

No.: 01-07/2026/BC-BQP

Ninh Binh, July 29, 2026

REPORT

**Corporate Governance Report
(First Six Months of 2026)**

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

- Company Name: BINH THUAN HIGH QUALITY PLASTIC JOINT STOCK COMPANY
- Head Office: Lot CN-03, Dong Van IV Industrial Park, Le Ho Ward, Ninh Binh Province, Vietnam.
- Telephone: (84-24) 3388 8899 Fax: Email: Info@bqp.com.vn
- Charter Capital: VND 185,000,000,000 (One hundred eighty-five billion Vietnamese Dong)
- Stock Code: BQP
- Corporate Governance Model: General Meeting of Shareholders, Board of Directors, Director, and an Audit Committee under the Board of Directors.
- Implementation of the Internal Audit Function: Implemented.

I. Activities of the General Meeting of Shareholders

As the Company's financial year commenced on April 01 2025 and ended on March 31 2026, the Company did not hold a General Meeting of Shareholders during the first six months of 2026.

II. Activities of the Board of Directors

1. Information on Members of the Board of Directors (BOD)

No.	Member of the Board of Directors	Position	Date of commencement/cessation as a member of the Board of Directors/Independent Member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr Nguyen Thanh Tung	Chairman of the Board of Directors - Non-executive	12/10/2024	

No.	Member of the Board of Directors	Position	Date of commencement/cessation as a member of the Board of Directors/Independent Member of the Board of Directors	
			Date of appointment	Date of dismissal
2	Ms Nguyen Thi Hong Nhung	Non-Executive Member of the Board of Directors	15/04/2024	
3	Mr Le Van Dung	Non-executive Member of the Board of Directors – Secretary and Person in charge of Corporate Governance	15/04/2024	
4	Mr Choi Je Hyok	Independent Member of the Board of Directors – Non-executive	06/06/2024	
5	Ms Nguyen Thi Hong Van	Independent Member of the Board of Directors – Non-executive	30/08/2025	

2. Meetings of the Board of Directors

No.	Member of the Board of Directors	Number of Board of Directors' meetings attended	Attendance rate	Reason for non-attendance
1	Mr Nguyen Thanh Tung	8/8	100%	
2	Ms Nguyen Thi Hong Nhung	8/8	100%	
3	Mr Le Van Dung	8/8	100%	
4	Mr Choi Je Hyok	8/8	100%	
5	Ms Nguyen Thi Hong Van	8/8	100%	

3. Supervisory Activities of the Board of Directors over the Board of Management

Pursuant to the Company's Charter and the Internal Regulations on Corporate Governance, the Board of Directors conducted inspections and supervision over the business operations and management activities of the Board of Management, as well as the implementation of the

resolutions of the General Meeting of Shareholders and the Board of Directors during the first six months of 2026.

a) Supervisory Methods

- The Director submitted periodic and ad hoc reports to the Board of Directors to enable the Board to assess the implementation of the directives set out in the resolutions of the Board of Directors.
- At its meetings, the Board of Directors adopted resolutions providing strategic direction for implementation by the Board of Management. The Board of Directors also issued resolutions on material matters falling within its authority.

b) Supervisory Activities

- Directed and supervised the implementation of the resolutions of the General Meeting of Shareholders and the Board of Directors.
- Directed the timely and proper preparation of the quarterly financial statements and the audited financial statements for the 2025 financial year.
- Supervised information disclosure to ensure transparency, accuracy, and timeliness in accordance with the laws and regulations on securities and the securities market.
- Supervised and supported the activities of the Board of Management, thereby enhancing the Company's operational efficiency and ensuring that management activities complied with applicable laws and regulations.

c) Supervisory Results

Based on its direction, inspections, and supervisory activities, the Board of Directors made the following assessments of the performance of the Board of Management:

- The Board of Management fully implemented the resolutions of the General Meeting of Shareholders and the Board of Directors.
- The Board of Management complied with applicable laws, the Company's Charter, and the Internal Regulations on Corporate Governance, and performed its duties within its assigned functions, authority, and delegated responsibilities.
- The Board of Management conducted the Company's operations in an open and transparent manner.
- The Board of Management provided the Board of Directors and the Audit Committee with complete and accurate information in a timely manner.

4. Activities of the Committees under the Board of Directors (if any): For the activities of the Audit Committee, please refer to Section III of this Report.

