

### Appendix III

**NOTICE OF CHANGE TO ENTERPRISE REGISTRATION CERTIFICATE /  
ESTABLISHMENT AND OPERATION LICENSE / OPERATION LICENSE**  
*(Issued together with Decision No. 21/QĐ-SGDVN dated December 21, 2021 of the  
Director General of the Vietnam Stock Exchange on the Regulations on Information  
Disclosure on the Vietnam Stock Exchange)*

**THONG NHAT JOINT STOCK  
COMPANY**  
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**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**  
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No.: 16/CBTT-CPTN

Trang Bom, May 22, 2026

**NOTICE OF CHANGE TO ENTERPRISE REGISTRATION CERTIFICATE**

**To: Hanoi Stock Exchange (HNX)**

Pursuant to the Enterprise Registration Certificate No. 3600667859 issued by the Department of Planning and Investment of Dong Nai Province on May 21, 2026, we would like to respectfully announce the changes to our Company's Enterprise Registration Certificate as follows:

- Organization name: THONG NHAT JOINT STOCK COMPANY
- Stock code: BAX
- Headquarters address: Lot A1, Road 2A, Bau Xeo Industrial Park, Trang Bom Ward, Dong Nai City, Vietnam
- Telephone: 02513.924.377                      Fax: 02513.924.692
- E-mail: info@bauxeo.com.vn
- Website: www.bauxeo.com.vn

**1. Information before the change:**

+ Headquarters address and tax notice address of the company (due to administrative boundary adjustment): Lot A1, Road 2A, Bau Xeo Industrial Park, Trang Bom Commune, Dong Nai Province.

+ Information of Mr. TRAN TRUNG TUAN:

- Contact address: 86/5 Nguyen Thi Ton, Buu Hoa 3 Quarter, Bien Hoa Ward, Dong Nai Province.

+ Information of DONG NAI RUBBER CORPORATION ONE MEMBER LIMITED LIABILITY COMPANY:

- Headquarters address: No. 47, Road No. 1, Group 3, Trung Tam Quarter, Xuan Lap Ward, Dong Nai Province.

+ Information of TIN NGHIA CORPORATION JOINT STOCK COMPANY:





- Headquarters address: No. 96, Ha Huy Giap Street, Tran Bien Ward, Dong Nai Province.

+ Business lines:

No.	Principal Business Lines	Industry Code
1	Real estate business, land use rights ownership, utilization or leasing (Only operational when all business conditions prescribed by law are fully met and implemented in accordance with Article 11 of the Law on Real Estate Business No. 66/2014/QH13 dated November 25, 2014) <i>(Excluding investment in construction of cemetery and graveyard infrastructure for the transfer of land use rights associated with infrastructure)</i>	6810 (Principal)
2	Non-specialized wholesale	4690

2. Information after the change:

+ Headquarters address and tax notice address of the company (due to administrative boundary adjustment): Lot A1, Road 2A, Bau Xeo Industrial Park, Trang Bom Ward, Dong Nai City.

+ Information of Mr. TRAN TRUNG TUAN:

- Contact address: 86/5 Nguyen Thi Ton, Buu Hoa 3 Quarter, Bien Hoa Ward, Dong Nai City.

+ Information of DONG NAI RUBBER CORPORATION ONE MEMBER LIMITED LIABILITY COMPANY:

- Headquarters address: No. 47, Road No. 1, Group 3, Trung Tam Quarter, Xuan Lap Ward, Dong Nai City.

+ Information of TIN NGHIA CORPORATION JOINT STOCK COMPANY:

- Headquarters address: No. 96, Ha Huy Giap Street, Tran Bien Ward, Dong Nai City.

+ Update the note regarding business lines in the Business Registration software (National Portal).

No.	Principal Business Lines	Industry Code
1	Real estate business, land use rights ownership, utilization or leasing (Only operational when all business conditions prescribed by law are fully met and implemented in accordance with Article 10 of the Law on Real Estate Business No. 29/2023/QH15 dated November 28, 2023). <i>(Excluding investment in construction of cemetery and graveyard infrastructure for the transfer of land use rights associated with infrastructure).</i>	6810 (Principal)



2	Non-specialized wholesale <i>(Excluding the exercise of export rights, import rights, and distribution rights for goods on the List of goods that foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights: Cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar).</i>	4690
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3. Reason for change: To comply with the provisions of law and to align with the scale of production and business activities of the Company.

4. Effective date: May 21, 2026

5. Date of receipt of the Enterprise Registration Certificate: May 21, 2026

6. Disclosure Platform: This information was disclosed on the Company's website on May 22, 2026 at the link: [www.bauxeo.com](http://www.bauxeo.com) under the Investor Relations section

#### Attachments

- The new Operation License
- The Confirmation of Change in Enterprise Registration Content

#### Organization Representative

Legal Representative / Authorized Person for Information Disclosure

(Signature, full name, position, and seal)



Nguyễn Huu Tri

