

No.: 01-07/2026/NQ-BQP

Ninh Binh, July 02 2026

RESOLUTION

Re: Extension of the Time for Holding the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 and its guiding documents;*
- *Pursuant to the Law on Securities No. 54/2019/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. 01-07/2026/BBH-BQP dated July 02, 2026*

RESOLVED THAT

Article 1: Extension of the Time for Holding the 2026 Annual General Meeting of Shareholders:


- 1.1. **Extension period:** The 2026 Annual General Meeting of Shareholders shall be held no later than 30 September 2026, pursuant to Clause 2, Article 139 of the Law on Enterprises No. 59/2020/QH14 dated 16 June 2020.
- 1.2. **Reason for the extension:** Additional time is required to complete the preparations for the 2026 Annual General Meeting of Shareholders in order to ensure that its organization complies with the new legal regulations recently promulgated by the competent state authorities.

Article 2: 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**


NGUYEN THANH TUNG