5. Resolutions of the Board of Directors (First Six Months of 2026)

No.	Resolution No.	Date	Content	Approval Rate
1	No. 3001/2026/NQ-BQP	30/01/2026	Approval of the treatment of unsubscribed shares remaining	100%

No.	Resolution No.	Date	Content	Approval Rate
			after the public offering of additional shares	
2	No. 01-02/2026/NQ-BQP	03/02/2026	Approval of the results of the public offering of additional shares	100%
3	No. 02-02/2026/NQ-BQP	06/02/2026	Approval of the amendment to the plan for the use of proceeds from the public offering of additional shares	100%
4	No. 01-03/2026/NQ-BQP	20/03/2026	Approval of the Company's borrowing from Prosperity and Growth Commercial Joint Stock Bank (PGBank) – Dong Anh Branch	100%
5	No. 01-04/2026/NQ-BQP	01/04/2026	Approval of related-party transactions of the Company	100%
6	No. 01-05/2026/NQ-BQP	20/05/2026	Approval of a credit facility for the Company at Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) – Ho Chi Minh City Branch No. 12	100%
7	No. 01-06/2026/NQ-BQP	09/06/2026	Approval of the business and production plan for the 2026 financial year	100%
8	No. 02-06/2026/NQ-BQP	26/06/2026	Approval of a credit facility for the Company at Bac A Commercial Joint Stock Bank (BACABANK) – Binh Duong Branch	100%

III. Audit Committee (First Six Months of 2026)

1. Information on Members of the Audit Committee

No.	Audit Committee Member	Position	Date of commencement / cessation as a member of the Audit Committee		Professional qualifications
			Date of appointment	Date of dismissal	
1	Ms Nguyen Thi Hong Van	Chairman of the Audit Committee	04/09/2025		Bachelor of Accounting
2	Ms Nguyen Thi Hong Nhung	Member of the Audit Committee	15/04/2024		Bachelor of Business Administration

2. Meetings of the Audit Committee

No.	Audit Committee Member	Number of meetings attended	Attendance rate	Voting rate	Reason for non-attendance
1	Ms Nguyen Thi Hong Van	1/1	100%	100%	None
2	Ms Nguyen Thi Hong Nhung	1/1	100%	100%	None

3. Supervisory Activities of the Audit Committee over the Board of Directors, the Board of Management, and Shareholders

- The Audit Committee conducted supervision and control over the Company's operations in compliance with the Law on Enterprises, the Company's Charter, and its operational regulations.
- Members of the Board of Directors played an objective role in evaluating and supervising the activities of the Board of Management, ensuring the avoidance of conflicts of interest among stakeholders, enhancing fairness and effectiveness in strategic decision-making, risk management, and production quality assurance. The non-executive members of the Board of Directors are experienced professionals in manufacturing, trading, finance, and corporate governance.
- During the first six months of 2026, the Board of Directors held eight (08) meetings and issued eight (08) resolutions and decisions to direct the implementation of the duties assigned by the General Meeting of Shareholders. All meetings of the Board of Directors were convened and conducted in accordance with the Law on Enterprises and the Company's Charter.
- The minutes of the Board of Directors' meetings accurately reflected the meeting proceedings and the opinions of the members and were prepared in accordance with applicable regulations.

- The resolutions and decisions of the Board of Directors and the Chairman of the Board of Directors were issued in the proper order and procedures and were consistent with applicable laws, the Company's Charter, and the resolutions of the General Meeting of Shareholders.
 - During the first six months of 2026, the Audit Committee did not receive any complaints regarding misconduct by members of the Board of Directors, the Audit Committee, or the Board of Management, nor did it identify any violations committed by members of the Board of Directors or the Board of Management.
 - The Audit Committee consolidated, reviewed, and evaluated the Company's quarterly business reports, quarterly financial statements, and annual financial statements, and supervised and urged relevant departments to make timely periodic information disclosures as required by law.
- 4. Coordination between the Audit Committee and the Board of Directors, the Board of Management, and Other Managers**
- The Audit Committee closely coordinated with the Board of Directors and the Board of Management in corporate governance and management activities, while maintaining the independence necessary to perform its supervisory and control functions over the Company's operations.
 - The Board of Directors provided the Audit Committee with all relevant resolutions, ensuring transparency of information and supporting the Audit Committee in performing its supervisory functions in accordance with regulations.
 - The Board of Management supported and cooperated with the Audit Committee by providing information and documents upon request during audit activities, enabling the Audit Committee to perform its functions effectively. The Board of Management also consulted the Audit Committee during operational activities to minimize risks, improve control efficiency and governance effectiveness, and achieve the assigned objectives and duties.
- 5. Other Activities of the Audit Committee (if any):** *None.*

