



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. 01-08/2025/CBTT-BQP

Ninh Binh, August 08th, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam
- Shareholders of Binh Thuan High Quality Plastic Join Stock Company

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

Stock symbol: None

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

E-mail: info@bqp.com.vn

2. Contents of disclosure:

Binh Thuan High Quality Plastic Joint Stock Company discloses information Invitation letter to Shareholders and Draft meeting materials for the Extraordinary General Meeting of Shareholders in 2025.

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

Attached document:

- Invitation letter to Shareholders;
- Meeting materials for the General Meeting of Shareholders.

**LEGAL REPRESENTATIVE
DIRECTOR**

LUONG HUU HOAN

No.: 01-08/2025/TM-BQP

Ninh Binh, August 8th, 2025

INVITATION TO MEETING

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025

To: Shareholders of Binh Thuan High-Quality Plastic Joint Stock Company

The Board of Directors of Binh Thuan High-Quality Plastic Joint Stock Company ("*the Company*") cordially invites Shareholders to attend the Extraordinary General Meeting of Shareholders 2025 as follows:

1. TIME:

One session, commencing at 09:00 AM, on August 30th, 2025.

2. LOCATION:

Lot CN-03, Dong Van IV Industrial Park, Le Ho Ward, Ninh Binh Province, Vietnam.

3. AGENDA:

The General Meeting of Shareholders will discuss and resolve the following matters:

- (i) The plan for additional public offering of shares;*
- (ii) The change of business lines and Charter's amendment;*
- (iii) Dismissal of the Independent Board Member for the 2024–2029 tenure*
- (iv) Election of the Independent Board Member for the 2024–2029 tenure*

4. ATTENDEES:

All Shareholders of the Company as per the closing list on August 08th, 2025.

5. CONDITIONS FOR ATTENDANCE:

Shareholders are requested to bring this invitation letter along with their original Citizen Identity Card/Passport for registration procedures prior to attending the meeting, in accordance with the provisions of Law and the Company Charter.

In case Shareholders cannot attend the meeting in person, they may authorize another person to attend using the attached proxy form.

6. MEETING DOCUMENTS:

Meeting documents are enclosed with this invitation letter. The invitation to the General Meeting is sent by secured mail to Shareholders at their registered addresses.

7. REGISTRATION FOR ATTENDANCE:

Shareholders attending should complete proxy authorization or register for attendance before 04:00 PM on August 26th, 2025.

Registration Location: Legal Department, Phone: (+84) 967680028

This meeting invitation serves as a substitute for the Meeting Notice in case Shareholders have not yet received the Meeting Notice.

The Company is honored to welcome Shareholders./.

Recipients:

- *As above;*
- *Archived Clerical.*

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN



NGUYEN THANH TUNG

Ninh Binh, August 8th, 2025

WORKING REGULATIONS

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025

BINH THUAN HIGH-QUALITY PLASTIC JOINT STOCK COMPANY

PART I: GENERAL PROVISIONS

Article 1: General Provisions

These Regulations stipulate the rights and obligations of shareholders and shareholder representatives; the responsibilities of entities participating in the General Meeting of Shareholders; and the method of discussion at the General Meeting of Shareholders (hereinafter referred to as “**the Meeting**”) to ensure the Meeting achieves its objectives.

Article 2: Purpose

These Regulations aim to ensure that the General Meeting is conducted in accordance with legal procedures and provisions; to ensure that the General Meeting proceeds in an orderly, safe, and timely manner according to its agenda; to ensure that shareholders exercise their legitimate rights and interests democratically, equally, and cohesively, reflecting the wishes of the majority of attendees for the benefit of shareholders and meeting the sustainable development needs of Binh Thuan High-Quality Plastic Joint Stock Company (“**the Company**”).

Article 3: Agenda

- 3.1 The Meeting agenda is sent to shareholders in advance, along with the Meeting Notice.
- 3.2 Shareholders or groups of shareholders owning 5% or more of the total ordinary shares have the right to propose matters for inclusion in the General Meeting agenda. Proposals must be in writing and sent to the Company no later than 03 (three) working days before the opening date of the General Meeting (specifically, **before 16:00 on August 26th, 2025**). Proposals must clearly state: the shareholder's full name, the number of each type of shares held by the shareholder, the shareholder code, and the matter proposed for inclusion in the agenda.
- 3.3 The convener of the General Meeting of Shareholders shall accept and include these proposals in the proposed agenda and content of the meeting, unless the proposals are submitted past the deadline, are incomplete, incorrect in content, or the proposed matter is not within the decision-making authority of the General Meeting of Shareholders.
- 3.4 The agenda and content of the General Meeting must be approved by the General Meeting of Shareholders immediately during the opening session of the General Meeting.

PART II: RIGHTS AND OBLIGATIONS OF PARTICIPANTS IN THE GENERAL MEETING

Article 4. Obligations of Shareholders at the General Meeting



Shareholders attending the General Meeting must comply with the following regulations

- 4.1 Dress neatly and politely;
- 4.2 Present full identification documents, meeting invitation, and other documents related to verifying delegate status at the reception desk;
- 4.3 Maintain order and a serious demeanor during the meeting;
- 4.4 Communicate courteously and friendly;
- 4.5 No smoking in the Hall;
- 4.6 Must sit in the correct position or area designated by the General Meeting Organizing Committee and strictly comply with the seating arrangements of the Organizing Committee.
- 4.7 Strictly comply with the chairperson's direction, and only speak with the chairperson's consent.

