



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

Head office: 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. 21-07/2025/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 discloses information regarding the convening of the Extraordinary General Meeting of Shareholders 2025 as follows:

2.1. Final Registration Date: To 05:00 PM, August 8<sup>th</sup>, 2025

2.2. Meeting Date: From 09:00 AM, August 30<sup>th</sup>, 2025

2.3. Form and Venue of Meeting:

- Form: In-person attendance of shareholders;
- Venue: Lot CN-03, Dong Van IV Industrial Park, Le Ho Ward, Ninh Binh Province, Vietnam

2.4. Contents of the Extraordinary General Meeting of Shareholders 2025:

- Proposal for public offering of additional shares;
- Changing of business lines;
- Amendment of the Company's Charter
- Other matters under the authority of the General Meeting of Shareholders.

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

**Attached document:**

- The Board of Directors's Resolution No. 19-07/2025/NQ-BQP

**LEGAL REPRESENTATIVE  
DIRECTOR**

**LUONG HUU HOAN**

No. 19-07/2025/NQ-BQP

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

**RESOLUTION**

*Convening of the Extraordinary General Meeting of Shareholders 2025*

**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**

**Article 1:** The Board of Directors has approved the convening of the Extraordinary General Meeting of Shareholders 2025 as follow:

1. Final registration date for exercising the right to attend the Extraordinary General Meeting of Shareholders 2025: to 05:00 PM, August 8<sup>th</sup>, 2025
2. Meeting Date: From 09:00 AM, August 30<sup>th</sup>, 2025
3. Form and Venue of Meeting:
  - Form: In-person attendance of shareholders;
  - Venue: Lot CN-03, Dong Van IV Industrial Park, Le Ho Ward, Ninh Binh Province, Vietnam.
4. Agenda and Contents of the Extraordinary General Meeting of Shareholders 2025:
  - Proposal for public offering of additional shares;
  - Changing of business lines;
  - Amendment of the Company's Charter;
  - Other matters under the authority of the General Meeting of Shareholders.

**Article 2:** The Board of Directors hereby assigns the Chairman of the Board of Directors the responsibility for drafting the documents to seek the approval of the General Meeting of Shareholders and for disclosing information in accordance with applicable regulations.

The Board of Directors also assigns the Director to direct the relevant Departments/ Divisions to carry out the necessary tasks for organizing the General Meeting of Shareholders.

**Article 3:** 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**