IV. Board of Management

No.	Member	Date of birth	Professional qualifications	Date of appointment/dismissal
1	Mr Luong Huu Hoan	02/10/1979	Bachelor of Business Administration	Appointed: 01/07/2023
2	Mr Vu Van Tuan	26/09/1990	Engineer in Electronics and Telecommunications	Appointed: 18/03/2024
3	Ms Tran Thi Anh Kieu	21/07/1986	Bachelor of Accounting	Appointed: 01/10/2024

No.	Member	Date of birth	Professional qualifications	Date of appointment/dismissal
4	Mr Nguyen Khanh Hieu	29/10/1998	Master of Business Administration	Appointed: 01/10/2024

V. Chief Accountant

Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
Ms Pham Thi Bich	02/12/1987	Bachelor of Accounting	Appointed: 11/03/2022

VI. Corporate governance training

No.	Member of the Board of Directors	Training Certificate	Training Provider	Training Period
1	LE VAN DUNG	Corporate Governance	State Securities Commission of Vietnam	19–20 March 2026

VII. List of Related Persons of the Public Company (First Six Months of 2026) and Transactions between Related Persons and the Company

- List of Related Persons of the Company: **Please refer to Appendix I attached hereto.**
- Transactions between the Company and Its Related Persons; or between the Company and Its Major Shareholders, Insiders, or Related vPersons of Insiders: **Please refer to Appendix II attached hereto.**
- Transactions between the Company's Insiders, Related Persons of Insiders, and the Company's Subsidiaries or Companies Controlled by the Company: **None.**
- Transactions between the Company and Other Parties
 - Transactions between the Company and companies in which members of the Board of Directors, the Director, or other managers have served as founding members, members of the Board of Directors, or Chief Executive Officers during the past three (03) years (as of the reporting date): **As disclosed in Section VII.2 above.**
 - Transactions between the Company and companies in which related persons of members of the Board of Directors, the Director, or other managers serve as members of the Board of Directors or Chief Executive Officers: **None.**
 - Other transactions of the Company (if any) that may provide material or non-material benefits to members of the Board of Directors, the Director, or other managers: **None.**

VIII. Share Transactions of Insiders and Related Persons of Insiders (First Six Months of 2026)

- List of Insiders and Related Persons of Insiders: **Please refer to Appendix III attached hereto.**

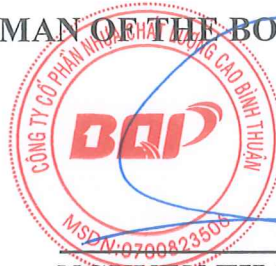
2. Share Transactions by Insiders and Related Persons of Insiders in the Company's Shares: **None.**

IX. Other Matters Requiring Attention: None.

Recipients:

- *As addressed;*
- *Filed at the Office.*

CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN THANH TUNG



CORPORATE GOVERNANCE REPORT
APPENDIX I: LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Corporate Governance Report for the First Six Months of 2026 No. 01-07/2026/BC-BQP dated 29/07/2026)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/Enterprise Registration No.*, date of issue, place of issue	Head office address / Contact address	Date becoming a related perso	Date ceasing to be a related person	Reason	Relationship with the Company
1	Binh Thuan Plastics Group Joint Stock Company		None			29/01/2019			Parent company
2	Le Van Quang	None	None			01/12/2021			Manager of the parent company
3	Nguyen Thanh Tung	None	Chairman of the Board of Directors			02/01/2023			Manager of the parent company; Insider
4	Nguyen Bao Trung	None	None			23/09/2023			Manager of the parent company
5	Nguyen Thi Hong Nhung		Non-Executive Member of the Board of Directors; Member of the Audit Committee			15/04/2024			Manager of the parent company; Insider
6	Hoang Duc Hung	None	None			23/09/2024			Manager of the parent company
7	Do Ngoc Quynh	None	None			01/03/2025			Manager of the parent company
8	Le Hoang Hai	None	None			01/04/2025			Manager of the parent company

