**BBM: Board Resolution**

On December 1, 2023, Ha Noi - Nam Dinh Beer Joint Stock Company announced Resolution No. 10/NQ-HDQT as follows:

‎‎Article 1. Agree on the proposal of the Board of Managers to terminate the contract with Nam Viet Auditing and Accounting Financial Consulting Services Company Limited - Northern Branch No. 213/2023/HDKT/AASCN.PB dated June 09, 2023.

Assign the Executive Board to select a qualified audit company to audit the Financial Statements 2023.

‎‎Article 2. This Resolution takes effect on December 01, 2023.

Members of the Board of Directors, the Board of Managers, and related departments/divisions are responsible for implementing this Resolution.