

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

Ninh Binh, August 30th, 2025

CHANGE IN PERSONNEL

To: State Securities Commission of Vietnam

Based on General Mandate No. 02-08/2025/NQ-BQP dated August 30th, 2025 of Binh Thuan High Quality Plastic Joint Stock Company ("***the Company***"), we would like to announce the change in personnel of the Company as follows:

In case of appointment:

- Ms. **NGUYEN THI HONG VAN**
- Former position in the organization: None
- Newly appointed position: Independent Member of the Board of Directors
- Term: From August 30th, 2025
- Effective date: From August 30th, 2025

In case of resignation:

- Mr. **TRINH QUOC HUY**
- Resigned position: Independent Member of the Board of Directors
- Reason (if any): None
- Effective date: From August 30th, 2025

This information was published on the company's website on 30/08/2025 as in the link <https://bqp.com.vn/quan-he-co-dong/>

Attached documents:

- General Mandate on the change in personnel;



Organization representative

Legal representative

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.: [REDACTED]

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] by [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