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/Enterprise Registration No.*, date of issue, place of issue	Head office address / Contact address	Date becoming a related perso	Date ceasing to be a related person	Reason	Relationship with the Company
9	Nguyen Huu Duy	None	None			01/01/2021			Manager of the parent company
10	Nguyen Khac Tuan	None	None			01/01/2024			Manager of the parent company
11	Hoang Thi Hang	None	None			27/11/2023			Manager of the parent company
12	Le Van Dung		Non-Executive Member of the Board of Directors Company Secretary and Officer in Charge of Corporate Governance			27/11/2023			Manager of the parent company; Insider
13	Nguyen Tuan Anh	None	None			22/06/2025			Manager of the parent company
14	Khachadpai Areeprasertsook	None	None			01/10/2025			Manager of the parent company
15	To Minh Huong	None	None			14/12/2023			Manager of the parent company
16	Choi Je Hyok	None	Independent Member of the Board of Directors			06/06/2024			Insider
17	Nguyen Thi Hong Van	None	Independent Member of the Board of Directors; Chairman of the Audit Committee			30/08/2025			Insider

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/Enterprise Registration No.*, date of issue, place of issue	Head office address / Contact address	Date becoming a related perso	Date ceasing to be a related person	Reason	Relationship with the Company
18	Luong Huu Hoan		Director			01/07/2023			Insider
19	Vu Van Tuan		Deputy Director			18/03/2024			Insider
20	Nguyen Khanh Hieu		Deputy Director			01/10/2024			Insider
21	Tran Thi Anh Kieu		Deputy Director			01/10/2024			Insider
22	Pham Thi Bich		Chief Accountant			11/03/2022			Insider
23	BPG Invest Joint Stock Company		None			19/04/2024			Organization holding more than 10% of voting shares
24	BPG Shinnihon Joint Stock Company	None	None			31/03/2021			Subsidiary of the parent company; Ms. Nguyen Thi Hong Nhung is Chairman of its Board of Directors
25	Vietnam Plastic Mould Joint Stock Company	None	None			11/12/2023			Subsidiary of the parent company
26	Binh Thuan Plastic Product Co., Ltd.	None	None			15/07/2020			Subsidiary of the parent company

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/Enterprise Registration No.*, date of issue, place of issue	Head office address / Contact address	Date becoming a related perso	Date ceasing to be a related person	Reason	Relationship with the Company
27	Nam Son Tan Uyen Investment and Service Joint Stock Company	None	None			20/05/2024			Subsidiary of the parent company
28	Khoi Viet Plastics Co., Ltd.	None	None			31/03/2025			Subsidiary of the parent company



CORPORATE GOVERNANCE REPORT

APPENDIX II: TRANSACTIONS BETWEEN THE COMPANY AND ITS RELATED PERSONS; OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INSIDERS, OR RELATED PERSONS OF INSIDERS

(Attached to the Corporate Governance Report for the First Six Months of 2026 No. 01-07/2026/BC-BQP dated 29/07/2026)

No.	Name of organization/individual	Relationship with the Company	Business Registration Certificate/ID No.*, date of issue, issuing authority	Head office address/Contact address	Transaction period with the Company	Resolution/Decision No. of the GMS/Board of Directors approving the transaction (if any, specify date of issuance)	Description, quantity, and total value of transactions	Remarks
1	Binh Thuan Plastics Group Joint Stock Company	Parent company			01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 02-04/2025/NQ-BQP dated April 02, 2025 Resolution of the General Meeting of Shareholders No. 03-08/2025/NQ-BQP dated August 30, 2025 Board of Directors' Resolution No. 01-04/2026/NQ-BQP dated April 01, 2026	Total purchase value: 248,829,987,337 VND Total sales value: 106,519,684,004 VND Share purchase value: 13,333,330,000 VND Total purchase value: 218,146,967,735 VND Total sales value: 138,757,252,372 VND	
2	BPG Shinnihon Joint Stock Company	Subsidiary of the parent company; Ms. Nguyen Thi Hong Nhung is the Chairwoman of the Board of Directors of this company			01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 02-04/2025/NQ-BQP dated April 02, 2025 Board of Directors' Resolution No. 01-04/2026/NQ-BQP dated April 01, 2026	Total purchase value: 2,075,000,000 VND Total sales value: 10,800,000 VND Total purchase value: 0 VND Total sales value: 10,800,000 VND	
3	Binh Thuan Plastic Product Co., Ltd.	Subsidiary of the parent company			01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 02-04/2025/NQ-BQP dated April 02, 2025 Board of Directors' Resolution No. 01-04/2026/NQ-BQP dated April 01, 2026	Total purchase value: 12,613,899,713 VND Total sales value: 9,164,934,392 VND Total purchase value: 0 VND Total sales value: 2,235,977,242 VND	
4	Vietnam Plastic Mould Joint Stock Company	Subsidiary of the parent company			01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 02-04/2025/NQ-BQP dated April 02, 2025 Board of Directors' Resolution No. 01-04/2026/NQ-BQP dated April 01, 2026	Total purchase value: 433,500,000 VND Total sales value: 117,777,778 VND Total purchase value: 499,000,000 VND Total sales value: 0 VND	



