



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. 09.-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. 06.-09/2025/NQ-BQP of the Board of Directors dated September 22, 2025, regarding implementation of Plan 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. 06.-09/2025/NQ-BQP;

LEGAL REPRESENTATIVE
DIRECTOR

LUONG HUU HOAN

No. 06-09/2025/NQ-BQP

Ninh Binh, September 22nd, 2025

RESOLUTION

Implementation of Plan 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: Implementation of Plan for Public Offering of Additional Shares as approved under the Resolution of the General Meeting of Shareholders No. 03-08/2025/NQ-BQP dated August 30, 2025:

1. Share name: Binh Thuan High Quality Plastic Joint Stock Company Shares
2. Share type: Common shares
3. Par value: VND 10,000/share
4. Offering price: VND 15,000/share
5. Number of shares registered for offering: 3,500,000 shares.
6. Ratio of additional shares registered for offering to total outstanding shares: 23.33%
7. Exercise ratio: 30 : 07

On the record date (final registration date), a shareholder owning 01 share will receive 01 purchase right, and each 30 purchase right will entitle them to purchase 07 new share.

Plan for handling shares not subscribed for or paid for by existing shareholders, and odd-lot shares (remaining shares) as follows:

- Rounding and handling plan for fractional shares: Shares offered to existing shareholders will be rounded down to the nearest whole unit; fractional shares arising will not be eligible for rights exercise.
- Fractional shares arising during the rights exercise process due to rounding down to the nearest whole unit, and shares not fully offered due to existing shareholders not subscribing or paying for them, will be authorized by the General Meeting of Shareholders to the Board of Directors for distribution to other parties under offering conditions, rights, and investor obligations no less favorable than those offered to existing shareholders (including an offering price no lower than the selling price to existing shareholders). These shares will be restricted from transfer for a period of 01 (one) year from the end date of the offering.



- If there are still remaining shares that have not been fully distributed and the Board of Directors cannot find other suitable parties for distribution, these undistributed shares will be cancelled, and the Board of Directors will issue a decision to conclude the offering.
 - The handling of remaining shares ensures compliance with the provisions of Article 42 of Decree No. 155/2020/ND-CP dated December 31, 2020, Clause 2, Article 195 of Enterprise Law 59/2020/QH14, and other relevant legal regulations.
8. Total expected capital raised: VND 52,500,000,000.
 9. Expected offering period: expected in Quarter IV/2025 – Quarter I/2026, after the Company obtains the Certificate of Registration for Public Offering of Additional Shares from the State Securities Commission of Vietnam
 10. Distribution method: Offering to existing shareholders through rights exercise.
 11. Implementation of listing/registration for trading shares on the stock trading system: All additional shares issued in the offering will be listed/registered for trading on the Stock Trading System in accordance with legal regulations.
 12. Other matters not specified in this Resolution shall be implemented in accordance with the Plan for Public Offering of Additional Shares, as approved by the General Meeting of Shareholders under Resolution No. 03-08/2025/NQ-BQP dated 30 August 2025.

Article 2: Approval of the transfer of subscription rights by existing shareholders in connection with the public offering of additional shares:

- Shareholders shall be entitled to transfer their subscription rights to other persons, provided that such transfer may only be made once within the prescribed period. The transferee of the subscription rights shall not be permitted to further transfer such rights to any third party.

- Subscription rights may be split for transfer to multiple investors as agreed between the Transferor and the Transferee.

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