

**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



NGUYEN HUU TRI

BOARD OF DIRECTORS
**THONG NHAT JOINT – STOCK
COMPANY**

No. 04 /TB-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong nai, January 20th, 2026

*“Fixing the list of shareholders having the right
to participate in the Annual General Meeting of
Shareholders 2026”*

ANNOUNCEMENT

*The record date for exercise of rights for existing shareholders for participating in
the Annual General Meeting of Shareholders 2026*

**Respectfully to: Viet Nam Securities Depository and Clearing Corporation –
Hochiminh Branch (VSDC)**

- Listed Company Name: **Thong Nhat Joint Stock Company**
- Tên giao dịch: Thong Nhat Joint Stock Company
- Address of headoffice: Lot A1, 2A Road, Bau Xeo Industrial Park, Trang Bom Commune, Dong Nai Province
- Tel: (251) 392 4377 Fax: (251) 392 4692

We hereby notify the Vietnam Securities Depository and Clearing Corporation – Hochiminh Branch (VSDC-HCMC) of the record date for preparing the list of securities holders for the following securities:

- 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.

We request the Vietnam Securities Depository and Clearing Corporation (VSDC) to compile and send to our Company the list of securities holders as of the above-mentioned final registration date via VSDC's electronic communication portal.

Received:

- As above;
- State Securities Commission Of Vietnam Portal;
- Hanoi Stock Exchange (HNX);
- Archive P.TCKT,VT.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



TRAN TRUNG TUAN

BOARD OF DIRECTORS' RESOLUTION

“Re: Closing the list of shareholders to attend the 2026 Annual General Meeting of Shareholders”

- Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;
- Pursuant to the Charter of Organization and Operation of Thong Nhat Joint Stock Company;
- Pursuant to the Minutes of the regular Board of Directors' meeting for Q4/2025;
- Pursuant to the functions, duties, and powers of the Board of Directors.

RESOLVES

Article 1: To approve the closing of the shareholder list for attendance at the 2026 Annual General Meeting of Shareholders, as follows:

- Final registration date for closing the list of shareholders: 10/02/2026
- 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.

Article 2: To assign the Company's Executive Management to implement the relevant procedures and disclose information in accordance with the provisions of law and the Company's internal regulations.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of General Directors, and relevant departments shall be responsible for the implementation of this Resolution.

Recipients:

- Members of the Board of Directors;
- Members of the Supervisory Board;
- Board of General Directors;
- Archive P.TCKT.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**



TRAN TRUNG TUAN