



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. 05-08/2025/CBTT-BQP

Ninh Binh, August 18th, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Shareholders of Binh Thuan High Quality Plastic Joint Stock Company

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

Stock symbol: None

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2. Contents of disclosure:

Binh Thuan High Quality Plastic Joint Stock Company discloses information in relation to the candidates for the Board of Directors.

3. This information was disclosed on company's website on August 18th, 2025, as in the link <https://bqp.com.vn/quan-he-co-dong/>

Attached document:

- List of candidates for the BOD.

**LEGAL REPRESENTATIVE
DIRECTOR**

LƯƠNG HUU HOAN

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

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

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

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**LIST OF
CANDIDATES FOR THE BOARD OF DIRECTORS**

III. List of Candidates

No.	Candidate's Name
1	Ms. NGUYEN THI HONG VAN

IV. Information of Candidate

6. Personal information of Candidate

Full name: NGUYEN THI HONG VAN

Date of birth: 10/11/1992

7. Qualification: Bachelor of Auditing

8. Work Experience:

Period of employment	Company
From September 2014 to March 2019	Viet Nam Auditing and Valuation Limited Liability Company
From April 2019 to March 2020	Hai Dang Investment And Construction Joint Stock Company
From April 2023 to January 2024	BIDV Securities Joint Stock Company
From May 2023 to present	CALICO Auditing Firm Limited Liability Company

9. Other Management Positions:

- Director at CALICO Auditing Firm Limited Liability Company.

10. Benefits Related to the Company and Its Related Parties

- Benefits related to Binh Thuan High Quality Plastic Joint Stock Company: None
- Benefits related to related parties of Binh Thuan High Quality Plastic Joint Stock Company: None.

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

Director



LUONG HUU HOAN