BINH THUAN HIGH QUALITY PLASTIC JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No.: 03-11/2026/NQ-BQP	*Ninh Binh, November 16, 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 the Minutes of the Meeting of the Board of Directors of Binh Thuan High Quality Plastic Joint Stock Company No. 03-11/2026/BBH-BQP dated November 16, 2026.*

HEREBY RESOLVES:

Article 1: To approve of the record date for exercising the right to receive the 2025 stock dividends as follows:

1.1. **Record date:** December 1st, 2026

1.2. **Place of implementation:**

a) For deposited securities: Securities holders shall complete the procedures for receiving stock dividends at the securities depository members where their securities depository accounts are maintained.

b) For non-deposited securities: Securities holders shall complete the procedures for receiving stock dividends at the Company's office at the following address: Head Office of Binh Thuan High Quality Plastic Joint Stock Company, Lot CN-03, Dong Van IV Industrial Park, Le Ho Ward, Ninh Binh Province, Vietnam, upon presentation of the original Citizen Identity Card (for individual shareholders) or a notarized copy of the Enterprise Registration Certificate (for institutional shareholders).

1.3. **Specific details**:

- Exercise ratio: 100:7 (as of the record date for the list of shareholders entitled to receive stock dividends, each shareholder holding 01 share shall be entitled to 01 right to receive stock dividends, 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 number). The rights to receive stock dividends in the form of shares are non-transferable.

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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- Source of capital for the issuance: Undistributed after-tax profits as at March 31, 2026, based on the Company's audited 2025 Financial Statements.
- Plan for handling fractional shares arising from rounding: The shares issued to existing shareholders shall be rounded down to the nearest whole share. Any fractional shares arising from such rounding (if any) shall be allocated by the Board of Directors, as authorized by the General Meeting of Shareholders, to the Trade Union of Binh Thuan High Quality Plastic Joint Stock Company. The Trade Union shall receive these shares free of charge.

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

Article 2: To assign the Director, being the Company's legal representative, to organize the implementation of all necessary procedures, including preparing dossiers, signing relevant documents and materials arising in the process, and working with competent state authorities to carry out related tasks in accordance with the issuance plan approved by the General Meeting of Shareholders and the Company's Board of Directors.

Article 3: This Resolution takes effect on 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:

- 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

NGUYEN THANH TUNG