**BBM: Extraordinary General Mandate 2023**

On December 01, 2023, Ha Noi - Nam Dinh Beer Joint Stock Company announced General Mandate No. 02 NQ - DHDCD-HANABECO on collecting shareholders' opinions via a ballot as follows:

Article 1: Approve the dismissal of Mr. Nguyen Thanh Binh from the position of member of the Supervisory Board.

Article 2: Approve the election results of additional members of the Company’s Supervisory Board for the 2020-2025 term. The results are as follows:

|  |  |
| --- | --- |
| No. | Name of additional members of the Supervisory Board |
| 1 | Ms. Nguyen Thi Thu Trang |

The term of the additionally elected Supervisory Board members is according to the remaining term of the Supervisory Board for the 2020 - 2025 term.

Article 3: Terms of enforcement

This General Mandate has been approved by the General Meeting of Shareholders of Ha Noi - Nam Dinh Beer Joint Stock Company and takes effect from December 01, 2023

The General Meeting of Shareholders assigns the Board of Directors, the Supervisory Board, and the Board of Managers to be responsible for carrying out this General Mandate and organizing implementation according to their operational functions in accordance with the provisions of Law and charter of organization and operation of Ha Noi - Nam Dinh Beer Joint Stock Company.