

IRREGULAR INFORMATION DISCLOSURE

Respectfully to: Hanoi Stock Exchange (HNX)

1. Listed Company Name: Thong Nhat Joint Stock Company

- Securities code: BAX

- Address of headoffice: 2A Road, Bau Xeo Industrial Park, Trang Bom Town, Dong Nai Province

- Tel: (0251) 392 4377

Fax: (0251) 392 4692

- E-mail: www.bauxeo.com.vn/

2. Disclosed Information: *Thong Nhat Joint Stock Company discloses the Resolution of the Board of Directors regarding the approval of transactions between the Company and its related parties arising in 2025.*

3. This information was published on the Company's website on January 17th, 2024, at the following link: www.bauxeo.com.vn, under the "Investor Relations" section

We hereby certify that the disclosed information is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.

THONG NHAT JOINT – STOCK COMPANY

Person authorized to disclose information



NGUYEN HUU TRI

RESOLUTION OF THE BOARD OF DIRECTORS
Approving Transactions between the Company and its related parties in 2025

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th, 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government elaboration of some articles of the Law on Securities;
- Pursuant to the Charter on Organisation and Operation of Thong Nhat Joint - Stock Company;
- Pursuant to the Minutes of the Regular Quarterly Meeting of the Board of Directors for Q4/2024.

RESOLUTION

Article 1: Approval of transactions arising in 2025 between the Company and its related parties with a value below 35% of the Company's total assets, including but not limited to the following transactions: Subsidiaries/affiliated companies; Shareholders, authorized representatives of institutional shareholders holding more than 10% of the Company's total common shares, and their related parties; Members of the Board of Directors, Supervisory Board, General Director, Deputy General Directors, Chief Accountant, and their related parties, specifically as follows:

- Transactions involving the purchase or sale of shares and contributed capital;
- Contracts for the purchase and sale of goods, materials, raw materials, etc,...;
- Construction contracts, installation of systems under project packages, and construction for repair and damage rectification;
- Service contracts, including: leasing infrastructure in industrial zones, service and trade areas, using security services, landscaping services, office-related services, and other services permitted for provision or use under legal regulations;
- Loan, borrowing, guarantee, pledge, and mortgage transactions for optimizing cash flow and financial activities of the parties as per the law;
- Other contracts, transactions, and agreements within the decision-making and approval authority of the Board of Directors/General Director as stipulated in the Company's Charter and legal regulations (Accompanied by a list of transactions between the Company and its related parties arising in 2025).

Article 2: Assign the General Directors of the Company to carry out the above contents in accordance with the law and internal regulations.



Article 3: Implementation Provisions:

This Resolution takes effect from the date of signing.

The members of the Board of Directors, The Board of Supervisors, the Board of General Directors and relevant units and individuals are responsible for implementing this resolution.

Received:

- SSC, HNX (To report);
- The members of the Board of Directors
- The Board of Supervisors, the Board of General Directors
- Archive CA.

FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS

CHAIRMAN



TRAN TRUNG TUAN

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

List

**Related Parties Engaging in the Signing and Execution of Contracts
and Transactions with Thong Nhat Joint - Stock Company in 2025**

*(Promulgated with the Resolution No 01/BC – HĐQT on January 17th,
2025 of The Board of Directors of Thong Nhat Joint – Stock Company)*

NO	NAME OF COMPANY	ADDRESS OF HEADOFFICE	RELATIONSHIP
1	Tin Nghia Corporation	96 Ha Huy Giap Street, Quyet Thang Ward, Bien Hoa City, Dong Nai Province	Major shareholder
2	Dong Nai Rubber Corporation - One Member Limited Liability Company	No. 47, Street No. 1, Group 3, Trung Tam Hamlet, Xuan Lap Ward, Long Khanh City, Dong Nai Province, Vietnam	Major shareholder
3	Tin Nghia Project Management Joint-Stock Company	No. 01, Lot C, Phan Chu Trinh Street, Quang Vinh Ward, Bien Hoa City, Dong Nai Province, Vietnam	A subsidiary of Tin Nghia Corporation - JSC, a major shareholder of the Company
4	Tin Nghia Professional Security Services Corporation	No. 60, Street No. 1, Tam Phuoc Residential and Resettlement Area, Tam Phuoc Ward, Bien Hoa City, Dong Nai Province	A subsidiary of Tin Nghia Corporation - JSC, a major shareholder of the Company
5	Tin Nghia Petrol Joint - Stock Company	95A Cach Mang Thang 8 Street, Quyet Thang Ward, Bien Hoa City, Dong	A subsidiary of Tin Nghia Corporation - JSC, a major shareholder of the Company



		Nai Province	
6	Nhon Trach Green Trees Corporation	Street No. 7, Dong Sai Gon Urban Area, Long Tan Commune, Nhon Trach District, Dong Nai Province, Vietnam	An Associate Company of Tin Nghia Corporation - JSC, a Major Shareholder of the Company
7	Dong Nai Rubber Construction Joint Stock Company	Trung Tam Hamlet, Xuan Lap Commune, Long Khanh Town, Xuan Lap, Long Khanh, Dong Nai Province	An Associate Company of Dong Nai Rubber Corporation - One Member Limited Liability Company, a Major Shareholder of the Company
8	Japanese Smes Development Joint Stock Company	Nhon Trach III Industrial Park - Phase 2, Hiep Phuoc Town, Nhon Trach District, Dong Nai Province, Vietnam	A subsidiary of Tin Nghia Corporation - JSC, a major shareholder of the Company
9	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company	No. 647, Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province	A subsidiary of Tin Nghia Corporation - JSC, a major shareholder of the Company
10	Pelio Group Corporation	No. 95A, Cach Mang Thang Tam Street, Quyet Thang Ward, Bien Hoa City, Dong Nai Province	An Organization Related to Major Shareholder - Quach Trong Nguyen
11	An Loc Rubber Construction Company Limited	No. 6, Street No. 1, Trung Tam Hamlet, Xuan Lap Ward, Long Khanh City, Dong Nai Province	An Associate Company of Dong Nai Rubber Corporation - One Member Limited Liability Company, a Major Shareholder of the Company



12	Dong Nai Valuation Corporation	T06-B2, Nguyen Ai Quoc Street, Quarter 3, Quang Vinh Ward, Bien Hoa City, Dong Nai Province	An Associate Company of Tin Nghia Corporation - JSC, a Major Shareholder of the Company
13	Other Enterprises and Related Parties That May Arise in the Future for the Company (if any)		

