**HAT: Board Resolution**

On September 10, 2024, Hanoi Beer Trading JSC announced Resolution No. 06/NQ-HDQT-HAT as follows:

Article 1: Implement the dividend payment in 2023 of Hanoi Beer Trading JSC as follows:

* Dividend payment rate: 30% per share (shareholders receive VND3,000 for every share they own).
* Dividend payment form: In cash.
* Total dividend payment amount: VND9,369,000,000
* Record date for the list of shareholders receiving dividends: September 23, 2024
* Dividend payment date: October 23, 2024

Article 2: Assign the Manager of the Company to direct and implement the dividend payments in accordance with regulations.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors and the Board of Managers are responsible for implementing this Resolution.