

Code **BHN**
Company name Hanoi Beer Alcohol and Beverage Joint Stock Corporation
Date 04/26/2024
Subject 2024 AGM resolution

Content:

Hanoi Beer Alcohol and Beverage Joint Stock Corporation issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on 2023 business result and 2024 business plan:
 - a. 2023 business result:
 - Total profit before tax: VND 424.6 billion
 - State budget payment: VND 1,767.8 billion
 - b. 2024 business plan:
 - Total profit before tax: VND 248.7 billion
 - State budget payment: VND 1,832.3 billion
2. Approve the operation report of the BOD in 2023 and plan for 2024.
3. Approve the reports of the Supervisory Board.
4. Approve the plan for profit distribution in 2022:
 - Funds of mother company: VND 74,085,123,883
 - Dividend payment: VND 347,700,000,000
 - Remaining undistributed profit: VND 235,489,120
5. Approve the audited consolidated and separate financial statements in 2023.
6. Approve the plan for collecting shareholders' opinions about the profit distribution plan in 2023.
7. Approve the business plan in 2024:
 - Total profit before tax: VND 248.7 billion
 - Total profit after tax: VND 202 billion
 - Dividend payment: 7.5%
8. Approve the plan for profit distribution in 2024:
 - Funds of mother company: VND 29,704,879,550
 - Dividend payment: VND 173,850,000,000
 - Remaining undistributed profit: VND 9,236,776,133
9. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.