

No.: 01-06/2026/NQ-BQP

Ninh Binh, June 09 2026

RESOLUTION

Re: Approval of the Business and Production Plan for Fiscal Year 2026

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. 01-06/2026/BBH-BQP dated June 09, 2026

RESOLVED THAT

Article 1. Approval of the Business Plan for Fiscal Year 2026

The Board of Directors unanimously approves the Company's business and production plan and dividend rate for 2026 for the purposes of corporate governance and operational management, and as a basis for preparing documents to be submitted to the 2026 Annual General Meeting of Shareholders, with the following key targets:

Unit: VND million

No.	ITEM	2025 Actual	Year 2026	
			Plan	% Increase/Decrease vs 2025
1	Net Revenue	1.286.770	1.376.854	7,0%
2	Profit After Tax	32.744	33.494	2,3%
3	Profit After Tax / Net Revenue	2,5%	2,4%	-4,4%
4	Profit After Tax / Average Equity	16,9%	13,3%	-21,7%
5	Dividend Rate (based on par value)	-	7,0%	100,0%

Article 2. The Board of Directors assigns the Director of the Company, being the Company's Legal Representative, to organize and implement the business plan for fiscal year 2026 in accordance with the targets approved by the Board of Directors; and to proactively develop and implement appropriate management and operational measures in line with actual business conditions to ensure the achievement of the approved business objectives and targets.

Article 3. This Resolution shall take effect from the date of signing. The Board of Directors, the Board of Management, the Legal Representative, and relevant departments/divisions shall be responsible for implementing this Resolution.

Recipients:

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

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



NGUYỄN THANH TUNG