

No. 01. /TB-HĐQT

Dong nai, January 17, 2025

*“Fixing the list of shareholders having the right to participate in the Annual General Meeting of Shareholders 2025”*

## **ANNOUNCEMENT**

***The record date for exercise of rights for existing shareholders for participating in the Annual General Meeting of Shareholders 2025***

**Respectfully to: Viet Nam Securities Depository and Clearing Corporation –  
Hochiminh Branch (VSDC)**

- Listed Company Name: **Thong Nhat Joint - Stock Company**
- Tên giao dịch: Thong Nhat Joint - Stock Company
- Address of headoffice: 2A Road, Bau Xeo Industrial Park, Trang Bom Town, Dong Nai Province
- Tel: (251) 392 4377                      Fax: (251) 392 4692

We hereby notify the Vietnam Securities Depository and Clearing Corporation – Hochiminh Branch (VSDC-HCMC) of the record date for preparing the list of securities holders for the following securities:

- Securities name: Share of Thong Nhat Joint - Stock Company
- Securities code: BAX
- Securities type: Common share
- Par value: 10.000 đồng
- Trading market: HNX
- Record date: **18/02/2025 (Tuesday)**

### **1. Reason:**

- 2025 Annual General Meeting.

### **2. Meeting agenda**

#### ***a. To participate in the General Meeting of Shareholders***

- Execution rate:
  - + For Common share: 1 share - 1 voting right
- Planned meeting time: **8.30 am on 21/03/2025 (Friday)**
- Location for meeting: Thong Nhat Joint - Stock Company Office – 2A Road, Bau Xeo Industrial Park, Trang Bom Town, Dong Nai Province.
- Meeting agenda:
  - Report on 2024 production & business results and 2025 directions and tasks.
  - Report on corporate governance by the Board of Directors (BOD).

- Report by The Board of Supervisors (BOS) on 2024 production & business.
- Proposal for 2024 audited financial statements, 2024 profit distribution and dividend payment and 2025 plan.
- Other issues within the authority of the general meeting.

VSDC is requested to generate and send for us the list of securities holders's information at the record date to the following address:

- Address for Receiving the List (Hard Copy): 2A Road, Bau Xeo Industrial Park, Trang Bom Town, Dong Nai Province.

- Email Address for Receiving the Data File: huutri.kt@gmail.com

We hereby certify that the information about the securities holders in the list will be used for the proper purposes and in compliance with the regulations of the VSDC. Our company will take full responsibility before the law in case of any violations.

**Received:**

- As above;
- State Securities Commission Of Vietnam Portal;
- Hanoi Stock Exchange (HNX);
- Archive P.TCKT,VT.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**TRAN TRUNG TUAN**