

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 20th, 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 20th, 2026* as in the link 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 20th, 2026

Person authorized to disclose information