Article 5. Rights of Shareholders

- 5.1. Company shareholders have the right to directly attend the General Meeting or authorize by Power of Attorney (according to the form prescribed by the General Meeting Organizing Committee) one or more representatives to attend, express opinions, and vote on matters within the General Meeting agenda. In cases where a shareholder authorizes multiple individuals to attend the General Meeting, the shareholder must clearly state the number of voting shares delegated to each authorized person.
- 5.2. Each shareholder or representative of shareholders attending the General Meeting must bring identification documents including: Citizen Identity Card/ID Card (or passport), Meeting Invitation, and Power of Attorney for attending the General Meeting to submit to the Shareholder Eligibility Verification Committee, and will then receive a Voting Slip and participate in voting.
- 5.3. Shareholders or shareholder representatives arriving late to the General Meeting may register and subsequently have the right to vote at the General Meeting immediately after registration. The Chairperson of the General Meeting is not obligated to halt the General Meeting for shareholder registration, and the validity of votes already cast will not be affected.
- 5.4. Shareholders are publicly informed by the General Meeting Organizing Committee about the General Meeting of Shareholders Agenda, receive documents related to the General Meeting's content, and have the responsibility to:
 - 5.4.1. Comply with the General Meeting Regulations
 - 5.4.2. Must complete the registration procedures for attending the General Meeting with the Organizing Committee
 - 5.4.3. Discuss report contents
 - 5.4.4. Vote on matters at the General Meeting
 - 5.4.5. Comply with the direction of the General Meeting Chairperson

Article 6. Presiding Board

The General Meeting is managed by the Presiding Board, which consists of the Chairperson and members appointed by the Board of Directors and approved by a vote of the General Meeting of Shareholders.

The Chairman of the Board of Directors shall preside over the General Meeting (Chairperson). The Presidium shall operate on the principle of democratic centralism and in accordance with the provisions of the Enterprise Law No. 59/2020/QH14 and other current regulations.

The Presidium shall be responsible for:

- 6.1 Conducting the General Meeting in accordance with the agenda, rules, and regulations approved by the General Meeting;
- 6.2 Guiding the General Meeting in discussions, soliciting votes on matters within the General Meeting's agenda and related issues throughout the General Meeting;
- 6.3 Having the right to postpone the General Meeting to another time or change the meeting venue when the required number of attendees has registered, in cases where attendees obstruct or disrupt order, posing a risk that the meeting cannot be conducted fairly and lawfully;
- 6.4 Answering questions raised by the General Meeting;
- 6.5 Resolving any issues that arise (if any) during the General Meeting.

Article 7. Meeting Secretary

7.1 Assisting the Presidium and the General Meeting is the Meeting Secretary. The Meeting Secretary is nominated by the Chairperson and approved by a vote of the General Meeting.

7.2 The Secretary shall be responsible for:

- 7.2.1 Fully and accurately recording the contents of the General Meeting;
- 7.2.2 Assisting the Presidium in announcing documents, conclusions, or notices to shareholders when requested;
- 7.2.3 Being responsible to the Chairperson of the General Meeting and the General Meeting of Shareholders for their duties; fully and accurately recording all proceedings at the General Meeting and matters approved by shareholders, including issues reserved at the General Meeting; receiving shareholder feedback forms; and drafting the minutes of the General Meeting of Shareholders and the Resolution on matters approved at the General Meeting.

Article 8. Shareholder Eligibility Verification Committee

The Shareholder Eligibility Verification Committee is established by a decision of the Board of Directors of Binh Thuan High-Quality Plastic Joint Stock Company. The Shareholder Eligibility Verification Committee is responsible for verifying the eligibility of shareholders or their authorized representatives attending the meeting, determining validity in accordance with legal provisions, and cross-referencing with the list of shareholders entitled to attend; distributing meeting materials, voting cards, and ballot papers; reporting to the General Meeting and being responsible for verifying the eligibility of attending shareholders before the meeting officially commences.

Article 9. Vote Counting and Election Committee



The Vote Counting and Election Committee is nominated by the Presidium and approved by a vote of the General Meeting. The Vote Counting and Election Committee shall be responsible for:

- 9.1 Disseminating the rules and principles of voting, and the Election Regulations;
- 9.2 Reviewing and reporting to the General Meeting on decisions regarding violations of election rules or election complaints;
- 9.3 Organizing the counting of ballot papers and election ballots;
- 9.4 Inspecting and supervising the voting of shareholders and shareholder representatives;
- 9.5 Determining the voting and election results of shareholders on matters approved at the General Meeting, and announcing the voting and election results;
- 9.6 Handing over the results of the ballot paper and election ballot counts to the Presidium or the Meeting Secretary.

CHAPTER III: DISCUSSION, VOTING, AND MINUTES OF THE GENERAL MEETING

Article 10. Discussion at the General Meeting

When discussing matters on the General Meeting agenda, shareholders must comply with the following regulations:

- 10.1 Principle: Shareholders attending the General Meeting who wish to express their opinions for discussion must obtain the Chairperson's approval to speak.
- 10.2 Speaking Procedure: Shareholders should speak concisely and focus on the core topics for discussion, in line with the approved agenda of the General Meeting, to ensure the General Meeting proceeds as per the approved agenda, and that the content does not violate the law, relate to personal matters, or exceed the company's authority.
- 10.3 The Chairperson will arrange for shareholders to speak in the order of registration and simultaneously address their questions. Contributions or questions will be collected at the same time and answered sequentially, and contributions are only permitted during the discussion session of the General Meeting. If multiple shareholders have overlapping opinions, the Presidium will select and provide a collective answer to all shareholders. After there are no more shareholder comments, the Chairperson will sequentially answer each shareholder's comments or designate a responsible person from the Company's Executive Board to answer these comments.

Article 11. Voting at the General Meeting

- 11.1 Upon registering to attend the General Meeting, the Company issues a Voting Ballot to each shareholder or authorized representative, which records the attendance code, the shareholder's name, and the number of votes held by that shareholder.
- 11.2 Voting Regulations:

The General Meeting votes on each item on the agenda. For each issue requiring a vote at the General Shareholders' Meeting, the Presidium of the General Meeting will propose voting in the following order:

- Affirmative vote;

- Negative vote;
- Abstained vote;

Shareholders attending the General Meeting vote by raising their Voting Cards (when asked by the Chairperson for their opinion: affirmative or Negative or Abstained) and by filling in their voting opinion on the Voting Ballot for some important issues.

