**HAT: Board Resolution**

On March 5, 2024, Hanoi Beer Trading JSC announced Resolution No. 01A/NQ-HDQT-HAT as follows:

‎‎Article 1. Agree on the organization plan for the Annual General Meeting of Shareholders 2024 as follows:

* Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: March 26, 2024.
* Time to organize the Annual General Meeting of Shareholders 2024: Expected on April 24, 2024.

Assign the Company's Manager to direct and assign functional departments to prepare agenda and documents to serve the organization of the Annual General Meeting of Shareholders 2024, and report to the Board of Directors for consideration and approval.

‎‎Article 2. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers are responsible for implementing this Resolution in compliance with the Company’s Charter and regulations and current legal regulations.