

No.: 02-06/2026/NQ-BQP

Ninh Binh, June 26 2026

RESOLUTION

*Re: Approval of the Company's credit facility with Bac A Commercial Joint Stock Bank
(BAC A BANK) – Binh Duong Branch*

BOARD OF DIRECTORS

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 and its guiding documents;*
- *Pursuant to the Charter of Binh Thuan High-Quality Plastic Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors' Meeting of Binh Thuan High-Quality Plastic Joint Stock Company No. 02-06/2026/BBH-BQP dated June 26, 2026*

RESOLVED THAT

Article 1: The Board of Directors approves the Company's borrowing from Bac A Commercial Joint Stock Bank (BAC A BANK) – Binh Duong Branch, with the following details:

- 1.1. Loan amount: VND 100,000,000,000 (One hundred billion Vietnamese Dong).
- 1.2. Purpose of the loan: To supplement working capital for the Company's production and business activities.

Article 2: Security for the credit facility: The credit facility shall be partially secured by assets, including savings passbooks, deposit agreements, valuable papers (excluding shares) maintained at BAC A BANK, real estate, and means of transportation eligible for mortgage in accordance with BAC A BANK's regulation.

Article 3: The Board of Directors authorizes Mr. Luong Huu Hoan – Director, or Ms. Tran Thi Anh Kieu – Deputy Director, to represent the Company in signing and executing the following documents:

- 3.1. Loan applications, business plans, credit agreements, debt acknowledgment agreements, and other documents related to the credit agreement with Bac A Commercial Joint Stock Bank (BAC A BANK) – Binh Duong Branch.
- 3.2. Pledge agreements, mortgage agreements, and other documents related to such security agreements with BAC A BANK.



3.3. This authorization shall remain valid from the date of signing until all obligations under the Credit Agreement and security agreements have been fully performed in accordance with applicable laws.

Article 4: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, relevant departments/divisions, and related individuals shall be responsible for implementing this Resolution.

Recipients:

- *Board of Directors;*
- *Management Board;*
- *Archived at the Administration Department.*

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

A handwritten signature in blue ink is written over a red circular stamp. The stamp contains the text 'CÔNG TY CỔ PHẦN NHỰA CHẤT LƯỢNG CAO BÌNH THẠM' around the top edge, 'MSDN: 0700623506' around the bottom edge, and a stylized 'BQP' logo in the center.

NGUYEN THANH TUNG

