the published information.

Trang Bom, March 03, 2025

Person authorized to disclose information

(Sign, full name and seal)



NGUYEN HUU TRI