

Ha Noi, April 3rd, 2025

PERIODIC INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- The Ho Chi Minh Stock Exchange.

- Name of organization:** Hanoi Beer Alcohol and Beverage Joint Stock Corporation ("HABECO")
 - Stock symbol/Member code:** BHN
 - Address:** No 183 Hoang Hoa Tham Street, Ngoc Ha Ward, Ba Dinh District, Ha Noi City.
 - Telephone:** 024.38453843 Fax: 024.37223784
 - Email:** habeco@habeco.com.vn
- Contents of information disclosure:**

The meeting documents for the 2025 Annual General Meeting of Shareholders of Hanoi Beer Alcohol and Beverage Joint Stock Corporation are available at the following link: <https://www.habeco.com.vn> (Information Disclosure section).

- This information is published on the Corporation's website on April 3rd, 2025, at the following link <http://www.habeco.com.vn>.**

We hereby affirm that the information provided above is true and accurate and we accept full legal responsibility for the contents of information disclosed.

ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION
DEPUTY GENERAL DIRECTOR

Attached documents:

Text is excerpted from the
Resolution No.07^a/TNQ-HĐQT-
HABECO April 2nd, 2025



Bùi Trường Thắng

Hanoi, April 2nd, 2025

EXCERPT FROM THE RESOLUTION

**BOARD OF DIRECTORS
HANOI BEER ALCOHOL AND BEVERAGE JOINT STOCK CORPORATION**

Pursuant to the Law on Enterprise No.59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;

Pursuant to the Charter on organization and operation of Hanoi Beer Alcohol and Beverage Joint Stock Corporation, as amended for the fifth time at the Annual General Meeting of Shareholders on April 28th, 2021;

Pursuant to the Resolution No.07/NQ-HĐQT-HABECO of the Board of Directors of Hanoi Beer Alcohol and Beverage Joint Stock Corporation on April 2nd, 2025.

RESOLUTION:

Article 1. Approve the meeting agenda and meeting documents to be presented at the 2025 Annual General Meeting of Shareholders of the Corporation (attached). The AGM documents will be published and updated with any amendments or supplements (if applicable) in accordance with regulations.

Article 2. Members of the Board of Directors, the General Director, Deputy General Directors, and relevant departments shall be responsible for implementing this Resolution./.

Recipients:

- Article 2;
- Archive: AD, Offices of BoD.

**O/B BOARD OF DIRECTORS
CHAIRMAN OF BOARD OF DIRECTORS**



Tran Dinh Thanh