



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. 07-09/2025/CBTT-BQP

Ninh Binh, September 10th, 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

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2. Contents of disclosure:

Binh Thuan High Quality Plastic Joint Stock Company respectfully informs our esteemed shareholders of the record date for exercising the right to attend the Annual General Meeting of Shareholders (AGM) 2025.

Ratio of entitlement: 1:1 (01 share = 01 voting right)

Expected date of the meeting: October 28th, 2025

Expected venue: Lot CN-03, Dong Van IV Industrial Park, Le Ho Ward, Ninh Binh Province, Vietnam

Agenda of the AGM: The meeting will discuss and approve matters under the authority of the Annual General Meeting of Shareholders 2025 in accordance with legal regulations and the Company's Charter, including but not limited to:

- Report on the activities of the Board of Directors in 2024 and the business plan for 2025
- Report of the Audit Committee for 2024
- Report and approval of remuneration for the Board of Directors in 2024 and the plan for 2025
- Approval of the audited financial statements for 2024
- Approval of the selection of an independent auditing firm for the fiscal year 2025
- Approval of the profit distribution results for 2024
- Approval of the listing of the Company's shares on HOSE



- Other matters within the authority of the General Meeting of Shareholders
3. This information was published on the company's website on September 10th, 2025 as in the link <https://bqp.com.vn/quan-he-co-dong/>

We hereby confirm that the above disclosed information is accurate and we take full responsibility under the law for its contents.

LEGAL REPRESENTATIVE

DIRECTOR



LUONG HUU HOAN



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

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No: 01-09/2025/ TB-BQP

Ninh Binh, September 10th, 2025

NOTICE

(Regarding the Record Date for Exercising the Right to Attend the Annual General Meeting of Shareholders 2025)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuer: BINH THUAN HIGH QUALITY PLASTIC JOINT STOCK COMPANY

Trading Name: BINH THUAN HIGH QUALITY PLASTIC JOINT STOCK COMPANY

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

Tel: (84-24) 3388 8899

Website: <http://bqp.com.vn>

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of shareholders for the following securities:

Security Name: Shares of Binh Thuan High-Quality Plastic Joint Stock Company

Security Code: BQP

Type of Security: Common shares

Par Value: VND 10,000

Trading Market: Unlisted public company

Record Date: September 30th, 2025

1. Reason and Purpose: To organize the Annual General Meeting of Shareholders 2025.

2. Specific Agenda:

- **Ratio of entitlement:** 1:1 (01 share = 01 voting right)
- **Expected date of the meeting:** October 28th, 2025
- **Expected venue:** Lot CN-03, Dong Van IV Industrial Park, Le Ho Ward, Ninh Binh Province, Vietnam
- **Agenda of the AGM:** The meeting will discuss and approve matters under the authority of the Annual General Meeting of Shareholders 2025 in accordance with legal regulations and the Company's Charter, including but not limited to:
 - Report on the activities of the Board of Directors in 2024 and the business plan for 2025
 - Report of the Audit Committee for 2024
 - Report and approval of remuneration for the Board of Directors in 2024 and the plan for 2025
 - Approval of the audited financial statements for 2024



- Approval of the selection of an independent auditing firm for the fiscal year 2025
- Approval of the profit distribution results for 2024
- Approval of the listing of the Company's shares on HOSE
- Other matters within the authority of the General Meeting of Shareholders

We kindly request VSDC to prepare and send our company the list of securities holders as of the aforementioned record date to the following addresses:

- Hard copy mailing address: No. 121–123 Lam Ha Street, Bo De Ward, Hanoi City
- Email address for data file: tranminhphuc11102@gmail.com

We commit that all information regarding securities holders in the provided list will be used strictly for the intended purpose and in compliance with VSDC's regulations. Our company shall bear full legal responsibility for any violations.

Attached document:

Resolution of the Board of Directors No. 02-09/2025/NQ-BQP dated September 03rd, 2025

Recipients:

- As stated above
- Stock Exchange, State Securities Commission
- Filed for record

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

LEGAL REPRESENTATIVE



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