Each shareholder or Shareholder Representative (one person) is only allowed to vote once for the same issue requiring a vote at the General Shareholders' Meeting.

11.3 The Vote Counting Committee is responsible for preparing a Minutes of Vote Count, detailing the votes in favor, votes against, and abstentions of the General Shareholders' Meeting for each issue voted upon, to report to the Presidium. The Chairperson will announce the vote count results for each issue after the voting process.

11.4 Approval of Resolutions of the General Shareholders' Meeting

Issues voted on at the General Meeting are approved when they achieve the voting ratio stipulated in the Company's current Charter of Organization and Operation.

Article 12. Minutes of the General Meeting

The proceedings of the General Meeting must be recorded by the General Meeting Secretary in the Minutes of the General Meeting. The Minutes must be read and approved before the General Meeting concludes.

The above constitutes the entire Working Regulation.

Respectfully submitted to the General Meeting for consideration and approval./.

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



NGUYEN THANH TUNG



No.: 01-08/2025/NQ-BQP

Ninh Binh, August 8th, 2025

PROPOSAL

Re: Plan for Public Offering of Additional Shares

To: The General Meeting Of Shareholders

Board of Directors of Binh Thuan High Quality Plastic Joint Stock Company

BINH THUAN HIGH QUALITY PLASTIC JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26th, 2019;
- Pursuant to the current Charter of Organization and Operation of Binh Thuan High Quality Plastic Joint Stock Company ("**the Company**");

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the plan for a public offering of additional shares, with the submitted content as follows:

I. INFORMATION ON THE ISSUER

1. Name of Issuer: BINH THUAN HIGH QUALITY PLASTIC JOINT STOCK COMPANY
2. Head office address: Lot CN-03, Dong Van IV Industrial Park, Le Ho Ward, Ninh Binh Province
3. Phone: (84-24) 3388 8899
4. Charter capital: VND 150,000,000,000

II. PLAN FOR PUBLIC OFFERING OF ADDITIONAL SHARES

1. Share name: Binh Thuan High Quality Plastic Joint Stock Company Shares
2. Share type: Common shares
3. Par value: VND 10,000/share
4. Offering price: VND 15,000/share
5. Number of shares registered for offering: 3,500,000 shares.
6. Ratio of additional shares registered for offering to total outstanding shares: 23,33%
7. Exercise ratio: 30 : 07

On the record date (final registration date), a shareholder owning 01 share will receive 01 purchase right, and each 30 purchase right will entitle them to purchase 07 new share.

Example: On the record date for shareholders entitled to purchase additional shares, shareholder Nguyen Van A owns 650 shares. In that case, Shareholder A shall be



entitled to purchase a corresponding number of newly offered shares, calculated as $(650 : 30) \times 7 = 151,67$ shares. In accordance with the odd-lot handling method, the number of shares to be purchased by Shareholder A, after rounding down to the nearest whole unit, shall be 151 shares.

8. Total expected capital raised: VND 52,500,000,000.
9. Expected offering period: Authorized for the Board of Directors to decide, in accordance with the approval of competent State management agencies and market conditions.
10. Distribution method: Offering to existing shareholders through rights exercise.
11. Transfer of purchase rights: purchase rights can be transferred 01 (one) time.
12. Plan for handling shares not subscribed for or paid for by existing shareholders, and odd-lot shares (remaining shares) as follows:
 - Rounding and handling plan for fractional shares: Shares offered to existing shareholders will be rounded down to the nearest whole unit; fractional shares arising will not be eligible for rights exercise.
 - Fractional shares arising during the rights exercise process due to rounding down to the nearest whole unit, and shares not fully offered due to existing shareholders not subscribing or paying for them, will be authorized by the General Meeting of Shareholders to the Board of Directors for distribution to other parties under offering conditions, rights, and investor obligations no less favorable than those offered to existing shareholders (including an offering price no lower than the selling price to existing shareholders). These shares will be restricted from transfer for a period of 01 (one) year from the end date of the offering.
 - If there are still remaining shares that have not been fully distributed and the Board of Directors cannot find other suitable parties for distribution, these undistributed shares will be cancelled, and the Board of Directors will issue a decision to conclude the offering.
 - The handling of remaining shares ensures compliance with the provisions of Article 42 of Decree No. 155/2020/ND-CP dated December 31, 2020, Clause 2, Article 195 of Enterprise Law 59/2020/QH14, and other relevant legal regulations.
13. Plan to ensure share issuance complies with foreign ownership ratio regulations: The General Meeting of Shareholders authorizes the Board of Directors to approve the plan to ensure share issuance complies with foreign ownership ratio regulations.
14. Implementation of listing/registration for trading shares on the stock trading system: All additional shares issued in the offering will be listed/registered for trading on the Stock Trading System in accordance with legal regulations.

The General Meeting of Shareholders authorizes the Board of Directors to carry out the necessary procedures for depositing the additional offered shares at the Vietnam Securities Depository and Clearing Corporation (VSDC) and listing/registering for trading shares on the Stock Trading System in accordance with legal regulations.

III. PURPOSE OF SHARE OFFERING

Binh Thuan High Quality Plastic Joint Stock Company is conducting an additional public

offering of shares to supplement working capital for its production and business activities.

IV. PLAN FOR THE USE OF PROCEEDS FROM THE OFFERING

1. Plan for the use of proceeds from the additional public offering of shares:

The total estimated proceeds from the additional public offering of shares, projected to be VND 52,500,000,000, will be used to supplement working capital (*Payment for inventory purchases; Payment of debts to suppliers; Repayment of bank loans; Payment of taxes, and other payables to the State; ...*) for production and business activities.

