**BSH: Board Resolution**

On February 23, 2024, Sai Gon - Ha Noi Beer Corporation announced Resolution No. 09/NQ/HDQT as follows:

Article 1: Approve the date to organize the Annual General Meeting of Shareholders 2024, specifically as follows:

* Time of the Annual General Meeting of Shareholders 2024: April 23, 2024.

Article 2: Terms of enforcement:

1. The Board of Directors announces a decision or notice on the contents of the Resolution to relevant units and individuals to implement.
2. Members of the Board of Directors, the Manager, the Deputy Manager, relevant units and individuals are responsible for implementing contents stated in the Resolution, inspecting and supervising the implementation of the Resolution as per their functions and duties.