



THONG NHAT JOINT STOCK COMPANY

Address: Bau Xeo Industrial Park, Trang Bom Commune, Dong Nai Province
Business Registration Certificate No. 4703000095 dated 2004-02-24
issued by the Department of Planning and Investment of Dong Nai Province.

MEETING INVITATION *Annual General Meeting of Shareholders 2026*

To: Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 as amended and supplemented by the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;

- Pursuant to the Charter of Organization and Operation of Thong Nhat Joint Stock Company;

The Board of Directors of Thong Nhat Joint Stock Company hereby announces the convening of the 2026 Annual General Meeting of Shareholders.

- Time: Commencing at 08:30 on 20/03/2026.

- Location: Office of Thong Nhat Joint Stock Company – Plot A1, Road No. 2A, Bau Xeo Industrial Park, Trang Bom Commune, Dong Nai Province.

- Content of documents: enclosed herewith and posted on the website of Thong Nhat Joint Stock Company at: <http://bauxeo.com.vn>, Shareholder Relations section.

- Last registration date for exercising the right to attend the 2026 Annual General Meeting of Shareholders: February 10, 2026.

Note:

- *Authorization procedures and Confirmation of Attendance should be sent to the Organizing Committee before 16:00 on 18/03/2026 by post or fax to: 0251.3924692.*

- *For any inquiries, shareholders are kindly requested to contact Thong Nhat Joint Stock Company at 0251.3924377 (106) or 0909.279.815 (Mr. Tri).*

We sincerely hope that all shareholders will attend or authorize a representative to attend in full to contribute to the success of the Meeting.

We look forward to welcoming you!

ON BEHALF OF THE BOARD
OF DIRECTORS,
CHAIRMAN *TR*



TRAN TRUNG TUAN