**BHK: Board Decision**

On December 14, 2023, Ha Noi Kim Bai Beer Joint Stock Company announced Decision No. 33/QD-HKBECO on approving and assigning to sign the contract of transfer technology and rights of using “Bia hơi Hà Nội” brand as follows:

Article I: The Board of Directors approves and assigns the Company’s Manager to be the Company’s legal representative to sign the contract of transfer technology and rights of using “Bia hơi Hà Nội” brand with Hanoi Beer Alcohol And Beverage Joint Stock Corporation.

Article II: The Company’s Manager is responsible for reviewing contents and signing the contract in compliance with legal regulations.

Article III: This Decision takes effect from December 14, 2023.