

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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 01-04/2026/NQ-BQP

Ninh Binh, April 01 2026

RESOLUTION

Re: Approval of Related Party Transactions of the Company

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. 01-04/2026/BBH-BQP dated April 1, 2026*

RESOLVED THAT

Article 1. Approval of transactions between the Company and its related parties with a value of less than 35% of the Company's total assets, or transactions resulting in the aggregate value of transactions arising within 12 months from the date of the first transaction being less than 35% of the Company's total assets, as determined based on the most recent audited consolidated financial statements, in accordance with the following principles:

- Such transactions are entered into for the purpose of serving the Company's production and business activities;
- Transactions are conducted on the basis of ensuring the Company's interests, and the terms and conditions thereof do not prejudice the legitimate interests of the Company and are not less favorable than those offered by other independent counterparties;
- Transactions are conducted at market prices, ensuring the rights and interests of the relevant parties;
- Transaction period: during the fiscal year 2026.

Article 2. List of Related Parties and scope of specific transactions as follows:

No.	Related Party	Approved Transaction Contents
1	Binh Thuan Plastic Group Joint Stock Company	<ul style="list-style-type: none">- Sale and purchase of goods contracts- Processing (toll manufacturing) contracts
2	BPG SHINNIHON Joint Stock Company	
3	Vietnam Plastic Mould Joint Stock Company	
4	Binh Thuan Plastic Manufacturing Co., Ltd.	

5	Khoi Viet Plastics Co., Ltd.	<ul style="list-style-type: none"> - Contract appendices adjusting prices and other terms in accordance with actual conditions and the Company's interests - Other related transactions
6	Nam Son Tan Uyen Investment Services Joint Stock Company	
7	BPG Retail Joint Stock Company	
8	BPG Trading Joint Stock Company	
9	BPG Invest Joint Stock Company	

Article 3. The Board of Directors assigns the Director of the Company, who is also the legal representative of the Company, to negotiate, execute, and implement contracts and transactions with the related parties specified in Article 2 in accordance with the policies approved by the Board of Directors and in compliance with applicable laws.

Article 4. This Resolution shall take effect from the date of signing. The Board of Directors, the Management Board, the legal representative, and relevant departments/divisions shall be responsible for the implementation of this Resolution.

Recipients:

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

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGUYEN THANH TUNG