

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

No.: 01-10/2026/NQ-BQP

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ninh Binh, October 06, 2026

CÔNG TY
CÓ PHẦN
NHỰA
CHẤT
LƯỢNG
CAO BÌNH
THUẬN

Digitally signed by CÔNG TY
CÓ PHẦN NHỰA CHẤT
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RESOLUTION

Re: Approval of the Selection of the Auditor for the 2026 Financial Statements

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 current Charter on Organization and Operation of Binh Thuan High Quality Plastic Joint Stock Company;
- Pursuant to Resolution No. 05-09/2026/NQ-BQP of the 2026 Annual General Meeting of Shareholders of Binh Thuan High-Quality Plastics Joint Stock Company, dated September 26, 2026;
- Pursuant to the Minutes of Meeting No. 01-10/2026/BBH-BQP dated October 06, 2026 of the Board of Directors of Binh Thuan High Quality Plastic Joint Stock Company.

RESOLVES:

- Article 1:** To approve the selection of An Viet Auditing Company Limited as the independent auditor to audit the 2026 Financial Statements of Binh Thuan High-Quality Plastics Joint Stock Company;
- Article 2:** To assign the Director to negotiate and sign the audit service contract with An Viet Auditing Company Limited for the audit of the Company's 2026 Financial Statements;
- Article 3:** This Resolution takes effect from the date of signing. The members of the Board of Directors and the Board of Management of Binh Thuan High-Quality Plastics Joint Stock Company are responsible for directing, supervising, and organizing the implementation of the provisions of this Resolution in accordance with the Charter on Organization and Operation of the Company.

Recipients:

- Member of the Board of Directors;
- Management Board;
- Archives.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD**



NGUYEN THANH TUNG