



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. 01-09/2025/CBTT-BQP

Ninh Binh, September 03th, 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

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2. Contents of disclosure:

Binh Thuan High Quality Plastic Joint Stock Company discloses information the Resolution No. 02-09/2025/NQ-BQP of the Board of Directors dated September 3th, 2025, regarding the extension of the time for convening the Annual General Meeting of Shareholders in 2025.

3. This information was published on the company's website on September 03th, 2025 as in the link <https://bqp.com.vn/quan-he-co-dong/>

Attached document:

- Resolution No. 02-09/2025/NQ-BQP;

LEGAL REPRESENTATIVE
DIRECTOR



LUONG HUU HOAN

No. 02-09/2025/NQ-BQP

Ninh Binh, September 03th, 2025

RESOLUTION

Extension of the time for holding the 2025 Annual General Meeting of Shareholders

THE BOARD OF DIRECTORS

- *Based on Law on Enterprises No. 59/2020/QH14 with its implementing guidance documents;*
- *Based on Law on Securities No. 54/2019/QH14 with 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. 01-09/2025/BBH-BQP on September 03th, 2025.*

RESOLVE

Article 1: Extension of the Time for Holding the 2025 Annual General Meeting of Shareholders Pursuant to the Board Resolution No. 01-08/2025/NQ-BQP dated August 14th, 2025

- 1. Adjustment of the Record Date:** Tentatively scheduled for September 30th, 2025.
- 2. Adjustment of the Date for Holding the 2025 Annual General Meeting of Shareholders:** Tentatively scheduled for October 28th, 2025.
- 3. Reason:** On August 29th, 2025, the Company received Official Letter No. 11309/VSDC-ĐKCP.NV from the Vietnam Securities Depository and Clearing Corporation (VSDC) regarding the certification of share registration (stock code: BQP).

To ensure full compliance with regulations related to securities registration and the exercise of rights under VSDC's regulations, as well as the provisions stipulated in the service agreement between both parties, the Company has decided to extend the time for holding the 2025 Annual General Meeting of Shareholders. This extension is necessary to ensure that the list of securities holders entitled to exercise their rights is properly established in accordance with applicable laws and VSDC's requirements.

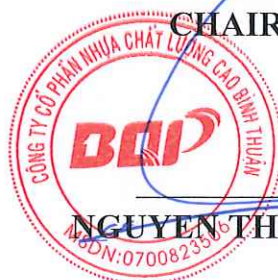
Article 2: This Resolution shall take effect from the date of signing. Legal Representative and all concerned individuals shall be responsible for implementing this Resolution.

Recipients:

- *As Article 2;*
- *The Board of Directors;*
- *Archived: Legal Department.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN THANH TUNG