No.	Name of organization/individual	Relationship with the Company	Business Registration Certificate/ID No.*, date of issue, issuing authority	Head office address/Contact address	Transaction period with the Company	Resolution/Decision No. of the GMS/Board of Directors approving the transaction (if any, specify date of issuance)	Description, quantity, and total value of transactions	Remarks
5	BPG Retail Joint Stock Company	Ms. Nguyen Thi Hong Nhung is the Chairwoman of the Board of Directors			01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 02-04/2025/NQ-BQP dated April 02, 2025 Board of Directors' Resolution No. 01-04/2026/NQ-BQP dated April 01, 2026	Total purchase value: 52,490,663 VND Total sales value: 0 VND Total purchase value: 102,106,702 VND Total sales value: 0 VND	
6	Nam Son Tan Uyen Investment and Service Joint Stock Company	Subsidiary of the parent company			01/01/2026 – 30/06/2026	Board of Directors' Resolution No. 01-04/2026/NQ-BQP dated April 01, 2026	Total purchase value: 0 VND Total sales value: 10,980,000,000 VND	
7	Mr Luong Huu Hoan	Director			01/01/2026 – 30/06/2026	Employment Agreement	Income payment: 332,946,153 VND	
8	Mr Vu Van Tuan	Deputy Director			01/01/2026 – 30/06/2026	Employment Agreement	Income payment: 190,830,769 VND	
9	Mr Nguyen Khanh Hieu	Deputy Director			01/01/2026 – 30/06/2026	Employment Agreement Resolution of the General Meeting of Shareholders No. 03-08/2025/NQ-BQP dated August 30, 2025	Income payment: 30,000,000 VND Share purchase value: 14,000,000 VND	
10	Ms Pham Thi Bich	Chief Accountant			01/01/2026 – 30/06/2026	Employment Agreement Resolution of the General Meeting of Shareholders No. 03-08/2025/NQ-BQP dated August 30, 2025	Income payment: 148,249,038 VND Share purchase value: 2,100,000 VND	





CORPORATE GOVERNANCE REPORT
APPENDIX III: LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

(Attached to the Corporate Governance Report for the First Six Months of 2026 No. 01-07/2026/BC-BQP dated 29/07/2026)

No.	Stock Code	Full name	Securities trading account	Position in the Company (if any)	Relationship to the insider	ID/Enterprise Registration No.*, date of issue, place of issue			Contact address / Head office address	Number of shares held at period-end	Shareholding ratio at period-end	Notes (regarding the absence of NSH papers and other notes)
						Legal ID (*)	Date of issue	Place of issue				
1		Nguyen Thanh Tung	None	Chairman of the Board of Directors						0	0.000%	
1.1		Nguyen Thanh Huynh	None	None	Biological father					0	0.000%	
1.2		Tran Thi Hue	None	None	Biological mother					0	0.000%	
1.3		Nguyen Thi Xuyen	None	None	Mother-in-law					0	0.000%	
1.4		Dang The Khanh	None	None	Father-in-law					0	0.000%	
1.5		Dang Thi Hai	None	None	Wife					0	0.000%	
1.6		Nguyen Hai An	None	None	Biological child					0	0.000%	No Citizen ID
1.7		Nguyen Thanh Thao	None	None	Biological child					0	0.000%	No Citizen ID
1.8		Nguyen Thanh Son	None	None	Biological child					0	0.000%	No Citizen ID
1.9		Nguyen Thanh Trung	None	None	Biological child					0	0.000%	No Citizen ID

