**BQB: Board Resolution**

On March 06, 2024, Hanoi - Quang Binh Beer Joint Stock Company announced Resolution No. 02/NQ-HDQT-HQB as follows:

‎‎Article 1. Agree on the contents related to the organization of the Annual General Meeting of Shareholders 2024 of the Company as follows:

* Record date to exercise the right to attend the Annual General Meeting of Shareholders 2024: March 31, 2022.
* Date of the Annual General Meeting of Shareholders 2024: April 25, 2022 (Expected)
* Venue of the Annual General Meeting of Shareholders 2024: Head office of Hanoi - Quang Binh Beer Joint Stock Company

‎‎Article 2. The Board of Directors agrees to assign the Manager of the Company to perform necessary procedures to record the list of shareholders following regulations.

‎‎Article 3. Members of the Board of Directors, the Executive Board, and relevant departments are responsible for implementing this Resolution.