

**Code**                    **BHN**  
**Company name**    Hanoi Beer Alcohol and Beverage Joint Stock Corporation  
**Date**                    12/31/2024  
**Subject**                BOD resolution dated December 30, 2024

**Content:**

On December 30, 2024, Hanoi Beer Alcohol and Beverage Joint Stock Corporation issued the Board resolution to approve the policy of implementing contracts, transactions with related parties in 2025.