The General Meeting of Shareholders assigns and authorizes the Board of Directors to develop a plan for the use of funds from the public offering of shares, including but not limited to the following contents: Detailed allocation ratio/or specific amount allocated for each capital utilization purpose, priority allocation order, and appropriate utilization time for each capital utilization purpose.

2. Plan for handling in case the Company does not raise sufficient projected capital from the share offering:

- In case the full number of shares is not offered as projected, the General Meeting of Shareholders authorizes the Board of Directors to develop a detailed plan for the use of the aforementioned funds;
- The capital shortfall will be further mobilized from other sources such as bank loans, bond issuance, or investment cooperation, etc.
- The progress of capital utilization will be reported by the Board of Directors at each General Meeting of Shareholders.

V. SCOPE OF AUTHORIZATION FOR THE BOARD OF DIRECTORS

The General Meeting of Shareholders authorizes the Board of Directors to decide on all matters related to the additional public offering of shares. Specifically as follows:

- Select the Consulting Organization for the share offering registration dossier and complete all procedures as stipulated by law regarding the additional public offering of shares according to the plan approved by the General Meeting of Shareholders;
- Proactively select the timing for the share offering, develop and explain the share offering registration dossier to be submitted to competent authorities. In case these authorities require amendments or supplements, the Board of Directors is permitted to decide on amendments or supplements according to the recommendations/proposals of the competent authorities. The Company must disclose information as regulated for these amended or supplemented contents;
- Approve the plan to ensure the share issuance complies with regulations on foreign ownership ratio;
- Amend, approve the plan for handling odd-lot shares, and shares that existing shareholders do not register to purchase or do not pay for (remaining shares) according to legal regulations.
- Establish, amend the detailed plan for the use of proceeds from the offering most beneficial to the Company and shareholders. Determine the value of priority capital allocation to implement items in case the offering results do not yield sufficient projected capital; Select and decide on a plan to compensate for the capital shortfall



projected to be mobilized from the offering (if any);

- Proactively select the disbursement implementation time; adjust the contents of the capital utilization plan; capital utilization purposes; concurrently disclose the changes on the Company's official website and fulfill information disclosure obligations according to legal regulations;
- Implement changes to the content of the Enterprise Registration Certificate at the Department of Finance of Ninh Binh Province or the competent authority at the time of carrying out the procedure based on the actual offering results;
- Amend clauses related to charter capital, number of shares, and stock in the Company's Charter after the completion of the offering;
- Carry out procedures for adjusting the Securities Registration Certificate at Vietnam Securities Depository and Clearing Corporation (VSDC) based on the actual offering results;
- Implement the listing/registration for trading of additional offered shares on the stock trading system as regulated, based on the actual offering results;
- In addition to the aforementioned authorized contents, during the implementation of the public offering plan for additional shares, the General Meeting of Shareholders authorizes the Board of Directors to carry out other necessary procedures, including but not limited to supplementing, amending, and finalizing this Plan (including decisions on contents not yet presented in the Plan) as required by competent regulatory authorities and/or in accordance with actual circumstances; ensuring the successful implementation of the Plan, safeguarding the rights and interests of Shareholders and the Company, and complying with current legal regulations;
- Other tasks related to the public offering of additional shares.

Respectfully submitted to the General Meeting of Shareholders for voting approval

Sincerely./.

Recipients:

- *As above;*
- *Board of Directors, Executive Board*
- *Archived: Clerical.*

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN



NGUYEN THANH TUNG

No.: 02-08/2025/TTr-BQP

Ninh Binh, August 8th, 2025

PROPOSAL

Re: Change of Business Lines and Amendment of the Charter

To: General Meeting of Shareholders

Board of Directors of Binh Thuan High Quality Plastic Joint Stock Company

- Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the current Charter of Organization and Operation of Binh Thuan High Quality Plastic Joint Stock Company.

Upon reviewing the business lines, and to align with the Company's actual operational situation, the Board of Directors respectfully submits for the General Meeting of Shareholders' consideration and approval the adjustment of the scope of operations and changes to the Company's business lines, with the submitted contents as follows:

1. Registering changes to the following business lines:

Removing the following business lines:

No.	Detailed amended business lines	Industry Code
1	Real estate business, land use rights owned, used, or leased	6810
2	Advertising (excluding Tobacco Advertising)	7310
3	Retail sale via mail order or internet (excluding auctions) Details: E-commerce services	4791
4	Other road passenger transport Details: Intra-provincial and inter-provincial coach passenger transport	4932
5	Road freight transport	4933
6	Short-term accommodation services	5510
7	Restaurants and mobile food service activities (excluding bar, karaoke room, and discotheque businesses)	5610
8	Travel agencies (excluding business activities of taking tourists from Vietnam abroad)	7911
9	Tour operation (excluding business activities of taking tourists from Vietnam abroad)	7912
10	Reservation services and related support activities for tourism promotion and tour organization	7990

	(excluding business activities of taking tourists from Vietnam abroad)	
11	Recycling of waste and scrap (except those prohibited by the State)	3830

2. Amending the Company Charter:

Amending Article 4.1 regarding the Company's business lines in the Company Charter to reflect the changes in business lines mentioned in item 1 above.

Pursuant to Resolution No. 202/2025/QH15 dated June 12, 2025, of the National Assembly on the rearrangement of provincial-level administrative units, amend Article 2.3 regarding the Company's head office address as follows:

“Head office address: Lot CN-03, Dong Van IV Industrial Park, Le Ho Ward, Ninh Binh Province, Vietnam”.

3. Implementation

Approve the assignment/authorization to the Chairman of the Board of Directors to implement tasks related to the change of business lines and update of the Company's head office address, including but not limited to the following tasks:

- Carry out procedures related to the change of business lines and update of the Company's head office address with competent State agencies, including the adjustment of detailed content within the scope of business codes approved by the General Meeting of Shareholders in this submission;
- Perform other tasks related to the change of the Company's business lines in accordance with legal regulations.

