

**IRREGULAR INFORMATION DISCLOSURE**

Respectfully to: - The State Securities Commission  
- Hanoi Stock Exchange (HNX)

1. Listed Company Name: Thong Nhat Joint Stock Company
  - Securities code: BAX
  - Address of headoffice: Lot A1, 2A Road, Bau Xeo Industrial Park, Trang Bom Ward, Dong Nai City
  - Tel: (0251) 392 4377 Fax: (0251) 392 4692
  - E-mail: [www.bauxeo.com.vn/](http://www.bauxeo.com.vn/)
2. Disclosed Information: Thong Nhat Joint Stock Company disclose: Change of the Company's Legal Seal format pursuant to Decision No.11/QĐ-HDQT dated May 14<sup>th</sup>, 2026.
3. This information was published on the Company's website on May 14<sup>th</sup>, 2026 at the link [www.bauxeo.com.vn](http://www.bauxeo.com.vn).

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, May 14<sup>th</sup>, 2026

**Person authorized to disclose information**

*(Sign full name and seal)*



**NGUYEN HUU TRI**

No.: *M* /QĐ-HĐQT

Dong Nai, May *th* 11, 2026

**DECISION**

**Re: Changing the Company's Corporate Seal**

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to Resolution No. 237/NQ-UBTVQH16 dated April 14, 2026, of the Standing Committee of the National Assembly regarding the establishment of 10 Wards in Dong Nai Province, effective from April 30, 2026;
- Based on the Resolution passed on April 24, 2026, at the First Session of the 16th National Assembly regarding the establishment of Dong Nai City;
- Pursuant to the Charter on Organization and Operation of Thong Nhat Joint Stock Company;
- Pursuant to Submission No. 10/TTr-CPTN dated May 06, 2026, by the General Director of Thong Nhat Joint Stock Company regarding the request for approval of the plan to change the Company's seal;
- Pursuant to the functions, duties, and powers of the Board of Directors.

**DECIDES:**

**Article 1.** To approve the change of the corporate seal of Thong Nhat Joint Stock Company. *(The detailed plan is implemented in accordance with the content of Submission No. 10/TTr-CPTN dated May 06, 2026, by the General Director).*

**Article 2.** The Board of Directors hereby authorizes the General Director to lead and organize the implementation of all tasks related to the aforementioned seal change, ensuring full compliance with legal regulations and the Company's Charter.

**Article 3.** This Decision shall take effect from the date of signing.

Members of the Board of Directors, the Supervisory Board, the General Director, Deputy General Directors, the Chief Accountant, and relevant Departments of Thong Nhat Joint Stock Company are responsible for the execution of this Decision./.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN

**Recipients:**

- As per Article 3;
- Members of the BOD;
- Members of the Supervisory Board;
- Archives: Office.



*Trần Trung Tuấn*

Dong Nai, May 6<sup>th</sup>, 2026

## SUBMISSION

Re: Changing the Company's Corporate Seal



To: **The Board of Directors of Thong Nhat JSC**

- Pursuant to Resolution No. 237/NQ-UBTVQH16 dated April 14, 2026, of the Standing Committee of the National Assembly regarding the establishment of 10 Wards in Dong Nai Province, effective from April 30, 2026.

- Based on the Resolution passed on April 24, 2026, at the First Session of the 16th National Assembly regarding the establishment of Dong Nai City.

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

To ensure that the change of the corporate seal sample of Thong Nhat Joint Stock Company is executed in compliance with prescribed regulations, Thong Nhat Joint Stock Company respectfully submits to the Board of Directors for consideration and approval the plan to change the Company's seal, specifically as follows:

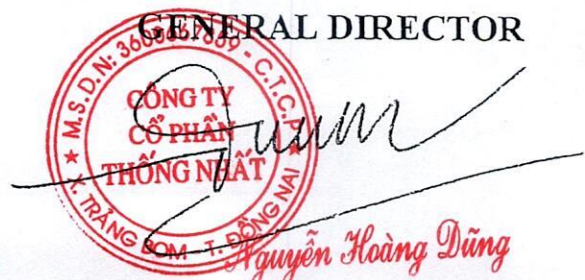
OLD SEAL SAMPLE	NEW SEAL SAMPLE
	

Thong Nhat Joint Stock Company respectfully requests the Board of Directors to consider, approve, and authorize the General Director to direct relevant departments to implement the change of the Company's seal, ensuring strict compliance with legal regulations.

Respectfully submitted./.

**Recipients:**

- As above;
- Archives: Office, General Accounting Dept.

**GENERAL DIRECTOR**  
  
Nguyễn Hoàng Dũng