

No. 06-08/2025/CBTT-BQP

Ninh Binh, August 30th, 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: BQP

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 contents of the Resolutions and Meeting minutes of the Extraordinary General Meeting of Shareholders 2025 as follows:

- Resolution of the Extraordinary General Meeting of Shareholders No. 02-08/2025/NQ-BQP on August 30th, 2025;
- Resolution of the Extraordinary General Meeting of Shareholders No. 03-08/2025/NQ-BQP on August 30th, 2025;
- Resolution of the Extraordinary General Meeting of Shareholders No. 04-08/2025/NQ-BQP on August 30th, 2025;
- Meeting minutes of the Extraordinary General Meeting of Shareholders No. 02-08/2025/BBH-BQP on August 30th, 2025.

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

Attached document:

- Resolution No. 02-08/2025/NQ-BQP;
- Resolution No. 03-08/2025/NQ-BQP;
- Resolution No. 04-08/2025/NQ-BQP;
- Meeting minutes No. 02-08/2025/BBH-BQP;

**LEGAL REPRESENTATIVE
DIRECTOR**



LUONG HUU HOAN

No.: **02**-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.: [REDACTED] issued on [REDACTED]

Permanent address: [REDACTED]

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

No.: 03-08/2025/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. 02-08/2025/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

No.: ~~04~~-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

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

Ninh Binh, August 30th, 2025

**MINUTES OF THE GENERAL MEETING OF SHAREHOLDERS
BINH THUAN HIGH QUALITY PLASTIC JOINT STOCK COMPANY**

Regarding: Approval of the plan for additional public offering of shares;

Change of business lines and amendment of the Charter;

Dismissal and election of additional independent members of the Board of Directors

Enterprise Name: BINH THUAN HIGH QUALITY PLASTIC JOINT STOCK COMPANY
("the Company")

Enterprise Code: 0700823506

Head Office Address: Lot CN-03, Dong Van IV Industrial Park, Le Ho Ward, Ninh Binh Province.

I. TIME AND VENUE OF THE MEETING:

Time: 09:00 AM on August 30, 2025

Venue: At the Company's head office

II. ATTENDEES

Total shareholders attending: 08 shareholders, representing 13,052,000 shares, accounting for 87.01% of the Company's total voting shares (List of attending shareholders attached).

Shareholder Eligibility Verification Committee:

- Head of Committee: Le Van Dung
- Member: Nguyen Thanh Hoa

Vote Counting Committee:

- Head of Committee: Hoang Thi Hang
- Member: To Minh Huong

Executive Board:

- Mr. Luong Huu Hoan – Director

Pursuant to Law on Enterprises No. 59/2020/QH14 and the Company's Charter, the General Meeting of Shareholders of Binh Thuan High Quality Plastic Joint Stock Company is eligible to convene.

III. CHAIRPERSON AND SECRETARY

- Chairperson: Mr. Nguyen Thanh Tung - Chairman of the Board of Directors
- Secretary: Ms. Trinh Thi Hoa

IV. PURPOSE, AGENDA, AND SUMMARY OF MEETING PROCEEDINGS

Mr. Nguyen Thanh Tung announced that the General Meeting of Shareholders was convened, and the conditions and procedures for conducting the General Meeting of Shareholders complied with the provisions of the Enterprise Law and the Company's Charter.



The Chairperson presented the agenda and content of the meeting. The attendees listened and proceeded to vote on the meeting agenda.

Accordingly, the General Meeting of Shareholders reviewed, discussed, and voted to approve the following contents:

1. Regulations on organization at the General Meeting of Shareholders
2. Plan for additional public offering of shares according to Proposal No. 01-08/2025/TTr-BQP;
3. Change of business lines and amendment of the Charter according to Proposal No. 02-08/2025/TTr-BQP
4. Dismissal of independent member of the Board of Directors for the 2024 – 2029 term according to Proposal No. 03-08/2025/TTr-BQP;
5. Election of independent member of the Board of Directors for the 2024 – 2029 term according to Proposal No. 04-08/2025/TTr-BQP;

V. OPINIONS EXPRESSED AT THE MEETING

All shareholders attending the meeting fully agreed with the contents stated in Section IV above.

