

**THONG NHAT JOINT STOCK  
COMPANY**

No: 09/CBTT-CPTN

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

**DISCLOSURE OF INFORMATION ON THE THE ELECTRONIC INFORMATION  
PORTAL OF THE VIETNAM SECURITIES COMMISSION AND THE HANOI  
STOCK EXCHANGE**

Respectfully To: - Viet Nam State Securities Commission  
- Hanoi Stock Exchange

- Company Name: Thong Nhat Joint Stock Company
- Trading Name: Thong Nhat Joint Stock Company
- Head Office: Lo A1, Road No. 2A, Bau Xeo Industrial Zone, Trang Bom Commune Dong Nai Province
- Tel: (0251) 392 4377 Fax: (0251) 392 4692
- Stock code: BAX
- Website: www.bauxeo.com.vn
- Authorized Information Disclosure Officer: Nguyễn Hữu Trí
- Title: Chief Accountant

**Type of information disclosure:**

☐ Periodic ☒ 24h Irregular ☐ Extraordinary ☐ Upon Request ☐ Other

**Contents of disclosed information:**

On March 20, 2026, Thong Nhat Joint Stock Company held its Annual General Meeting of Shareholders for 2026 and approved the following matters at the Meeting:

1. Report on business performance in 2025 and the business directions and tasks for 2026.
2. Report on corporate governance activities in 2025 by the Board of Directors.
3. Supervisory Board's report on business performance in 2025.
4. Audited financial statements for 2025, profit distribution, and dividend payment for 2025.
5. Approval of the business plan targets and profit distribution for 2026.
6. Approval remuneration, and other benefits for the Board of Directors and the Board of Supervisors in 2026.
7. Through Amendments to certain provisions of the Company's Articles of Association as Proposal No. 04/TTr-HDQT on February 12, 2026.



8. Authorization for the Board of Directors to select an audit firm for the semi-annual review and the annual financial statements for 2026.

*(Enclosed with the meeting minutes and the Resolution of the Annual General Meeting of Shareholders for 2026)*

This information was published on the Company's website on March 20th, 2026 at the following link: [www.bauxeo.com.vn](http://www.bauxeo.com.vn), under the Investor Relations section.

We hereby certify that the disclosed information is true and take full legal responsibility for the published content.

*Trang Bom, March 20<sup>th</sup>, 2026*

**Person authorized to disclose information**



**NGUYEN HUU TRI**