**HNR: Board Resolution**

On June 10, 2024, Hanoi Liquor and Beverage Joint Stock Company announced Resolution No. 15/NQ-HALICO-HDQT as follows:

‎‎Article 1. Approve the selection of Deloitte Vietnam Audit Company Limited as the audit company for the Financial Statements 2024 of Hanoi Liquor and Beverage Joint Stock Company. The Executive Board is assigned to direct relevant departments to implement.

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

‎‎Article 3. Members of the Board of Directors and Executive Board, Chief Accountant and Heads of relevant units are responsible for implementing this Resolution.