

**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: Lot A1, 2A Road, Bau Xeo Industrial Park, Trang Bom Commune, Dong Nai Province
- Tel: (0251) 392 4377                      Fax: (0251) 392 4692
- Website: www.bauxeo.com.vn
- Trustee of disclosure: Nguyễn Hữu Trí
- Title: Chief Accountant

**Type of disclosure:**

☒ Periodic      ☐ 24h      ☐ Extraordinary      ☐ On Request      ☐ Others

**Contents of disclosure:**

On January 20<sup>th</sup>, 2026, Thong Nhat Joint Stock Company announced the final registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders, with the main details as follows:

- 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: 10/02/2026

**1. Reason:**

- 2026 Annual General Meeting.

**2. Meeting agenda**

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

- Execution rate:

+ For Common share: 1 share - 1 voting right

- Planned meeting time: 8.30 am on 20/03/2026 (Friday)

- Location for meeting: Thong Nhat Joint Stock Company Office – Lot A1, 2A Road, Bau Xeo Industrial Park, Trang Bom Commune, Dong Nai Province.

- Meeting agenda:

- Report on 2025 production & business results and 2026 directions and tasks.
- Report on corporate governance by the Board of Directors (BOD).
- Report by The Board of Supervisors (BOS) on 2025 production & business.
- Proposal for 2025 audited financial statements, 2025 profit distribution and dividend payment and 2026 plan.
- Other issues within the authority of the general meeting.

This information was published on the company's website on Jan 20<sup>th</sup>, 2026 as in the link [www.bauxeo.com.vn](http://www.bauxeo.com.vn) under the Shareholder section.

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, Jan 20<sup>th</sup>, 2026*

**Person authorized to disclose information**



**NGUYEN HUU TRI**