



BINH THUAN HIGH QUALITY PLASTIC JOINT 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. 08-09/2025/CBTT-BQP

Ninh Binh, September 11th, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

- To:**
- State Securities Commission of Vietnam
 - Shareholders of Binh Thuan High Quality Plastic Joint Stock Company

1. Name of company: **BINH THUAN HIGH QUALITY PLASTIC JOINT 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 of the Board of Directors No. 04-09/2025/NQ-BQP dated September 11th, 2025 regarding the selection of advisory firm.

3. This information was disclosed on company's website on September 11th, 2025 as in the link <https://bqp.com.vn/quan-he-co-dong/>

Attached document:

- Resolution No. 04-09/2025/NQ-BQP

LEGAL REPRESENTATIVE
DIRECTOR

LUONG HUU HOAN

No. 04.-09/2025/NQ-BQP

Ninh Binh, September 11th, 2025

RESOLUTION

Regarding: Selection of Advisory Firm

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 Resolution of the General Meeting of Shareholders No. 03-08/2025/NQ-BQP on August 3rd, 2025;
- Based on the Board of Directors' Meeting Minutes of Binh Thuan High Quality Plastic Joint Stock Company No. 03.-09/2025/BBH-BQP on September 11th, 2025.

RESOLVE

Article 1: It is unanimously agreed to appoint National Securities Joint Stock Company (NSI) as the Advisory Organization for the upcoming public offering of additional shares, in accordance with the plan approved by the General Meeting of Shareholders under Resolution No. 03-08/2025/NQ-BQP dated August 30th, 2025

Article 2: The Company's Director is assigned to be responsible for negotiating and signing the advisory contract with National Securities Joint Stock Company, in compliance with applicable laws and regulations.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Executive Board, relevant Departments/Divisions, and individuals concerned 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