VI. ISSUES APPROVED AND VOTED ON

1. Issue 1: Plan for additional public offering of shares

Voting method: Direct ballot

Total votes cast: 13,052,000 votes

Voting results

- Total valid votes: 13,052,000 votes/13,052,000 votes, achieving 100% of the total votes cast by attending members
- Total invalid votes: 0 votes /13,052,000 votes, achieving 0% of the total votes cast by attending members
- *Total affirmative votes: 13,052,000 votes/13,052,000 votes, achieving 100% of the total valid votes*
- Total dissenting votes: 0 votes/13,052,000 votes, achieving 0% of the total valid votes
- Total abstentions: 0 votes/13,052,000 votes, achieving 0% of the total valid votes

2. Issue 2: Change of business lines and amendment of the Charter

Voting results

- Total valid votes: 13,052,000 votes/13,052,000 votes, achieving 100% of the total votes cast by attending members
- Total invalid votes: 0 votes /13,052,000 votes, achieving 0% of the total votes cast by attending members
- Total affirmative votes: 13,052,000 votes/13,052,000 votes, achieving 100% of the total valid votes
- Total dissenting votes: 0 votes/13,052,000 votes, achieving 0% of the total valid votes
- Total abstentions: 0 votes/13,052,000 votes, achieving 0% of the total valid votes

3. Issue 3: Dismissal of independent member of the Board of Directors for the 2024-2029 term

Voting Results

- Total valid votes: 13,052,000 votes / 13,052,000 votes, reaching 100% of the total votes of attending members
- Total invalid votes: 0 votes / 13,052,000 votes, reaching 0% of the total votes of attending members
- Total affirmative votes: 13,052,000 votes / 13,052,000 votes, reaching 100% of the total valid votes
- Total dissenting votes: 0 votes / 13,052,000 votes, reaching 0% of the total valid votes
- Total abstentions: 0 votes / 13,052,000 votes, reaching 0% of the total valid votes

4. Issue 4: Election of independent members of the Board of Directors for the 2024-2029 term

Voting method: Cumulative voting

Total votes: 13,052,000 x 1 = 13,052,000 votes

Voting Results

- Total valid votes: 13,052,000 votes / 13,052,000 votes, reaching 100% of the total votes of attending members
- Total invalid votes: 0 votes / 13,052,000 votes, reaching 0% of the total votes of attending members
- Total affirmative votes: 13,052,000 votes / 13,052,000 votes, reaching 100% of the total valid votes
- Total dissenting votes: 0 votes / 13,052,000 votes, reaching 0% of the total valid votes
- Total abstentions: 0 votes / 13,052,000 votes, reaching 0% of the total valid votes

VII. GENERAL SHAREHOLDERS' MEETING DECISION

The Meeting unanimously approved the following contents:

- Plan for public offering of additional shares with 100% of total voting shares in favor.
- Change of business lines and amendment of the Charter with 100% of total voting shares in favor.
- Dismissal of Mr. Trinh Quoc Huy as an independent member of the Board of Directors for the 2024-2029 term with 100% of total voting shares in favor.
- Election of Ms. Nguyen Thi Hong Van as an independent member of the Board of Directors for the 2024-2029 term with 100% of total voting shares in favor.

The minutes were completed at 12:00 PM on August 30, 2025, and read aloud to all attending members. All attending members unanimously approved 100% of all contents of the minutes. The minutes were prepared in 09 copies; attending members keep 01 copy, and the Company retains 01 copy.

SECRETARY

TRINH THI HOA

CHAIRPERSON

NGUYEN THANH TUNG

