

No: 169 /CBTT-CPTN

**DISCLOSURE OF INFORMATION ON ELECTRONIC PORTAL OF THE STATE  
SECURITIES COMMISSION OF VIETNAM AND THE HANOI STOCK  
EXCHANGE**

**Kính gửi: - The State Securities Commission  
- Hanoi Stock Exchange**

- Company Name: Thong Nhat Joint - Stock Company
- Trading name: Thong Nhat Joint - Stock Company
- Address of headoffice: 2A Road, Bau Xeo Industrial Park, Trang Bom Town, Dong Nai Province
- Tel: (0251) 392 4377 Fax: (0251) 392 4692
- Website: www. bauxeo.com.vn
- Trustee of disclosure: Nguyễn Hữu Trí
- Title: Deputy General Director and Chief Accountant

**Type of disclosure:**

Periodic  24h  Extraordinary  On Request  Others

**Contents of disclosure:**

Thong Nhat Joint-stock Company has announced the final registration date for the list to exercise the right to attend the 2025 Annual General Meeting of Shareholders on January 17<sup>th</sup> 2025, with the following main contents:

- Securities name: Share of Thong Nhat Joint - Stock Company
- Securities code: BAX
- Securities type: Common share
- Par value: 10.000 đồng
- Trading market: HNX
- Record date: 18/02/2025

**1. Reason:**

- Attending the 2025 Annual General Meeting of Shareholders

**2. Specific contents: (clearly write implement contents)**

**a. To participate in the General Meeting of Shareholders**

- Exercise ratio:

- + For Common share: 1 share - 1 voting right
- Estimated execution time: 8.30 am on 21/3/2025
- Location for meeting: Will be informed later
- Meeting contents:
  - Report on 2024 production & business results and 2025 directions and tasks
  - Report on corporate governance by the Board of Directors (BOD)
  - Report by The Board of Supervisors (BOS) on 2024 production & business
  - Proposal for 2024 audited financial statements, 2024 profit distribution and dividend payment and 2025 plan
  - Other issues within the authority of the general meeting

This information was published on the company's website on January 17<sup>th</sup>, 2025 as in the link [www.bauxeo.com.vn](http://www.bauxeo.com.vn) under the Shareholder section.

We hereby certify that the information provided is true and correct; we bear the full responsible to the law.

Trang Bom, January 17<sup>th</sup>, 2025

**Person authorized to disclose information**

(Sign, full name and seal)



NGUYỄN HỮU TRÍ