**HNR: Board Resolution**

On April 12, 2024, Hanoi Liquor and Beverage Joint Stock Company announced Resolution No. 11/NQ-HALICO-HDQT as follows:

‎‎Article 1. Approve the policy on converting the Company's Branch in Ho Chi Minh City into a Representative Office according to the content of Proposal No. 157/TTr- HALICO dated March 28, 2024 by the Company’s Managing Director. Assign the Executive Board to direct relevant departments to implement under applicable laws and the Company’s regulations.

‎‎Article 2. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board, Chief Accountant of the Company and Heads of relevant units are responsible for implementing this Resolution.