



**BINH THUAN HIGH QUALITY PLASTIC JOIN STOCK COMPANY**

Headoffice: Lot CN-03, Dong Van IV Industrial Zone, Le Ho Ward, Ninh Binh Province, Viet Nam.

Telephone: (84-24) 3388 8899

Website: bqp.com.vn Email: info@bqp.com.vn

No. 20-07/2025/CBTT-BQP

Ninh Binh, July 08<sup>th</sup>, 2025

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: Shareholders of Binh Thuan Quality Plastic Join Stock Company**

1. Name of company: **BINH THUAN HIGH QUALITY PLASTIC JOIN STOCK COMPANY**

Stock symbol: None

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2. Contents of disclosure:

Binh Thuan High-Quality Plastic Joint Stock Company respectfully notifies its shareholders about the record date of finalizing the shareholder list for registering securities at the Vietnam Securities Depository and Clearing Corporation (VSDC) and registering share trading on the Unlisted Public Company Market (UPCoM), as follows:

**a. Name of Share:** Shares of Binh Thuan High Quality Plastic Joint Stock Company

**b. Type of Share:** Common share

**c. Par Value:** 10.000 VND/share

**d. Total Number of Shares to Be Registered:** 15.000.000 shares

**e. Record Date:** 05:00 PM, August 8<sup>th</sup>, 2025

**f. Purpose of Record Date:**

- To register securities with the Vietnam Securities Depository and Clearing Corporation (VSDC);

- To register share trading on the Unlisted Public Company Market (UPCoM).

**g.** Following the above-mentioned record date, Binh Thuan High-Quality Plastic Joint Stock Company will neither confirm nor assume responsibility for any share transfer transactions until the Company's shares are officially traded on UPCoM or until further notice from the Board of Directors.

**h.** After the record date, Binh Thuan High-Quality Plastic Joint Stock Company will continue to complete other necessary procedures for registering securities at VSDC and registering share trading on UPCoM in accordance with applicable regulations. The official trading date will be publicly announced via mass media and on the Company's official website.

3. This information was disclosed on company's website on July 08<sup>th</sup>, 2025 as in the link <https://bqp.com.vn/quan-he-co-dong/>

**Attached document:**

- *The Board of Directors's Resolution No. 18-07/2025/NQ-BQP*

**LEGAL REPRESENTATIVE  
DIRECTOR**



**LUONG HUU HOAN**

No. 18-07/2025/NQ-BQP

*Ninh Binh, July 08<sup>th</sup>, 2025*

**RESOLUTION**

*The record date of finalizing the shareholder list for registering securities and  
Registering share trading*

**THE BOARD OF DIRECTORS**

- *Based on Law on Enterprises No. 59/2020/QH14 its implementing guidance documents;*
- *Based on the Charter of Binh Thuan High Quality Plastic Joint Stock Company;*
- *Based on the Board of Directors' Meeting Minutes of Binh Thuan High Quality Plastic Joint Stock Company No. 17-07/2025/BBH-BQP on July 08<sup>th</sup>, 2025.*

**RESOLVE**

**Artical 1:** The Board of Directors has approved registration of trading for all shares by Binh Thuan High Quality Plastic Joint Stock Company on the Unlisted Public Company Market (UPCoM).

**Article 2:** The Board of Directors has approved the record date of finalizing the shareholder list for registering securities with the Vietnam Securities Depository and Clearing Corporation (VSDC) and registering share trading on the Unlisted Public Company Market (UPCoM):

1. **Name of Share:** Share of Binh Thuan High Quality Plastic Joint Stock Company
2. **Type of Share:** Common share
3. **Par Value:** 10.000 VND/share
4. **Total Number of Shares to Be Registered:** 15.000.000 shares
5. **Record Date:** 05:00 PM, August 8th, 2025
6. **Purpose of Record Date:**
  - To register securities with the Vietnam Securities Depository and Clearing Corporation (VSDC);
  - To register share trading on the Unlisted Public Company Market (UPCoM).
7. Following the above-mentioned record date, Binh Thuan High-Quality Plastic Joint Stock Company will neither confirm nor assume responsibility for any share transfer transactions until the Company's shares are officially traded on UPCoM or until further notice from the Board of Directors.
8. After the record date, Binh Thuan High Quality Plastic Joint Stock Company will continue to complete other necessary procedures for registering securities at VSDC and registering share trading on UPCoM in accordance with applicable regulations. The official trading date will be publicly announced via mass media and on the Company's official website.

**Article 3:** The Board of Directors hereby assigns Director the responsibility for preparing the documentation and implementing the procedures for securities registration with VSDC and for registering the trading of the Company's shares on UPCoM in accordance with prevailing regulations.



The Board of Directors authorizes Director to determine the stock code of the shares issued by Binh Thuan High Quality Plastic Joint Stock Company. The selection of the stock code must comply with the regulations and recommendations of the VSDC.

**Article 4:** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, relevant Departments/Divisions, and all concerned individuals shall be responsible for implementing this Resolution.

**Recipients:**

- *Board of Directors's members;*
- *Board of Management;*
- *Archived Clerical.*

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**NGUYEN THANH TUNG**