BINH THUAN HIGH QUALITY PLASTIC JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No.: 01-11/2026/NQ-BQP	*Ninh Binh, November 09, 2026*

RESOLUTION

Re: Approval of the Implementation of the Plan for Issuance of Shares to Pay 2025 Dividends

BOARD OF DIRECTORS

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Pursuant to the current Charter on Organization and Operation of Binh Thuan High Quality Plastic Joint Stock Company (the "Company");*
- *Pursuant to Resolution No. 08-09/2026/NQ-BQP of the 2026 Annual General Meeting of Shareholders of Binh Thuan High Quality Plastic Joint Stock Company, dated September 26, 2026;*
- *Pursuant to the Minutes of the Meeting of the Board of Directors of Binh Thuan High Quality Plastic Joint Stock Company No. 01-11/2026/BBH-BQP dated November 06, 2026.*

RESOLVES:

Article 1: Approval of the implementation of the Plan for Issuance of Shares to Pay 2025 Dividends, as approved by the 2026 Annual General Meeting of Shareholders, with the following details:

1.1. Issuer: Binh Thuan High Quality Plastic Joint Stock Company

1.2. Share name: Shares of Binh Thuan High Quality Plastic Joint Stock Company

1.3. Type of shares: Ordinary shares

1.4. Par value: VND 10,000/share

1.5. Total number of issued shares: 18,500,000 shares

1.6. Total number of outstanding shares: 18,500,000 shares

1.7. Expected number of shares to be issued: 1,295,000 shares

1.8. Total issuance value at par: VND 12,950,000,000

1.9. Form of issuance: Issuance of shares to pay 2025 dividends

1.10. Issuance ratio (expected number of shares to be issued/number of outstanding ordinary shares at the time of preparing this proposal): 7%

CÔNG TY CỔ PHẦN NHỰA CHẤT LƯỢNG CAO BÌNH THUẬN

Digitally signed by CÔNG TY CỔ PHẦN NHỰA CHẤT LƯỢNG CAO BÌNH THUẬN
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1.11. Rights exercise ratio: 100:7 (as of the record date for the exercise of rights, a shareholder holding 01 share shall be entitled to 01 right to receive the dividend, and every 100 dividend rights shall entitle the holder to receive 07 newly issued shares, with the number of shares rounded down to the nearest whole share).

The right to receive dividends in the form of shares shall not be transferable.

1.12. Source of capital for the issuance: Undistributed after-tax profit as of March 31, 2026, based on the Company's audited 2025 financial statements.

1.13. Expected issuance timeline: Expected to be conducted in Q3–Q4 of 2026, after the State Securities Commission of Vietnam (SSC) issues a notice confirming receipt of the Company's documents reporting the issuance of shares for dividend payment.

1.14. Plan for Handling Fractional Shares: The number of shares distributed to existing shareholders shall be rounded down to the nearest whole share. The General Meeting of Shareholders authorizes the Board of Directors to distribute any fractional shares arising from such rounding down (if any) to the Trade Union of Binh Thuan High Quality Plastic Joint Stock Company. The Trade Union shall not be required to make any payment for the receipt of such shares.

Example: On the record date for determining shareholders entitled to receive additional shares as dividend payment, shareholder Nguyen Van A currently holds 120 shares. Accordingly, shareholder A shall be entitled to receive shares as dividend calculated as follows: (120 × 7) / 100 = 8.4 shares. After rounding down to the nearest whole share, shareholder Nguyen Van A shall be entitled to receive 8 shares. In this case, the fractional portion of 0.4 share shall be distributed to the Trade Union of Binh Thuan High Quality Plastic Joint Stock Company.

1.15. Eligible recipients: Existing ordinary shareholders of the Company whose names appear on the Company's shareholder list as of the record date (the date of finalizing the shareholder list) for entitlement to the right, as provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).

1.16. Additional registration and listing of newly issued shares: The entire number of shares issued for dividend payment shall be additionally registered with VSDC, and the Company's shares corresponding to the number of newly issued shares shall be registered for additional listing upon completion of the issuance in accordance with applicable laws and regulations.

Article 2: The Board of Directors hereby authorizes the Director, being the Company's Legal Representative, to perform the following tasks:

2.1. Carry out all necessary procedures and tasks in accordance with the Law on Enterprises, the Company's Charter, and the laws and regulations on securities and the securities market to implement the above-mentioned share issuance plan, including preparing, finalizing and providing explanations regarding the registration dossier and the report on the issuance of shares for dividend payment as required by the competent authorities;

2.2. Decide on other matters relating to the issuance and carry out all necessary tasks and procedures in connection with:

(i) Changing the Company's charter capital and amending/supplementing the provisions on charter capital and the number of shares in the Company's Charter upon completion of the issuance;

(ii) Registering changes to the contents of the Company's Enterprise Registration Certificate with the Department of Finance of Ninh Binh Province based on the actual issuance results;

(iii) Adjusting the Company's Securities Registration Certificate with VSDC; and

(iv) Registering for additional trading/listing of the newly issued shares on the Hanoi Stock Exchange (HNX);

2.3. Decide on and carry out all other necessary procedures as required by competent state authorities to complete the issuance of shares for dividend payment in accordance with the approved plan, applicable laws and regulations, and the Company's Charter.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, members of the Audit Committee, and the Board of Management of Binh Thuan High Quality Plastic Joint Stock Company shall be responsible for directing, supervising, and organizing the implementation of the contents of this Resolution in accordance with the Charter on Organization and Operation of the Company.

Recipients:

- Members of the Board of Directors and the Audit Committee;

- Board of Management;

- Archives.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD

CÔNG TY CỔ PHẦN NHỰA CHẤT LƯỢNG CAO BÌNH THUẬN
BQP
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NGUYEN THANH TUNG