



BINH THUAN HIGH QUALITY PLASTIC JOINT 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. 03-08/2025/CBTT-BQP

Ninh Binh, August 14th, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: The State Securities Commission
Shareholders of Binh Thuan Quality Plastic Join Stock Company

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

Stock symbol: None

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

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2. Contents of disclosure:

Binh Thuan High Quality Plastic Joint Stock Company discloses information regarding the convening of the Annual General Meeting of Shareholders 2025 as follows:

2.1. Final Registration Date: September 04th, 2025

2.2. Meeting Date: September 30th, 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 Annual General Meeting of Shareholders 2025:

- Report on the activities of the BOD in 2024 and the business plan for 2025;
- Report of the Audit Committee in 2024;
- Report and approval of remuneration for the BOD in 2024 and the plan for 2025;
- Approval of the audited financial statements for the fiscal year 2024;
- Approval of the selection of audit firm in 2025;
- Ratification of the profit distribution results for the fiscal year 2024;
- Approval of the listing of the Company's shares on the Ho Chi Minh Stock Exchange (HOSE);
- Other matters under the authority of the General Meeting of Shareholders.

3. This information was disclosed on company's website on August 14th, 2025, as in the link <https://bqp.com.vn/quan-he-co-dong/>



Attached document:

- The Board of Directors's Resolution No.
01-08/2025/NQ-BQP

**LEGAL REPRESENTATIVE
DIRECTOR**



LUONG HUU HOAN



No. 01-08/2025/NQ-BQP

Ninh Binh, August 14th, 2025

RESOLUTION

Convening of the Annual 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. 01-08/2025/BBH-BQP on August 14th, 2025.

RESOLVE

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

1. Final registration date for exercising the right to attend the Annual General Meeting of Shareholders 2025: September 04th, 2025
2. Meeting Date: September 30th, 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 Annual General Meeting of Shareholders 2025:
 - Report on the activities of the BOD in 2024 and the business plan for 2025;
 - Report of the Audit Committee in 2024;
 - Report and approval of remuneration for the BOD in 2024 and the plan for 2025;
 - Approval of the audited financial statements for the fiscal year 2024;
 - Approval of the selection of audit firm in 2025;
 - Ratification of the profit distribution results for the fiscal year 2024;
 - Approval of the listing of the Company's shares on the Ho Chi Minh Stock Exchange (HOSE);
 - 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

