**BHK: Notice of time of holding the General Meeting of Shareholders of 2020**

On 13 Mar 2020, Ha Noi Kim Bai Beer Joint Stock Company announced the time of holding General Meeting of Shareholders of 2020 as follows:

To: - State Securities Commission; - Hanoi Stock Exchange; - Vietnam Securities Depository; - Shareholders of Ha Noi Kim Bai Beer Joint Stock Company

- Company name: Ha Noi Kim Bai Beer Joint Stock Company

- Stock code: BHK

- Address: Kim Bai Town - Thanh Oai District – Ha Noi City

- Phone: 024 33 873 036

- Fax: 024 33 871 006

Ha Noi Kim Bai Beer Joint Stock Company made a plan on holding the Annual General Meeting of Shareholders of 2020 on March 25, 2020

However, in order for better preparation for the contents and documents to be submitted to the General Meeting of Shareholders, the Board of Directors of the Company agreed to move the time of holding the Annual General Meeting of Shareholders in 2020 to April 17, 2020