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

On 19 Mar 2020, Halong Beer And Beverage Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

I. Approve a number of tasks in organizing the Annual General Meeting of Shareholders in 2020:

- Time of organizing the General Meeting of Shareholders: Expected at the end of April 2020

- Record date: April 10, 2020

- Meeting location: Headquarter of Halong Beer And Beverage Joint Stock Company

- Address: No. 130 Le Loi - Yet Kieu Ward - Ha Long City - Quang Ninh

II. Members of the Board of Directors and Executive Board deploy and implement the contents in this resolution

III. This Resolution takes effect from the signing date