**BBM: Board Decision**

On April 12, 2024, Ha Noi - Nam Dinh Beer Joint Stock Company announced Decision No.178/QD. HDQT- HANABECO on the finalization of the list and the time for dividend payment in 2023 is as follows:

‎‎Article 1. Approve the dividend payment plan 2023 to shareholders of Hanoi - Nam Dinh Beer Joint Stock Company as follows:

* Total payment amount: VND 400,000,000
* Dividend payment rate: 2%/share (shareholders receive VND 200 for 01 shares they own).
* Dividend payment method: In cash.
* Record date: May 24, 2024
* Payment time: June 13, 2024

Article 2: This Decision takes effect from the date of its signing. The members of the Board of Directors, the Supervisory Board, the Manager, related units, and shareholders of Hanoi - Nam Dinh Beer Joint Stock Company are responsible for the implementation of this Decision./.