**BSH: Board Resolution**

On December 26, 2023, Sai Gon - Ha Noi Beer Corporation announced Resolution No. 186/2023/NQ-HDQT as follows:

Article 1. The Board of Directors approves the following contents:

* 1st dividend prepayment in 2023 to shareholders at the rate: 10%/share.
* Execution time: In Q1/2024.

Article 2: Terms of enforcement:

1. This Resolution is approved by the Board of Directors and takes effect from the date of its signing.
2. Members of the Board of Directors, the Manager, the Deputy Manager, and relevant units and individuals are responsible for actively organizing the implementation of contents outlined in the Resolution, inspecting and supervising the implementation of the Resolution as per their respective functions and duties./.