Respectfully submitted to the General Meeting of Shareholders for voting and approval.

Sincerely yours./.

Recipients:

- *As above;*
- *Board of Directors, Management Board;*
- *Archival.*

ON BEHALF OF THE BOARD OF
DIRECTORS

CHAIRMAN



NGUYEN THANH TUNG

No.: 03-08/2025/TTr-BQP

Ninh Binh, August 8th, 2025

PROPOSAL

*Regarding: Dismissal of independent member of the Board of Directors
for the 2024 - 2029 term*

**To: General Meeting of Shareholders
of Binh Thuan High Quality Plastic Joint Stock Company**

- Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;
- Pursuant to the current Charter of Organization and Operation of Binh Thuan High Quality Plastic Joint Stock Company ("**the Company**").

The Board of Directors respectfully submits the following contents to the General Meeting of Shareholders for approval:

Dismissal of independent member of the Board of Directors for the 2024 - 2029 term for:

Mr.: TRINH QUOC HUY

Ethnicity: Kinh

Nationality: Vietnamese

Citizen ID No.: 038084026147 issued on September 04, 2022 by the Department of Police for Administrative Management of Social Order

Permanent address: Hamlet 1 Giang Cao, Bat Trang Commune, Hanoi City

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Sincerely./.

Recipients:

- As above;
- Board of Directors;
- Archived Clerical.

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



NGUYEN THANH TUNG

PROPOSAL

Re: Election of Independent Board Member for the 2024 - 2029 term

**To: General Meeting of Shareholders
of Binh Thuan High Quality Plastic Joint Stock Company**

- Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the current Charter of Organization and Operation of Binh Thuan High Quality Plastic Joint Stock Company (the "Company").

The Board of Directors respectfully submits the following contents for the General Meeting of Shareholders' approval:

Election of Independent Board Member for the Company's 2024 - 2029 term for:

Ms.: NGUYEN THI HONG VAN

Ethnicity: Kinh Nationality: Vietnamese

Citizen ID No.: 025192007755 issued on 06/08/2022 by the Police Department for Administrative Management of Social Order

Permanent address: Zone 11, Xuan Lung commune, Phu Tho province.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Sincerely./.

Recipients:

- As above;
- Board of Directors;
- Archived Clerical.

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



NGUYEN THANH TUNG



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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

**AGENDA OF THE GENERAL MEETING OF SHAREHOLDERS
EXTRAORDINARY 2025**

BINH THUAN HIGH QUALITY PLASTIC JOINT STOCK COMPANY

Time: 09:00 AM, August 30th, 2025.

Location: Lot CN-03, Dong Van IV Industrial Park, Le Ho Ward, Ninh Binh Province

No.	AGENDA ITEM	TIME
I	OPENING OF THE GENERAL MEETING	
1	Welcoming delegates and shareholders, checking procedures, distributing documents	09h00-09h10
2	Flag salute ceremony and national anthem	09h10-09h15
3	Report on the verification of shareholder eligibility to attend the General Meeting	9:15-9:20
4	Declaration of the purpose of the meeting, introduction of delegates and attendees	09h20-09h30
5	The General Meeting of Shareholders votes to approve: - <i>Composition of the Presidium;</i> - <i>Secretariat, Vote Counting Committee;</i> - <i>Agenda and Working Regulations of the General Meeting.</i>	09h30-09h40
II	AGENDA AND VOTING FOR APPROVAL	
1	The Presidium presents to the General Meeting of Shareholders the matters for approval: (i) <i>The plan for additional public offering of shares;</i> (ii) <i>The change of business lines and amendment of the Charter</i> (iii) <i>Dismissal of independent Board of Directors member for the 2024 - 2029 term;</i> (iv) <i>Election of independent Board of Directors member for the 2024 - 2029 term;</i>	09h40-10h50
2	The General Meeting proceeds to vote on the proposed contents	10:50-11:10
III	DISCUSSION AND Q&A	
1	Shareholders ask questions - The Presidium answers	11:10-11:30
IV	ANNOUNCEMENT OF VOTING RESULTS	11:30-11:40

No.	AGENDA ITEM	TIME
V	CONCLUSION OF THE GENERAL MEETING	
1	The General Meeting of Shareholders approves the Resolution and Meeting Minutes	11:40-11:55
2	The Presidium declares the General Meeting closed	11h55-12h00



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

....., Date Month 2025

CONFIRMATION FORM

**ATTENDANCE AT THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS 2025**

To: Organizing Committee

BINH THUAN HIGH QUALITY PLASTIC JOINT STOCK COMPANY

SHAREHOLDER INFORMATION		
Shareholder Name (individual/organization):		
Shareholder Code:		
Citizen ID Card/Passport Number (for individual shareholders):		
Business Registration Certificate/Certificate of Incorporation/Ownership Registration Number (for institutional shareholders):		
Date of Issue: / /	Place of Issue:	
Address:		
Phone:	Fax:	Email:
Legal Representative:		Position:
Total shares owned:	shares	In words:

I/We confirm attendance at the event organized at 09:00 AM, August 30, 2025, at Lot CN-03, Dong Van IV Industrial Park, Le Ho Ward, Ninh Binh Province, Vietnam.

SHAREHOLDER

(Signature, seal, and full name)

Note: Shareholders are requested to confirm their attendance at the Meeting, send an email and the original copy to Binh Thuan High-Quality Plastic Joint Stock Company's address before 04:00 PM on August 26, 2025.



