

No.: 01-02/2026/NQ-BQP

Ninh Binh, February 03th 2026

RESOLUTION

Re: Approval of the results 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. 01-02/2026/BBH-BQP dated 03/02/2026.

RESOLVED THAT

Article 1: The Board of Directors approves the results of the allocation of the remaining shares not subscribed by existing shareholders and odd shares of the additional public offering of shares, as follows:

- Number of remaining shares not subscribed by existing shareholders and odd shares of the additional public offering: 1.073.724 shares;
- Offering price: 15.000 VND/share;
- Number of shares registered for purchase and fully paid by investors: 1.073.724 shares;
- Number of investors registering for purchase and making payment: 2 investors;
- Transfer restriction period: shares offered to investors are subject to a transfer restriction of 01 (one) year from the completion date of the offering;
- Number of shares remaining undistributed: 0 shares.

Article 2: Approval of the results of the additional public offering of shares in accordance with the Certificate of Registration for Public Offering No. 455/GCN-UBCK issued by the State Securities Commission on December 1, 2025:

- Number of shares registered for offering: 3.500.000 shares;
- Completion date of the offering: 03/02/2026
- Number of shares actually sold: 3.500.000 shares, including:
 - Number of shares subscribed by existing shareholders exercising their pre-emptive rights: 2.426.276 shares;
 - Number of shares not subscribed by existing shareholders and odd-lot shares



allocated by the Board of Directors to other investors: 1.073.724 shares.

(Transfer restriction period: shares offered to investors are subject to a transfer restriction of 01 (one) year from the completion date of the offering.)

- Number of shares remaining undistributed: 0 shares.

Summary of the offering:

- Total number of shares distributed: 3.500.000 shares, equivalent to 100% of the total number of shares offered;
- Number of shares remaining undistributed: 0 shares;
- Total proceeds from the offering (before deduction of issuance expenses): 52.500.000.000 VND;
- Charter capital of Binh Thuan High Quality Plastic Joint Stock Company after the offering: 185.000.000.000 VND.

Article 3: Approval of the registration for the increase of the Company's charter capital as follows:

- Register to increase the charter capital of Binh Thuan High Quality Plastic Joint Stock Company from 150.000.000.000 VND (in words: One hundred fifty billion Vietnamese dong) to 185.000.000.000 VND (in words: One hundred eighty-five billion Vietnamese dong);
- Total number of shares after the capital increase: 18.500.000 shares (in words: Eighteen million five hundred thousand shares);
- Par value: 10.000 VND/share;
- Form of capital increase: Additional public offering of shares.

Article 4: Approval of the amendment to the Charter of Binh Thuan High Quality Plastic Joint Stock Company relating to the change in charter capital, as follows:

Amend Clause 1, Article 6, Chapter IV:

"The charter capital of the Company is 185.000.000.000 VND (in words: One hundred eighty-five billion Vietnamese dong).

The total charter capital of the Company is divided into 18.500.000 shares (in words: Eighteen million five hundred thousand shares) with a par value of 10.000 VND/share."

Article 5: Based on the results of the additional public offering of shares, the Board of Directors assigns the Director and relevant departments/divisions to carry out the following:

- Preparation and submission of the report on the offering results to the State Securities Commission;
- Preparation of documents for additional securities depository registration with the

Vietnam Securities Depository and Clearing Corporation (VSDC);

- Preparation of documents for changes to the trading registration on the Unlisted Public Company Market (UPCoM) at the Hanoi Stock Exchange (HNX);
- Carrying out procedures for changes to enterprise registration with the Department of Finance of Ninh Binh Province in accordance with the new charter capital;
- Signing and issuing the Company Charter in accordance with the approved amended contents;
- Other tasks in accordance with current laws and regulations.

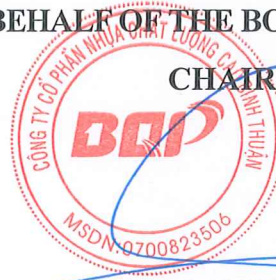
Article 6: This Resolution comes into effect from the date of signing. Members of the Board of Directors, the Board of Management, related departments/divisions, and related individuals shall be responsible for implementing this Resolution.

Recipients:

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

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN THANH TUNG

