**BBM: Board Resolution**

On February 27, 2024, Ha Noi - Nam Dinh Beer Joint Stock Company announced Resolution No. 02/NQ-HDQT as follows:

‎‎Article 1. Agree on the plan to organize the Annual General Meeting of Shareholders 2024 of Ha Noi - Nam Dinh Beer Joint Stock Company, as follows:

* The record date for the list of shareholders entitled to attend the Annual General Meeting of Shareholders 2024: March 18, 2024.
* Meeting time: Expected on April 12, 2024.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Company’s Manager, related units, and shareholders of Ha Noi - Nam Dinh Beer Joint Stock Company are responsible for implementing this Resolution.