**BQB: Notice of record date of shareholder list for holding the General Meeting of Shareholders of 2020**

On 01 Apr 2020, Hanoi - Quang Binh Beer Joint Stock Company announced the record date of shareholder list for holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Approving the record date of the list of shareholders entitled to attend the Annual General Meeting of Shareholders of Hanoi - Quang Binh Beer Joint Stock Company

1. Record date: April 21, 2020

2. Estimated time for organizing the Meeting: expected in May 2020. The official time will be informed later

3. Venue for the Meeting: at Hanoi - Quang Binh Beer Joint Stock Company, TDP 13, Bac Ly Ward, Dong Hoi City, Quang Binh Province

4. Program, content of the Meeting: to be announced later

Article 2: The Board of Directors agreed to assign the Director to carry out the necessary procedures to close the list of shareholders in accordance with regulations

Article 3: This Resolution takes effect from the signing date. Members of the Board of Directors, Management Board and affiliated units are responsible for the implementation of this Resolution