**BQB: Board Resolution**

On March 12, 2024, Hanoi - Quang Binh Beer Joint Stock Company announced Resolution No. 02/NQ-HDQT-HQB on the record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 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 rights to attend the Annual General Meeting of Shareholders 2024: March 31, 2024.
* The Annual General Meeting of Shareholders 2024 date: Expected on April 25, 2024.
* Venue: 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 carry out the necessary procedures to record the list of shareholders in accordance with regulations.

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