

**BINH THUAN HIGH QUALITY
PLASTIC JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 01-08/2026/NQ-BQP

Ninh Binh, August 04, 2026

RESOLUTION

Re: Convening 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. 01-08/2026/BBH-BQP dated August 04, 2026.*

RESOLVED THAT

Article 1: The Board of Directors approves the convening of the 2026 Annual General Meeting of Shareholders with the following details:

- 1.1. Record date for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: August 26, 2026.
- 1.2. Expected date of meeting: In September 2026.
- 1.3. Meeting format and venue:
 - Format: Physical attendance by shareholders.
 - Venue: No. 121–123 Lam Ha Street, Bo De Ward, Hanoi City, Vietnam.
- 1.4. Agenda and matters to be submitted to the 2026 Annual General Meeting of Shareholders:
 - Report of the Board of Directors on its activities in 2025 and business plan for 2026 (including the report on the use of proceeds from the public offering of additional shares);
 - Report of the Audit Committee on its activities in 2025;
 - Report of the Independent Member of the Board of Directors for 2025;
 - Approval of the audited financial statements for 2025;
 - Approval of the appointment of an independent auditing firm for the 2025 financial year;
 - Report on the remuneration of the Board of Directors and the Audit Committee for 2025 and the remuneration plan for 2026;
 - Approval of the profit distribution for 2025;
 - Approval of the Company's related-party transactions;



- Approval of the issuance of shares for payment of the 2025 dividend;
- Approval of the listing of the Company's publicly offered bonds;
- Approval of the continued implementation of the listing of BQP shares on the Ho Chi Minh City Stock Exchange (HOSE);
- Other matters falling within the authority of the General Meeting of Shareholders.

Article 2: The Board of Directors assigns the Chairman of the Board of Directors to prepare the documents to be submitted to the General Meeting of Shareholders for approval and to carry out information disclosure in accordance with applicable regulations.

Article 3: The Board of Directors assigns the Director to direct the relevant departments and divisions to perform all necessary tasks for organizing the General Meeting of Shareholders.

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

Recipients:

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

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



NGUYEN THANH TUNG