No.	Stock Code	Full name	Securities trading account	Position in the Company (if any)	Relationship to the insider	ID/Enterprise Registration No.*, date of issue, place of issue			Contact address / Head office address	Number of shares held at period-end	Shareholding ratio at period-end	Notes (regarding the absence of NSH papers and other notes)
						Legal ID (*)	Date of issue	Place of issue				
1.10		Nguyen Thanh Binh	None	None	Brother					0	0.000%	
1.11		Binh Thuan Plastics Joint Stock Company		None	Related organization					9,301,733	50.279%	Mr. Nguyen Thanh Tung is a member of the Board of Directors.
1.12		Thanh Tung and Investment Trading Development Joint Stock Company	None	None	Related organization					0	0.000%	Mr. Nguyen Thanh Tung is the legal representative
1.13		Thanh Tung Tay Bac Company Limited	None	None	Related organization					0	0.000%	Mr. Nguyen Thanh Tung is the legal representative
1.14		Tung Viet Landscape Construction Joint Stock Company	None	None	Related organization					0	0.000%	Mr. Nguyen Thanh Tung is the legal representative
2		Nguyen Thi Hong Nhung		Member of the Board of Directors Member of the Audit Committee						289,200	1.563%	
2.1		Nguyen Hong Thai	None	None	None					0	0.000%	
2.2		Tran Lan Huong	None	None	Biological mother					0	0.000%	
2.3		Pham Chi Minh	None	None	Biological child					0	0.000%	No Citizen ID

No.	Stock Code	Full name	Securities trading account	Position in the Company (if any)	Relationship to the insider	ID/Enterprise Registration No.*, date of issue, place of issue			Contact address / Head office address	Number of shares held at period-end	Shareholding ratio at period-end	Notes (regarding the absence of NSH papers and other notes)
						Legal ID (*)	Date of issue	Place of issue				
2.4		Pham Minh Anh	None	None	Biological child					0	0.000%	No Citizen ID
2.5		Nguyen Thi Hong Bao Ngoc	None	None	Younger brother					0	0.000%	
2.6		Nguyen Thi Ngoc Huyen	None	None	Younger brother					0	0.000%	
2.7		Nguyen Vu Khanh	None	None	Younger brother					0	0.000%	
2.8		Nguyen Van Hao	None	None	Brother-in-law					0	0.000%	
2.9		Pham Quoc Dat	None	None	Brother-in-law					0	0.000%	
2.10		BPG Shinnihon Joint Stock Company	None	None	Related organization					0	0.000%	Ms. Nguyen Thi Hong Nhung is the Chairwoman of the Board of Directors.
2.11		BPG Retail Joint Stock Company	None	None	Related organization					0	0.000%	Ms. Nguyen Thi Hong Nhung is the Chairwoman of the Board of Directors.
2.12		Binh Thuan Plastics Joint Stock Company		None	Related organization					9,301,733	50.279%	Ms. Nguyen Thi Hong Nhung is the

No.	Stock Code	Full name	Securities trading account	Position in the Company (if any)	Relationship to the insider	ID/Enterprise Registration No.*, date of issue, place of issue			Contact address / Head office address	Number of shares held at period-end	Shareholding ratio at period-end	Notes (regarding the absence of NSH papers and other notes)
						Legal ID (*)	Date of issue	Place of issue				
												General Director.
2.13		Nam Son Tan Uyen Investment Services Joint Stock Company	None	None	Related organization					0	0.000%	Ms. Nguyen Thi Hong Nhung is the Chairwoman of the Board of Directors.
2.14		Khoi Viet Plastics Company Limited	None	None	Related organization					0	0.000%	Ms. Nguyen Thi Hong Nhung is the Chairwoman of the Members' Council.
3		Le Van Dung		Non-Executive Member of the Board of Directors Company Secretary and Officer in Charge of Corporate Governance						368,800	1.993%	
3.1		Le Van La	None	None	Biological father					0	0.000%	
3.2		Vo Thi Thao	None	None	Biological mother					0	0.000%	

