

No.: 3001/2026/NQ-BQP

Ninh Binh, January 30th 2026

RESOLUTION

Re: Handling of unsubscribed shares of the additional public offering of shares

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 Resolution of the General Meeting of Shareholders No. 03-08/2025/NQ-BQP dated August 30, 2025;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Binh Thuan High Quality Plastic Joint Stock Company No.: 3001/2026//BBH-BQP dated 30/01/2026.

RESOLVED THAT

Article 1: The Board of Directors approves the results of the allocation of shares to existing shareholders in the public offering carried out in accordance with the Certificate of Registration for Public Offering No. 455/GCN-UBCK issued by the State Securities Commission on December 01, 2025:

- Number of shares offered in accordance with the Certificate of Registration for Public Offering No. 455/GCN-UBCK issued by the State Securities Commission on December 1, 2025: 3.500.000 shares;
- Number of shares registered for purchase and fully paid by existing shareholders: 2.426.276 shares;
- Number of unsubscribed shares: 1.073.724 shares.

Article 2: Approval of the list of investors entitled to purchase the entire number of unsubscribed shares specified in Article 1, as follows:

No.	Investor's name	ID No.	Number of shares allocated	Offering price (VND/share)	Amount payable (VND)	Relationship with the Company and its insiders (*)
1	Dao Thi Hong Van	045183001772	740.000	15.000	11.100.000.000	None
2	Nguyen Ngoc Lan	001305001662	333.724	15.000	5.005.860.000	None
TOTAL			1.073.724		16.105.860.000	

(*) *Relationship with the Company and its insiders: The investors are not related persons of the Company (as defined under “Related persons” in Clause 46, Article 4 of the Law on Securities No. 54/2019/QH14) and are not related persons of any insider of the Company (including members of the Board of Directors, the Director, Deputy Directors, and other insiders as defined in Clause 45, Article 4 of the Law on Securities No. 54/2019/QH14).*

Article 3: Investors named in the list specified in Article 2 shall pay for the shares into the blocked account as instructed below:

- Account holder: Binh Thuan High Quality Plastic Joint Stock Company
- Account No.: 8670073554
- Bank: Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – Hoan Kiem Branch
- Payment period: From 02/02/2026 to 13/02/2026
- Transfer restriction: Shares offered to the investors named in the list specified in Article 2 shall be subject to a transfer restriction of 01 (one) year from the completion date of the offering.

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

Recipients:

- *Members of the BOD;*
- *Board of Management;*
- *Archived.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN THANH TUNG

