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| <b>Code</b>         | <b>BHN</b>  |
| <b>Company name</b> | Hanoi Beer Alcohol and Beverage Joint Stock Corporation |
| <b>Date</b>         | 12/12/2023  |
| <b>Subject</b>      | BOD resolution dated December 11, 2023                  |

**Content:**

The Board resolution dated December 11, 2023, the Board of Directors of Hanoi Beer Alcohol and Beverage Joint Stock Corporation approved to sign agreements, transaction with related parties in 2024.