**BHP: Board Resolution**

On December 15, 2023, Hanoi - Haiphong Beer Joint Stock Company announced Resolution No. 13/2023/NQ-HDQT/HNP on approving contracts and transactions between the Company and affiliated person as follows:

Article 1: Approve contracts and transactions between the Company and affiliated person: Contract of transferring technology and rights of using “Hanoi beer” brand between Hanoi - Hai Phong Beer Joint Stock Company and Hanoi Beer Alcohol And Beverage Joint Stock Corporation - major shareholder.

Article 2: Assign the Company’s Manager to take responsibility for signing and directing the implementation of the Contract above.

Article 3. This Resolution takes effect from the date of its signing.