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

....., Date Month 2025

PROXY FORM

**ATTENDANCE AT THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS 2025**

To: Organizing Committee

BINH THUAN HIGH QUALITY PLASTIC JOINT STOCK COMPANY

AUTHORIZING PARTY

Shareholder Name (individual/organization):

Citizen ID Card/Passport Number (for individual shareholders):

Business Registration Certificate/Certificate of Incorporation/Ownership Registration Number
(for institutional shareholders):

Date of Issue: / / Place of Issue:

Address:

Phone:

Fax:

Email:

Legal Representative:

Position:

Total shares owned:

shares

In words:

AUTHORIZED PARTY

Individual/Organization Name:

Citizen ID Card/Passport Number (for individuals):

Business Registration Certificate/Certificate of Incorporation/Ownership Registration Number
(for organizations):

Date of Issue: / / Place of Issue:

Address:

Phone:

Fax:

Email:

Person authorized to attend the General Meeting of Shareholders:¹

ID Card/Citizen ID Card/Passport Number:

Date of Issue: / / Place of Issue:

SCOPE OF AUTHORIZATION:

¹ Only fill in this section if the Authorized Party is an organization

The authorizing party hereby authorizes the authorized party to perform (Mark X in the corresponding boxes):

Number of shares authorized:

☐ Whole: ☐ Part:

Scope of authorization:

☐ Attend the GMS ☐ Attend the GMS and exercise voting and election rights

The Authorized Party shall only perform tasks within the scope of authorization as per this Power of Attorney and shall not re-authorize any third party.

This authorization is effective until the conclusion of the Extraordinary General Meeting of Shareholders 2025 of Binh Thuan High-Quality Plastic Joint Stock Company.

We take full responsibility for this authorization and commit to strictly comply with current legal regulations.

....., date month year 2025

AUTHORIZING PARTY
(Signature, seal, and full name)

AUTHORIZED PARTY
(Signature, seal, and full name)



EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025
BINH THUAN HIGH-QUALITY PLASTIC JOINT STOCK COMPANY

Ninh Binh, August 30, 2025

VOTING SLIP

- Shareholder/Shareholder Representative Name:

- Shareholder Sequence Number:

- Number of shares owned/represented:

SHAREHOLDER/SHAREHOLDER
REPRESENTATIVE SIGNATURE:

No.	RESOLUTION	FOR	AGAINST	ABSTAIN
1	Plan for Public Offering of Additional Shares	☐	☐	☐
2	Change of business lines and amendment of the Charter	☐	☐	☐
3	Dismissal of independent member of the Board of Directors for the 2024-2029 term	☐	☐	☐
4	Election of independent member of the Board of Directors for the 2024-2029 term	☐	☐	☐

Note:

- Shareholders may only select *ONE* voting option for each item;
- Shareholders vote by marking “X” or “V” in the selection box;
- In case a shareholder changes their mind, circle the previously selected box and mark “X” or “V” in the new selection box;
- If the shareholder re-selects a previously circled box, blacken that circled box.



EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS YEAR
BINH THUAN HIGH QUALITY PLASTIC JOINT STOCK COMPANY

**BALLOT FOR INDEPENDENT MEMBER
BOARD OF DIRECTORS**

SHAREHOLDER NAME:

SHAREHOLDER ID:

NUMBER OF VOTING SHARES: shares

VOTING AGENDA

- Electing additional independent members of the Board of Directors for the 2024 - 2029 term
- Number of Board of Directors members to be elected: ... persons

Total Votes for Independent Members of the Board of Directors				
	x		=	

List of candidates for independent members of the Board of Directors

No.	Full Name of Candidate	Number of Votes
1		
2		
3		
	Total	

Note: The total number of votes for candidates must not exceed the shareholder's total votes

Shareholder/Authorized
person to sign and print
full name

Clause 3, Article 148 of the Enterprise Law 2020 and the Company Charter stipulate: “The voting for members of the Board of Directors must be carried out by cumulative voting, whereby each Shareholder has a total number of votes corresponding to the total number of shares owned multiplied by the number of members to be elected to the Board of Directors, and Shareholders have the right to cast all their total votes for one or more candidates.”

Thus, at the General Meeting of Shareholders, the number of independent members of the Board of Directors to be elected is 01 member.

- Example: If Shareholder A owns 1,000 shares, the number of votes for electing independent Board of Directors members: $1,000 \times 1 = 1,000$ votes

Each shareholder selects candidates by writing their number of votes for each chosen candidate such that the total number of votes for all chosen candidates is equal to or less than the shareholder's total votes.

No: ...-.../2025/NQ-BQP

Ninh Binh, August 30th, 2025

RESOLUTION

Re: Plan for Public Offering of Additional Shares

GENERAL MEETING OF SHAREHOLDERS

BINH THUAN HIGH QUALITY PLASTIC JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam and its guiding documents;
- Pursuant to the Law on Securities of the Socialist Republic of Vietnam and its guiding documents;
- Pursuant to the Charter of Binh Thuan High Quality Plastic Joint Stock Company ("**the Company**");
- Pursuant to the Minutes of the General Meeting of Shareholders No. ...-.../2025/BBH-BQP dated August 30th, 2025.

RESOLVES

Article 1: Approving the plan for public offering of additional shares:

I. INFORMATION ON THE ISSUER

1. Name of Issuer: BINH THUAN HIGH QUALITY PLASTIC JOINT STOCK COMPANY
2. Head office address: Lot CN-03, Dong Van IV Industrial Park, Le Ho Ward, Ninh Binh Province
3. Phone: (84-24) 3388 8899
4. Charter capital: VND 150,000,000,000

II. PLAN FOR PUBLIC OFFERING OF ADDITIONAL SHARES

1. Share name: Binh Thuan High Quality Plastic Joint Stock Company Shares
2. Share type: Common shares
3. Par value: VND 10,000/share
4. Offering price: VND 15,000/share
5. Number of shares registered for offering: 3,500,000 shares.
6. Ratio of additional shares registered for offering to total outstanding shares: 23,33%
7. Exercise ratio: 30 : 07

On the record date (final registration date), a shareholder owning 01 share will receive 01 purchase right, and each 30 purchase right will entitle them to purchase 07 new share.

