**BQB: Board Resolution**

On March 29, 2024, Hanoi - Quang Binh Beer Joint Stock Company announced Resolution No. 03/NQ-HDQT-HQB on the change of organization time for the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve to change the organization time of the Annual General Meeting of Shareholders 2024 as follows:

* Announced meeting time: April 25, 2024
* Changed meeting time: April 24, 2024

Contents related to the record date and meeting venue: Unchanged

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

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