**BHK: Board Resolution**

On February 21, 2024, Ha Noi - Kim Bai Beer Joint Stock Company announced Resolution No. 02/NQ-HDQT as follows:

Article 1: Approve organizing the Annual General Meeting of Shareholders 2024 of Ha Noi - Kim Bai Beer Joint Stock Company with the following contents:

1. Record date for the list of shareholders: March 18, 2024.
2. Meeting time: Expected on April 10, 2023 (specific time will be sent to shareholders in invitation letter by the Company)
3. Meeting venue: 3rd Floor Hall - Ha Noi - Kim Bai Beer Joint Stock Company
4. Meeting contents:
5. Approve the regulations of the Meeting;
6. Approve the contents of the Annual General Meeting of Shareholders 2024 in accordance with the provisions of the Law on Enterprises.
7. Other contents under the authority of the Meeting.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, and related departments are responsible for implementing this Resolution.