

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
- 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 20th, 2026 as in the link www.bauxeo.com.vn under the Shareholder section.

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

Trang Bom, Jan 2026

Person authorized to disclose information

(Sign, full name and seal)



NGUYỄN HỮU TRÍ