

Code **BHN**
Company name Hanoi Beer Alcohol and Beverage Joint Stock Corporation
Date 07/30/2024
Subject BOD resolution dated July 29, 2024

Content:

Hanoi Beer Alcohol and Beverage Joint Stock Corporation issued the Board resolution dated July 29, 2024 to approve the following contents:

1. Approve the record date for collecting shareholders' opinions in writing:
 - Record date: August 16, 2024.
2. Approve the plan for 2022 cash dividend payment:
 - Exercise ratio: 15%/par value (VND 1,500/share)
 - Record date: August 16, 2024
 - Payment time: October 15, 2024.
3. Approve the reappointment of Mr. Vu Xuan Dung as Deputy CEO.