**BHP: Board Resolution**

On February 19, 2024, Hanoi - Haiphong Beer Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT/HNP on approving the plan to organize the Annual General Meeting of Shareholders 2024 of Hanoi - Haiphong Beer Joint Stock Company as follows:

Article 1: Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Hanoi - Haiphong Beer Joint Stock Company with the following contents:

1. Meeting time:
* The expected time to organize the Annual General Meeting of Shareholders 2024: April 10, 2024.
* Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: March 11, 2024
1. Venue: 5th Floor Conference Hall, Hanoi - Haiphong Beer Joint Stock Company’s Office Building - No. 85 Le Duan, Kien An District, Hai Phong City.
2. Expected contents to be discussed and approved:
* Report on summary of production, business and investment results in 2023 and the plan in 2024.
* Financial Statements 2023, profit distribution plan in 2023 and the plan in 2024.
* Report of the Board of Directors on the assessment of business management in 2023.
* Report on activities of the Supervisory Board in 2023.
* Decision on dividend payment in 2023 and expected dividend payment in 2024.
* Proposal on amendment and supplement to the Company’s Charter and the Regulations of the Company (if any).
* Other contents under the authorities of the General Meeting of Shareholders.

Article 2: Assign the Manager to complete the contents and documents related to the organization of the Annual General Meeting of Shareholders 2024, report and submit to the Board of Directors according to the organization plan.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager, and relevant departments are responsible for implementing this Resolution.