No.	Stock Code	Full name	Securities trading account	Position in the Company (if any)	Relationship to the insider	ID/Enterprise Registration No.*, date of issue, place of issue			Contact address / Head office address	Number of shares held at period-end	Shareholding ratio at period-end	Notes (regarding the absence of NSH papers and other notes)
						Legal ID (*)	Date of issue	Place of issue				
3.3		Đoan Quoc Thanh	None	None	Father-in-law					0	0.000%	
3.4		Vu Thi Hue	None	None	Mother-in-law					0	0.000%	
3.5		Đoan Thi Thanh Mai	None	None	Wife					0	0.000%	
3.6		Le Diep Chi	None	None	Biological child					0	0.000%	No Citizen ID
3.7		Le Van Tien	None	None	Younger brother					0	0.000%	
3.8		Dương Thi Thuy Dung	None	None	Sister-in-law					0	0.000%	
3.9		Binh Thuan Plastics Joint Stock Company		None	Related organization					9,301,733	50.279%	Mr. Le Van Dung is the Deputy General Director
3.10		BPG Trading Joint Stock Company	None	None	Related organization					0	0.000%	Mr. Le Van Dung is a member of the Board of Directors

No.	Stock Code	Full name	Securities trading account	Position in the Company (if any)	Relationship to the insider	ID/Enterprise Registration No.*, date of issue, place of issue			Contact address / Head office address	Number of shares held at period-end	Shareholding ratio at period-end	Notes (regarding the absence of NSH papers and other notes)
						Legal ID (*)	Date of issue	Place of issue				
3.11		BPG Invest Joint Stock Company		None	Related organization					3,000,000	16.216%	Mr. Le Van Dung is a member of the Board of Directors
4		Choi Je Hyok	None	Independent Member of the Board of Directors						0	0.000%	
4.1		Choi Hwan	None	None	Biological father					0	0.000%	
4.2		Choi Jung Sook	None	None	Biological mother					0	0.000%	
4.3		Choi Jae Ho	None	None	Elder brother					0	0.000%	
4.4		Moon Sun	None	None	Wife					0	0.000%	
4.5		Choi Seung-Yu	None	None	Biological child					0	0.000%	
4.6		Global Maintenance company limited	None	None	Related organization					0	0.000%	Mr. Choi Je Hyok is the owner of the Company and the legal representative
5		Nguyen Thi Hong Van	None	Member of the Board of Directors Chairman of						0	0.000%	

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						Legal ID (*)	Date of issue	Place of issue				
				the Audit Committee								
5.1		Đoan Van Nghi	None	None	Father-in-law					0	0.000%	
5.2		Tran Thi Chinh	None	None	Mother-in-law					0	0.000%	
5.3		Nguyen Minh Tho	None	None	Biological father					0	0.000%	
5.4		Nguyen Thi Thanh Hang	None	None	Biological mother					0	0.000%	
5.5		Doan Van Quang	None	None	Husband					0	0.000%	
5.6		Doan Quynh Anh	None	None	Biological child					0	0.000%	
5.7		Nguyen Thi Hong Hue	None	None	Younger sister					0	0.000%	
5.8		Nguyen Minh Quang	None	None	Younger brother					0	0.000%	
5.9		Nguyen Van Hien	None	None	Brother-in-law					0	0.000%	

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						Legal ID (*)	Date of issue	Place of issue				
5.10		Calico Auditing Firm Company Limited	None	None	Related organization					0	0.000%	Ms. Nguyen Thi Hong Van is the legal representative
6		Luong Huu Hoan		Director						381,000	2.059%	
6.1		Tran Thi Sang	None	None	Biological mother					0	0.000%	
6.2		Nguyen Van Luyen	None	None	Father-in-law					0	0.000%	
6.3		Bui Thi Ninh	None	None	Mother-in-law					0	0.000%	
6.4		Nguyen Thi Nhung	None	None	Wife					0	0.000%	
6.5		Luong Bao Tram	None	None	Biological child					0	0.000%	No Citizen ID
6.6		Luong Duc Thien	None	None	Biological child					0	0.000%	No Citizen ID
6.7		Luong Huu Huan	None	None	Younger brother					0	0.000%	