Example: On the record date for shareholders entitled to purchase additional shares,

shareholder Nguyen Van A owns 650 shares. In that case, Shareholder A shall be entitled to purchase a corresponding number of newly offered shares, calculated as $(650 : 30) \times 7 = 151,67$ shares. In accordance with the odd-lot handling method, the number of shares to be purchased by Shareholder A, after rounding down to the nearest whole unit, shall be 151 shares.

8. Total expected capital raised: VND 52,500,000,000.
9. Expected offering period: Authorized for the Board of Directors to decide, in accordance with the approval of competent State management agencies and market conditions.
10. Distribution method: Offering to existing shareholders through rights exercise.
11. Transfer of purchase rights: purchase rights can be transferred 01 (one) time.
12. Plan for handling shares not subscribed for or paid for by existing shareholders, and odd-lot shares (remaining shares) as follows:
 - Rounding and handling plan for fractional shares: Shares offered to existing shareholders will be rounded down to the nearest whole unit; fractional shares arising will not be eligible for rights exercise.
 - Fractional shares arising during the rights exercise process due to rounding down to the nearest whole unit, and shares not fully offered due to existing shareholders not subscribing or paying for them, will be authorized by the General Meeting of Shareholders to the Board of Directors for distribution to other parties under offering conditions, rights, and investor obligations no less favorable than those offered to existing shareholders (including an offering price no lower than the selling price to existing shareholders). These shares will be restricted from transfer for a period of 01 (one) year from the end date of the offering.
 - If there are still remaining shares that have not been fully distributed and the Board of Directors cannot find other suitable parties for distribution, these undistributed shares will be cancelled, and the Board of Directors will issue a decision to conclude the offering.
 - The handling of remaining shares ensures compliance with the provisions of Article 42 of Decree No. 155/2020/ND-CP dated December 31, 2020, Clause 2, Article 195 of Enterprise Law 59/2020/QH14, and other relevant legal regulations.
13. Plan to ensure share issuance complies with foreign ownership ratio regulations: The General Meeting of Shareholders authorizes the Board of Directors to approve the plan to ensure share issuance complies with foreign ownership ratio regulations.
14. Implementation of listing/registration for trading shares on the stock trading system: All additional shares issued in the offering will be listed/registered for trading on the Stock Trading System in accordance with legal regulations.

The General Meeting of Shareholders authorizes the Board of Directors to carry out the necessary procedures for depositing the additional offered shares at the Vietnam Securities Depository and Clearing Corporation (VSDC) and listing/registering for trading shares on the Stock Trading System in accordance with legal regulations.

III. PURPOSE OF SHARE OFFERING

Binh Thuan High Quality Plastic Joint Stock Company is conducting an additional public offering of shares to supplement working capital for its production and business activities.

IV. PLAN FOR THE USE OF PROCEEDS FROM THE OFFERING

1. Plan for the use of proceeds from the additional public offering of shares:

The total estimated proceeds from the additional public offering of shares, projected to be VND 52,500,000,000, will be used to supplement working capital (*Payment for inventory purchases; Payment of debts to suppliers; Repayment of bank loans; Payment of taxes, and other payables to the State; ...*) for production and business activities.

The General Meeting of Shareholders assigns and authorizes the Board of Directors to develop a plan for the use of funds from the public offering of shares, including but not limited to the following contents: Detailed allocation ratio/or specific amount allocated for each capital utilization purpose, priority allocation order, and appropriate utilization time for each capital utilization purpose.

2. Plan for handling in case the Company does not raise sufficient projected capital from the share offering:

- In case the full number of shares is not offered as projected, the General Meeting of Shareholders authorizes the Board of Directors to develop a detailed plan for the use of the aforementioned funds;
- The capital shortfall will be further mobilized from other sources such as bank loans, bond issuance, or investment cooperation, etc.
- The progress of capital utilization will be reported by the Board of Directors at each General Meeting of Shareholders.

V. SCOPE OF AUTHORIZATION FOR THE BOARD OF DIRECTORS

The General Meeting of Shareholders authorizes the Board of Directors to decide on all matters related to the additional public offering of shares. Specifically as follows:

- Select the Consulting Organization for the share offering registration dossier and complete all procedures as stipulated by law regarding the additional public offering of shares according to the plan approved by the General Meeting of Shareholders;
- Proactively select the timing for the share offering, develop and explain the share offering registration dossier to be submitted to competent authorities. In case these authorities require amendments or supplements, the Board of Directors is permitted to decide on amendments or supplements according to the recommendations/proposals of the competent authorities. The Company must disclose information as regulated for these amended or supplemented contents;
- Approve the plan to ensure the share issuance complies with regulations on foreign ownership ratio;
- Amend, approve the plan for handling odd-lot shares, and shares that existing shareholders do not register to purchase or do not pay for (remaining shares) according to legal regulations.
- Establish, amend the detailed plan for the use of proceeds from the offering most beneficial to the Company and shareholders. Determine the value of priority capital allocation to implement items in case the offering results do not yield sufficient



projected capital; Select and decide on a plan to compensate for the capital shortfall projected to be mobilized from the offering (if any);

- Proactively select the disbursement implementation time; adjust the contents of the capital utilization plan; capital utilization purposes; concurrently disclose the changes on the Company's official website and fulfill information disclosure obligations according to legal regulations;
- Implement changes to the content of the Enterprise Registration Certificate at the Department of Finance of Ninh Binh Province or the competent authority at the time of carrying out the procedure based on the actual offering results;
- Amend clauses related to charter capital, number of shares, and stock in the Company's Charter after the completion of the offering;
- Carry out procedures for adjusting the Securities Registration Certificate at Vietnam Securities Depository and Clearing Corporation (VSDC) based on the actual offering results;
- Implement the listing/registration for trading of additional offered shares on the stock trading system as regulated, based on the actual offering results;
- In addition to the aforementioned authorized contents, during the implementation of the public offering plan for additional shares, the General Meeting of Shareholders authorizes the Board of Directors to carry out other necessary procedures, including but not limited to supplementing, amending, and finalizing this Plan (including decisions on contents not yet presented in the Plan) as required by competent regulatory authorities and/or in accordance with actual circumstances; ensuring the successful implementation of the Plan, safeguarding the rights and interests of Shareholders and the Company, and complying with current legal regulations;
- Other tasks related to the public offering of additional shares.

