

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

Ninh Binh, February 06th 2026

RESOLUTION

Re: Change in the plan for the use of proceeds from the public offering of additional shares

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 implementing guiding documents;
- Pursuant to the Charter of Binh Thuan High Quality Plastic Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Binh Thuan High Quality Plastic Joint Stock Company No. 02-02/2026/BBH-BQP dated 06/02/2026.

RESOLVED THAT

Article 1: The Board of Directors approves the change to the plan for the use of proceeds from the public offering of additional shares as follows:

The total proceeds from the public offering of additional shares amounting to VND 52,500,000,000 shall be used to supplement working capital for production and business activities. The detailed plan for the use of proceeds from the public offering has been revised as follows:

No.	Purpose of Fund Utilization	Amount (VND)	Expected Disbursement Period
1	Partial repayment of principal loan to Joint Stock Commercial Bank for Investment and Development of Vietnam – Hoan Kiem Branch	24,500,000.000	Quarter I/2026
2	Partial repayment of principal loan to Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ninh Binh Branch	3,000,000,000	Quarter I/2026
3	Partial repayment of principal to Vietnam Joint Stock Commercial Bank for Industry and Trade – Branch 12	25,000,000,000	Quarter I/2026
	TOTAL	52,500,000,000	

Information on the partial repayment of principal at Vietnam Joint Stock Commercial Bank for Industry and Trade – Branch 12

(Credit Facility Agreement No. 68/2025-HĐCVHM/NHCT944-BQP dated 04 August 2025)



- Lender: Vietnam Joint Stock Commercial Bank for Industry and Trade – Branch 12
- Borrower: Binh Thuan High Quality Plastic Joint Stock Company
- Relationship with the Issuer and related persons of the Issuer: None
- Credit limit: 40,000,000,000 VND
- Credit facility term: From 04 August 2025 to 04 August 2026
- Loan term: Determined under each specific credit agreement
- Purpose of the loan: Supplementing working capital, issuance of guarantees, and opening of L/Cs for production and business operations
- Interest rate (%/year): 7.5%
- Principal/interest repayment term: Depending on each specific credit agreement; monthly repayments from February 2026 to July 2026
- Collateral/Security: Time deposit agreements with commercial banks.
- Outstanding loan balance as of September 14, 2025: 37,225,160,074 VND
- Expected repayment period: Quarter I/2026

Article 2: 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:

- Board of Directors;
- Board of Management;
- Archived.

ON BEHALF OF THE BOARD OF DIRECTORS



CHAIRMAN

NGUYEN THANH TUNG