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6.8		Nguyen Thi Hung	None	None	Sister-in-law					0	0.000%	
6.9		Luong Huu Chinh	None	None	Younger brother					0	0.000%	
6.10		Nguyen Thi Hue	None	None	Sister-in-law					0	0.000%	
6.11		Luong Huu Trang	None	None	Younger brother					0	0.000%	
6.12		Nguyen Thi Trang	None	None	Sister-in-law					0	0.000%	
7		Vu Van Tuan		Deputy Director						164,000	0.886%	
7.1		Vu Ngoc Quy	None	None	Biological father					0	0.000%	
7.2		Vu Thi Yeu	None	None	Biological mother					0	0.000%	
7.3		Nguyen Huu Dang	None	None	Father-in-law					0	0.000%	

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7.4		Nguyen Thi Hoa	None	None	Mother-in-law					0	0.000%	
7.5		Nguyen Thi Lien	None	None	Wife					0	0.000%	
7.6		Vu Hoang Anh	None	None	Biological child					0	0.000%	
7.7		Nguyen Van Dinh	None	None	Brother-in-law					0	0.000%	
7.8		Vu Thi Hien	None	None	Elder sister					0	0.000%	
7.9		Pham Thanh Tung	None	None	Brother-in-law					0	0.000%	
7.10		Vu Thi Hao	None	None	Elder sister					0	0.000%	
7.11		Nguyen Van Doan	None	None	Brother-in-law					0	0.000%	
7.12		Vu Thi Huong	None	None	Elder sister					0	0.000%	
8		Nguyen Khanh Hieu		Deputy Director						2,000	0.0108%	

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						Legal ID (*)	Date of issue	Place of issue				
8.1		Nguyen Quang Huong	None	None	Biological father					0	0.000%	
8.2		Đào Thị Hoa	None	None	Biological mother					0	0.000%	
8.3		Nguyen Quang Tuan	None	None	Father-in-law					0	0.000%	
8.4		Pham Thi Sau	None	None	Mother-in-law					0	0.000%	
8.5		Nguyen Kieu Trinh	None	None	Wife					0	0.000%	
8.6		Nguyen Khanh Hung	None	None	Younger brother					0	0.000%	
8.7		Nguyen Khanh Thao An	None	None	Biological child					0	0.000%	No Citizen ID
9		Tran Thi Anh Kieu		Deputy Director						300,200	1.622%	
9.1		Tran Ngoc Thanh	None	None	Biological father					0	0.000%	
9.2		Tong Thị Le Hang	None	None	Biological mother					0	0.000%	

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						Legal ID (*)	Date of issue	Place of issue				
9.3		Vu Thi Phuong	None	None	Mother-in-law					0	0.000%	
9.4		Vu Van Hung	None	None	Husband					0	0.000%	
9.5		Vu Ba Hai	None	None	Biological child					0	0.000%	No Citizen ID
9.6		Vu Quynh Han	None	None	Biological child					0	0.000%	No Citizen ID
9.7		Vu An Nhlen	None	None	Biological child					0	0.000%	No Citizen ID
9.8		Tran Ngoc Tuan Vu	None	None	Younger brother					0	0.000%	
9.9		Ta Thi Hoa	None	None	Sister-in-law					0	0.000%	
9.10		Nam Son Tan Uyen Investment Services Joint Stock Company	None	None	Related organization					0	0.000%	Ms. Tran Thi Anh Kieu is the Deputy Director of the Company
10		Pham Thi Bich		Chief Accountant						740	0.004%	
10.1		Pham Van Manh	None	None	Biological father					0	0.000%	
10.2		Nguyen Thi Ha	None	None	Biological mother					0	0.000%	

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						Legal ID (*)	Date of issue	Place of issue				
10.3		Nguyen Hong Vuong	None	None	Father-in-law					0	0.000%	
10.4		Tran Thi Tuyet	None	None	Mother-in-law					0	0.000%	
10.5		Nguyen Tien Phong	None	None	Husband					0	0.000%	
10.6		Nguyen Phuong Linh	None	None	Biological child					0	0.000%	
10.7		Nguyen Truong Phat	None	None	Biological child					0	0.000%	
10.8		Pham Thi Ly	None	None	Elder sister					0	0.000%	
10.9		Pham Thi Dinh	None	None	Elder sister					0	0.000%	
10.10		Pham Thi Lien	None	None	Elder sister					0	0.000%	
10.11		Pham Van Cuong	None	None	Younger brother					0	0.000%	

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10.12		Do Van Bai	None	None	Brother-in-law					0	0.000%	
10.13		Hoang Van Su	None	None	Brother-in-law					0	0.000%	