

No: 04 /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: 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](http://www.bauxeo.com.vn)
- Authorized Information Disclosure Officer: Nguyễn Hữu Trí
- Title: Chief Accountant, authorized person to disclose information

**Type of disclosure:**

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

**Contents of disclosure:**

Thong Nhat Joint Stock Company announces the Report on the Company's Corporate Governance for 2025.

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

Trang Bom, Jan 20, 2026

**Person authorized to disclose information**

(Sign full name and seal)



NGUYỄN HỮU TRÍ