



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. 02-09/2025/CBTT-BQP

Ninh Binh, September 04th, 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 the Resolution No. 03-09/2025/NQ-BQP of the Board of Directors dated September 4th, 2025, regarding the dismissal and appointment of the Chairperson of the Audit Committee.

3. This information was published on the company's website on September 04th, 2025 as in the link <https://bqp.com.vn/quan-he-co-dong/>

Attached document:

- Resolution No. 03-09/2025/NQ-BQP;

LEGAL REPRESENTATIVE

DIRECTOR



LUONG HUU HOAN

No. 03-09/2025/NQ-BQP

Ninh Binh, September 04th, 2025

RESOLUTION

Dismissal and Appointment of the Chairperson of Audit Committee

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. 02-09/2025/BBH-BQP on September 04th, 2025.

RESOLVE

Article 1: Dismissal of the Chairman of Audit Committee, with respect to:

Mr: **TRINH QUOC HUY**

Ethnic: Kinh

Nationality: Viet Nam

ID Card Number: [REDACTED] issued on [REDACTED] at [REDACTED]
[REDACTED]

Permanent residence: [REDACTED]

Article 2: Appointment of the Chairwomen of Audit Committee, with respect to:

Ms: **NGUYEN THI HONG VAN**

Ethnic: Kinh

Nationality: Viet Nam

ID Card Number: [REDACTED] issued on [REDACTED] at [REDACTED]
[REDACTED]

Permanent residence: [REDACTED]

Article 3: 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 3;
- The Board of Directors;
- Archived: Legal Department.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

NGUYEN THANH TUNG

He