**BHP: Board Resolution**

On June 10, 2024, Hanoi - Haiphong Beer Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT/HNP on the dividend payment in 2023 to shareholders of Hanoi - Haiphong Beer Joint Stock Company as follows:

Article 1: Approve the dividend payment in 2023 to shareholders contributing capital at Hanoi - Haiphong Beer Joint Stock Company.

* Securities name: Shares of Hanoi - Haiphong Beer Joint Stock Company
* Securities code: BHP
* Exchange: UPCOM
* Securities type: Common shares
* Transaction par value: VND 10,000/share

Article 2: Decide on the dividend payment in cash in 2023 as follows:

* Exercise rate: 2.5%/share (shareholders receive VND 250 for every share they own)
* Record date: June 21, 2024
* Payment time: July 01, 2024
* Implementation location:
* For deposited securities: Owners implement procedures to receive dividends at Depository Members where depository accounts are opened.
* For undeposited securities: Owners implement procedures to receive dividends at the Accounting Department of Hanoi - Haiphong Beer Joint Stock Company.

Article 3: Assign the Manager of the Company to direct professional units to implement following the provisions of law.

This Resolution takes effect from the date of its signing.