

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. 12-09/2025/CBTT-BQP

Ninh Binh, September 22nd, 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. 09-09/2025/NQ-BQP of the Board of Directors dated September 22, 2025, regarding approval of the application dossier for 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. 09-09/2025/NQ-BQP;

LEGAL REPRESENTATIVE

DIRECTOR



LUONG HUU HOAN

No. 09-09/2025/NQ-BQP

Ninh Binh, September 22nd, 2025

RESOLUTION

Approval of the Application dossier for 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 30, 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 22, 2025

RESOLVE

Article 1: Approval of the Application dossier for Public Offering of Additional Shares with the State Securities Commission of Vietnam, including:

1. Application for Public Offering of Additional Shares.
2. Prospectus (Form Appendix No. 02, Circular 118/2020/TT-BTC);
3. Resolution of General Meeting of Shareholders No. 03-08/2025/NQ-BQP dated August 30, 2025;
4. Meeting minutes of General Meeting of Shareholders No. 02-08/2025/BBH-BQP dated August 30, 2025;
5. Audited Financial Statements for the fiscal period from April 1, 2023 to April 14, 2024;
6. Audited Financial Statements for the fiscal period from May 15, 2023 to March 31, 2025;
7. The 1st Quarter of 2025 Separate Financial Statements;
8. The Charter of Binh Thuan High Quality Plastic Joint Stock Company.
9. Account Blocking Notice dated September 16, 2025 of account No. 8670073554 opened at Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV);
10. Advisory Service Agreement on the Public Offering Registration Dossier No. 04/2025/HĐTV/NSI-BQP dated 11/09/2025;
11. Resolution of the Board of Directors No. 06-09/2025/NQ-BQP dated 22/09/2025 on the implementation of the public offering of additional shares;
12. Resolution of the Board of Directors No. 07-09/2025/NQ-BQP dated 22/09/2025 on the Capital Utilization Plan from the proceeds of the public offering of additional shares;



13. Resolution of the Board of Directors No. 08.-09/2025/NQ-BQP dated 22/09/2025 on the Plan to Ensure the Foreign Ownership Ratio for the public offering of additional shares;
14. Commitment Letter of the Issuer on not being under criminal prosecution or convicted of any economic management order-related crimes without expungement of criminal record No. 03.-09/2025/CV-BQP dated 22/09/2025;
15. Commitment Letter of the Issuer on the listing of shares No. 04.-09/2025/CV-BQP dated 22/09/2025;
16. Power of Attorney to the Advisory Organization No. 05.-09/2025/CV-BQP dated 22/09/2025;
17. Enterprise Registration Certificate No. 0700823506 first issued by the Department of Planning and Investment of Ha Nam Province on January 29, 2019, amended for the 12th time by the Department of Finance of Ninh Binh Province on September 4, 2025;
18. Official Dispatch No. 3907/UBCK-GSĐC dated July 30, 2025 of the State Securities Commission confirming the completion of public company registration of Binh Thuan High Quality Plastics Joint Stock Company;
19. Documents relating to the Capital Utilization Plan from the proceeds of the additional public offering of shares.

Article 2: The Board of Directors authorizes the Director to decide on matters and execute documents and materials in relation thereto, including but not limited to the following:

- Determining the specific timing of the share offering;
- Carrying out procedures for the distribution of the offered shares in accordance with the issuance plan and the approval of the State Securities Commission of Vietnam;
- Carrying out procedures for the increase of charter capital based on the results of the offering with the competent authorities in accordance with prevailing regulations;
- Implementing the necessary legal procedures and executing relevant applications and documents as required by law and by the competent authorities in order to complete the share offering, register the depository of shares with the Vietnam Securities Depository and Clearing Corporation, and register the trading of shares on the Unlisted Public Company Market (UPCoM) for the entire issued share capital of Binh Thuan High Quality Plastic Joint Stock Company.

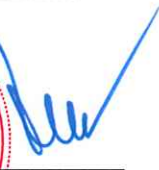
Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, Departments/Divisions, and relevant individuals shall be responsible for implementing this Resolution.

Recipients:

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

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN THANH TUNG
MSDN: 0700823506