**BHP: Board resolution**

On 05 May 2020, Hanoi - Haiphong Beer Joint Stock Company announced the Board resolution as follows:

Article 1: Agree on the time of organizing the Annual General Meeting of Shareholders in 2020 of Hanoi - Haiphong Beer Joint Stock Company as follows:

- The record date of the list of shareholders to organize the Annual General Meeting of Shareholders: May 25, 2020

- Expected date of holding the Annual General Meeting of Shareholders: June 3, 2020 (the official date will be stated in the invitation to the meeting)

Article 2: Agree to assign the Director of the Company to implement and direct specialized Divisions to develop a set of documents on program of the Annual General Meeting of Shareholders in 2020

Article 3: This Resolution takes effect from the date of signing. The Board of Directors, Management Board, the concerned units and individuals are responsible for implementing this Resolution