

Số/No.: 32/2025/CV-ROXKEY

Hà Nội, ngày/day 27 tháng/month 03 năm/year 2025

CÔNG BỐ THÔNG TIN ĐỊNH KỲ
PERIODIC INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước;
- Sở giao dịch chứng khoán TP. HCM;
To: - State Securities Commission of Vietnam
- Hochiminh Stock Exchange

1. Tên tổ chức/ Name of organization: Công ty Cổ phần ROX Key Holdings/ ROX Key Holdings Joint Stock Company

Mã chứng khoán/ Stock code: TN1

Địa chỉ/ Address: Tầng 25, Tòa tháp A, 54A Nguyễn Chí Thanh, Phường Láng Thượng, Quận Đống Đa, Thành phố Hà Nội/ 25th floor, Tower A, 54A Nguyen Chi Thanh, Lang Thuong, Dong Da, Ha Noi.

Điện thoại liên hệ/ Tel.: 024 7307 3099

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Email: vanphongtn1@roxkey.vn

Website: https://roxkey.vn/

2. Nội dung thông tin công bố/ Contents of disclosure:

- Công văn giải trình chênh lệch lợi nhuận sau thuế trên Báo cáo tài chính riêng kiểm toán năm 2024/ Explanatory Dispatch of the net profit after tax in the 2024 Audited Separate Financial Statement.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 27/03/2025 tại đường dẫn https://roxkey.vn/quan-he-co-dong/ This information was published on the company's website on 27/03/2025 (date), as in the link https://roxkey.vn/quan-he-co-dong.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm:

- Công văn giải trình số
32/2025/CV-ROXKEY

Attached documents:

- Explanatory Dispatch No.
32/2025/CV-ROXKEY

ĐẠI DIỆN TỔ CHỨC
NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN
ORGANIZATION REPRESENTATIVE
PERSON AUTHORIZED TO DISCLOSE INFORMATION
(Signature, full name, position, and seal)



VŨ THỊ THU HÀ

No. 32 /2025/CV-ROXKEY

Ha Noi, March 26, 2025

*Explanation of the difference in net profit after
tax on the audited separate financial statements
for the year 2024*

To: - State Securities Commission of Vietnam
- Ho Chi Minh City Stock Exchange

- Based on the current legal regulations of Vietnam;
- Based on Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the disclosure of information on the securities market;
- Based on the audited separate financial statements for the year 2024

First, Rox Key Holdings Joint Stock Company (the "Company") would like to extend its sincere greetings to the State Securities Commission and the Ho Chi Minh City Stock Exchange.

By this document, Rox Key Holdings Joint Stock Company would like to provide a detailed explanation of the difference in net profit after tax on the audited separate financial statements for the year 2024 as follows:

Currency: VND

Item	2024	2023	Difference	
			Value	%
Net revenue	14.880.412.255	8.911.452.770	5.968.959.485	67,0%
Net profit /(loss) after tax	53.078.632.230	88.923.823.805	(35.845.191.575)	(40,3)%

REASON

The net profit after corporate income tax (CIT) in 2024 decreased by 35.85 billion VND compared to the net profit after CIT in 2023, equivalent to a decrease of 40.3%. The main reasons are as follows:

No	Item	Increase/Decrease 2024 compared to 2023	Reason
1	Net revenue	Increase 5,97 bVND	Revenue from providing management consulting services to affiliated companies increased due to the growing management needs of these affiliates
2	Costs	Increase 4,03 bVND	Cost of goods sold increased in line with revenue
3	Finance income	Decrease 41,22 bVND	- Dividend income decreased by 48.42 bVND - Interest income from loans decreased by 1.9 bVND - Revenue from interest on the sale of investments increased by 9.1 bVND (sale of shares in TNH Company, ROX IPARK, SOJO, and Manpro)
4	Finance expenses	Decrease 0,09 bVND	There was little change compared to the previous year
5	General and administrative expenses	Decrease 3,24 bVND	Cost savings
6	Other profit/(loss)	Increase 0,1 bVND	There was little change compared to the previous year
7	Decrease in Net profit after-tax profit	Decrease 35,85 bVND	

Above is the detailed explanation of the difference in net profit after tax on the audited separate financial statements for the year 2024 of the Company

We hereby affirm that the explanation provided above is true and accurate, and we take full responsibility under the law for the content of this explanation in this document.

Sincerely!

On behalf of the Board of Management
Chairman/Legal representative

