

No.: 1606/2025/CBTT-BOT

Thai Binh, June 16th, 2025

DISCLOSURE OF INFORMATION

To.: State Securities Commission
Hanoi Stock Exchange

1. Organization Name: THAI HA BRIDGE BOT JOINT STOCK COMPANY

- Stock Code: BOT

- Head Office: Phu Vat Hamlet, Tien Duc Commune, Hung Ha District, Thai Binh.

- Phone: 022 7389 1818

2. Disclosed Information:

The Annual General Meeting of Shareholders in 2025 of Thai Ha Bridge Bot Joint Stock Company, convened for the first time on June 16th, 2025, was not eligible to be held.

3. This information has been published on the company's website on 16/06/2025 at the following link:
<http://botcauthaiha.com.vn/danh-muc-tin/dai-hoi-dong-co-dong.html>

We hereby certify that the disclosed information is true and we take full legal responsibility for the contents of the disclosure.

Attached documents:

- Minutes Of Shareholders Eligibility Verification.

**Legal Representative/Authorized Person for
Information Disclosure**

Chairman



Nguyen Binh Dien



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Thai Binh, June 16th, 2025

**MINUTES OF SHAREHOLDERS ELIGIBILITY VERIFICATION
FOR THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Today, on June 16, 2025, at the Company's headquarters - Phu Vat Hamlet, Tien Duc Commune, Hung Ha District, Thai Binh, Vietnam, the Shareholder Eligibility Verification Committee, chaired by Ms. Ha Thi Hien, conducted the verification of shareholders' eligibility to attend the 2025 Annual General Meeting of Shareholders of the Company, with the following specific results:

Total number of shareholders of the Company as of the list closure date for exercising the right to attend the 2025 Annual General Meeting of Shareholders (May 12, 2025): 3,367 shareholders, representing 59,246,800 voting shares of the Company.

Total number of shareholders invited to attend the General Meeting: 3,367 shareholders, representing 59,246,800 voting shares of the Company.

Each ordinary share with voting rights corresponds to one (01) vote at the General Meeting.

As of 9:30 AM on June 16, 2025, the total number of shareholders present at the General Meeting (including shareholders attending in person and via proxy): 14 shareholders, representing 1,897,800 votes, accounting for 3.20% of the total voting shares of Thai Ha Bridge BOT Joint Stock Company.

Based on Article 145, Clause 1 of the 2020 Enterprise Law and the Charter of Thai Ha Bridge BOT Joint Stock Company, the 2025 Annual General Meeting of Shareholders of the Company, with the aforementioned attendance, does not eligible to be held.

The minutes of shareholder eligibility verification were prepared at 9:45 AM on June 16, 2025, and have been publicly read before the General Meeting./.

SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE

Ha Thi Hien