



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. 11 - 09 / 2025 / CBTT-BQP

Ninh Binh, September 22, 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. 08 - 09 / 2025 / NQ-BQP of the Board of Directors dated September 22, 2025, regarding approval of the Plan on Ensuring the Foreign Ownership Ratio for the Public Offering of Additional Shares.

3. This information was published on the company's website on September 22, 2025 as in the link <https://bqp.com.vn/quan-he-co-dong/>

Attached document:

- Resolution No. 08 - 09 / 2025 / NQ-BQP;

LEGAL REPRESENTATIVE
DIRECTOR

LUONG HUU HOAN

No. 08-09/2025/NQ-BQP

Ninh Binh, September 22nd, 2025

RESOLUTION

*Approval of the the Plan on Ensuring the Foreign Ownership Ratio
for the Public Offering of Additional Shares*

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 Resolution of the General Meeting of Shareholders No. 03-08/2025/NQ-BQP dated August 30th, 2025
- Based on the Board of Directors' Meeting Minutes of Binh Thuan High Quality Plastic Joint Stock Company No. 04-09/2025/BBH-BQP on September 22nd, 2025.

RESOLVE

Article 1: Based on the authorization stipulated in the Plan for Additional Public Offering of Shares approved under Resolution No. 03-08/2025/NQ-BQP dated August 30, 2025, the Board of Directors hereby approves the Plan to ensure compliance with the foreign ownership ratio in connection with the additional public offering of shares:

In the event that BQP has a foreign ownership ratio—either by individual foreign investors or organizations with foreign investors holding more than 50% of charter capital—that exceeds the permissible threshold:

- Investors within this group shall only be entitled to purchase new shares in an amount equal to the subscription rights allocated to them in the offering to existing shareholders, thereby ensuring that their ownership ratio in BQP does not increase.
- In such case, following the conclusion of the offering, investors within this group shall only be permitted to sell shares until the total foreign ownership ratio in BQP complies with prevailing regulations.

In the event that surplus shares arise due to existing shareholders not exercising their subscription rights, failing to register for purchase, failing to make payment, or due to odd-lot shares, the continued offering of such shares shall be restricted by the Board of Directors to domestic shareholders only, in order to ensure that the foreign ownership ratio upon completion of the offering does not exceed the maximum threshold prescribed by applicable laws.

Article 2: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, Departments/Divisions, and relevant individuals shall be responsible for implementing this Resolution.



Recipients:

- *Member of the BOD;*
- *Board of Management;*
- *Archived: Clerical.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYỄN THANH TUNG

