**BTB: Board Resolution**

On July 12, 2024, Ha Noi - Thai Binh Beer Joint Stock Company announced Resolution No. 06/NQ-HDQT-BTB as follows:

‎‎Article 1. The Board of Directors of Hanoi - Thai Binh Beer Joint Stock Company approved the following contents:

1. Approve the resignation from the Chair of the Board of Directors and member of the Board of Directors of Mr. Vu Thanh Liem.
2. Approve the plan to organize the Extraordinary General Meeting of Shareholders 2024 of Hanoi - Thai Binh Beer Joint Stock Company, specifically as follows:
	1. Purpose:
* Dismiss the position of member of the Board of Directors in the term of 2024–2029 for Mr. Vu Thanh Liem according to the resignation letter on June 24, 2024.
* Additional election of 01 member of the Company's Board of Directors in the term of 2024 - 2029;
* Other contents under the authorities of the General Meeting of Shareholders.
	1. Approve the record of the list of shareholders of Hanoi - Thai Binh Beer Joint Stock Company to organize the Extraordinary General Meeting of Shareholders 2024. Record date of the list of shareholders: August 02, 2024
	2. Venue: At the Headquarters of the Company.
	3. Expected time: in September 2024.

‎‎Article 2. Assign the Board of Directors to direct relevant departments to implement tasks according to regulations, specifically as follows:

* Implementation procedures of the record for the list of shareholders according to the provisions of law;
* Prepare the content of the document, Proposal, Draft of the General Mandate and other related documents and disclose information according to the provisions of law and the Company's Charter.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, members of the Board of Managers, and relevant departments are responsible for implementing the content of this Resolution./.