Code   **BHN**
Company name   Hanoi Beer Alcohol and Beverage Joint Stock Corporation
Date   03/04/2019
Subject   Board resolution on holding annual general meeting

Content:

Hanoi Beer Alcohol and Beverage Joint Stock Corporation announces Board Resolution No.05/NQ-HDQT-HABECO dated March 01, 2019 as follows:

The Board of Directors of Hanoi Beer Alcohol and Beverage Joint Stock Corporation approved the plan for holding the 2019 Annual General Meeting of Shareholders as follows:

- Record date: March 20, 2019

Besides, the Board of Directors approved the following issues:

1. Approving to stop authorizing Mr. Vu Xuan Dung (Deputy CEO) and Mr. Le Van Hieu (Manager of Investment Department) as the representatives of the Corporation at Hanoi Beer Trading Joint Stock Company as from March 01, 2019.

2. Approving to receive Mr. Nguyen Manh Hung (Director of Habeco Trading Co., Ltd.) to work at Market Department of the Corporation as from March 01, 2019. Authorizing Mr. Nguyen Manh Hung to replace Mr. Vu Xuan Dung and Mr. Le Van Hieu as the representative for the capital of the Corporate at Hanoi Beer Trading Joint Stock Company as from March 01, 2019. Introducing Mr. Nguyen Manh Hung as the representative managing the Capital Management Section of the Corporation and introduce him to the General Meeting of Shareholders and the Board of Directors to elect him as the Chairman of the Board of Directors.

3. Approving to assign the Management of Habeco Trading Co., Ltd. to appoint Mr. Nguyen Dang Toan to replace Mr. Nguyen Manh Hung as from March 01, 2019.

4. Approving to stop authorizing Mr. Vu Tien Son as the representatives of the Corporation at Ha Noi - Quang Ninh Beer - Alcohol - Beverage JSC as from March 01, 2019. Appointing Mr. Vu Tien Son as Deputy Director of Habeco Trading Co., Ltd. as from March 01, 2019.

5. Approving to appoint Mr. Nguyen Minh Hai to replace Mr. Vu Tien Son as the representatives of the Corporation at Ha Noi - Quang Ninh Beer - Alcohol - Beverage JSC as from March 01, 2019.