**BBM: Board resolution on holding the General Meeting of Shareholders of 2020**

On 20 Mar 2020, Ha Noi - Nam Dinh Beer Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Board of Directors of Hanoi - Nam Dinh Beer Joint Stock Company respectfully announces and invites shareholders to attend the General Meeting of Shareholders in 2020

1. Meeting time:

- Registration procedures for the Meeting: from 8:00 on 11 April 2020

- The General Meeting of Shareholders opens from: 8:30 on 11 April 2020

2. Meeting Venue: Meeting Hall of Hanoi - Nam Dinh Beer Joint Stock Company

No. 5 Thai Binh Street, Nam Dinh City - Nam Dinh Province

3. Content of the Meeting:

- Approve the 2019 Summary Report and the 2020 Plan of the Board of Management;

- Approving the Board of Supervisors' Summary Report for the 2015-2020 tenure and the 2020-2025 term directions

- Approving the Operation Report of the Supervisory Board in 2019;

- Approve the audited financial statements and profit distribution plan in 2019

- Select an auditing unit for 2020;

- Approving the remuneration plan of the Board of Directors, the Supervisory Board of the Company 2020;

- Electing members of the Board of Directors, the Supervisory Board for the term 2020 - 2025;

- Other issues within the authority of the General Meeting of Shareholders

4. Shareholders who have the right to attend the General Meeting of Shareholders in 2020

- All existing shareholders of the Company (on record date of March 16, 2020)

Shareholders can authorize others to attend the Meeting. The authorization is only performed once, the authorized person is not allowed to authorize to the third person. The person authorized to attend the meeting must have enough identity card and proxy

5. Confirmation of attending the Meeting: In order for good preparation for the Meeting, please kindly confirm the attendance (or authorization) via mail, email, telephone, fax

Confirmation is resent to the Company's office via Fax machine No. 0228 3642199 or call Mr. Vu The Tuong directly at 0914665396; Email: [thevu\_67@yahoo.com.vn](mailto:thevu_67@yahoo.com.vn). Deadline is 17:00 on April 7, 2020

6. Documents of the Meeting: Shareholders can refer to related information, forms and documents of the General Meeting of Shareholders on the Company's website: biahanoinamdinh.com

Board of Directors of Ha Noi - Nam Dinh Beer Joint Stock Company is pleased to announce to shareholders