**HNR: Board Resolution**

On February 21, 2024, Hanoi Liquor and Beverage Joint Stock Company announced Resolution No. 02/NQ-HALICO-HDQT as follows:

‎‎Article 1. Approve the record date to make a list of shareholders entitled to attend the Annual General Meeting 2024 to be March 14, 2024.

‎‎Article 2. Members of the Board of Directors and Executive Board, Chief Accountant of the Company and Heads of relevant units are responsible for implementing this Resolution.