**BSH: Board Resolution**

On May 23, 2024, Sai Gon - Ha Noi Beer Corporation announced Resolution No. 55/2024/NQ-HDQT as follows:

Article 1. The Board of Directors unanimously approved the following contents:

* Pay the second dividend in 2023 to shareholders at 10% of the share's par value.
* Implementation time: Expected from June 20, 2024

Article 2: Terms of enforcement:

1. This Resolution was unanimously approved by the Board of Directors and takes effect from the date of signing.
2. Members of the Board of Directors, the Manager, the Deputy Manager, relevant units, and individuals are responsible for proactively organizing the implementation of the contents stated in the Resolution; at the same time, inspect and supervise the implementation of the Resolution according to the functions and tasks./.