Article 2: The Board of Directors and relevant individuals are responsible for implementing this Resolution.

Article 3: This Resolution takes effect from the date of signing./.

Recipients:

- *As per Article 2;*

- *Archived: Legal Department.*

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS**

**CHAIRMAN OF THE BOARD OF
DIRECTORS**

NGUYEN THANH TUNG



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

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: ...-08/2025/NQ-BQP

Ninh Binh, August 30, 2025

RESOLUTION

Re: Change of Registered Business Lines and Amendment of the Company Charter

GENERAL MEETING OF SHAREHOLDERS

BINH THUAN HIGH QUALITY PLASTIC JOINT STOCK COMPANY

- Pursuant to the Enterprise Law of the Socialist Republic of Vietnam and its guiding documents;
- Pursuant to the Charter of Binh Thuan High Quality Plastic Joint Stock Company ("**the Company**");
- Pursuant to the Minutes of the General Meeting of Shareholders No. ...-08/2025/BBH-BQP dated August 30, 2025.

RESOLVES

Article 1: Change of registered business lines/sectors, specifically as follows:

Remove the following business lines/sectors:

No.	Detailed Amended Business Lines	Sector Code
1	Real estate business, land use rights owned, used, or leased	6810
2	Advertising (excluding Tobacco Advertising)	7310
3	Retail sale by mail order or internet (excluding auctions) Details: E-commerce services	4791
4	Other road passenger transport Details: Intra-provincial and inter-provincial passenger transport by coach	4932
5	Road freight transport	4933
6	Short-term accommodation services	5510
7	Restaurants and mobile food service activities (excluding bar business, karaoke rooms, dance halls)	5610
8	Travel agency activities (excluding business activities of outbound tourism services from Vietnam)	7911
9	Tour operation activities	7912

	(excluding business activities of outbound tourism services from Vietnam)	
10	Reservation services and support services related to the promotion and organization of tours (excluding business activities of outbound tourism services from Vietnam)	7990
11	Recycling of waste and scrap (excluding types prohibited by the State)	3830

Article 2: Amendment of the Company Charter

a. Amend Article 2.3 of the Company Charter as follows:

"Article 2. Name, form, head office, branches, representative offices, business locations, and operational term of the Company

...

3. The Company's registered head office is:

Head office address: Lot CN-03, Dong Van IV Industrial Park, Le Ho Ward, Ninh Binh Province, Vietnam.

... "

b. Amend Article 4.1 regarding the Company's business lines/sectors in the Company Charter to reflect the change in business lines/sectors stated in Article 1 of this Resolution.

Article 3: Assign/authorize the Chairman of the Board of Directors to implement tasks related to changing business lines and updating the Company's head office address, including but not limited to the following tasks:

- Carry out procedures related to changing business lines and updating the head office address with competent State agencies, including adjusting detailed content within the scope of business codes/lines approved by the GMS in this submission;
- Carry out other tasks related to changing the Company's business lines in accordance with legal regulations.

Article 4: This Resolution takes effect from the date of signing./.

Recipients:

- *As above;*

- *Board of Directors, Management Board;*

- *Archived: Legal Department.*

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS**

**CHAIRMAN OF THE BOARD OF
DIRECTORS**

NGUYEN THANH TUNG



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

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: ...-08/2025/NQ-BQP

Ninh Binh, August 30th, 2025

RESOLUTION

*Re: Dismissal and Election of Independent Members of the Board of Directors for the
2024-2029 Term*

GENERAL SHAREHOLDERS' MEETING

BINH THUAN HIGH-QUALITY PLASTIC JOINT STOCK COMPANY

- Pursuant to the Enterprise Law of the Socialist Republic of Vietnam and its guiding implementation documents;
- Pursuant to the Charter of Binh Thuan High-Quality Plastic Joint Stock Company (the "Company");
- Pursuant to the Minutes of the General Shareholders' Meeting No. ...-08/2025/BBH-BQP dated August 30th, 2025.

RESOLVES

Article 1: Dismissal of independent members of the Board of Directors for the 2024-2029 term, for:

Mr.: TRINH QUOC HUY

Ethnicity: Kinh Nationality: Vietnamese

Citizen ID No.: 038084026147 issued on September 04, 2022 by the Police Department for Administrative Management of Social Order

Permanent address: Hamlet 1 Giang Cao, Bat Trang Commune, Hanoi City

Article 2: Electing independent members of the Board of Directors for the 2024 - 2029 term for:

Ms.: NGUYEN THI HONG VAN

Ethnicity: Kinh Nationality: Vietnamese

Citizen ID No.: 025192007755 issued on 06/08/2022 by the Police Department for Administrative Management of Social Order

Permanent address: Zone 11, Xuan Lung commune, Phu Tho province

Article 3: The list of members of the Company's Board of Directors for the 2024 - 2029 term includes:

1. Mr. Nguyen Thanh Tung – Title: Chairman of the Board of Directors
2. Ms. Nguyen Thi Hong Nhung – Title: Member of the Board of Directors
3. Mr. Le Van Dung – Title: Member of the Board of Directors
4. Ms. Nguyen Thi Hong Van – Title: Independent Member of the Board of Directors
5. Mr. Choi Je Hyok – Title: Independent Member of the Board of Directors

Article 4: The Board of Directors and relevant parties are responsible for implementing this Resolution.

Article 5: This Resolution takes effect from the date of signing./.

Recipients:

- *As per Article 4;*

- *Archived: Legal Department.*

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS**

**CHAIRMAN OF THE BOARD OF
DIRECTORS**

NGUYEN THANH TUNG