

**Code**                    **BHN**  
**Company name**        Hanoi Beer Alcohol and Beverage Joint Stock Corporation  
**Date**                    01/24/2025  
**Subject**                Resolution of General Meeting of Shareholders

**Content:**

On January 22, 2025, Hanoi Beer Alcohol and Beverage Joint Stock Corporation issued the resolution of General Meeting of Shareholders to approve the following contents:

1. The appointment of Ms. Quan Le Ha as Independent member of the BOD in the 2025-2030 period.
2. The appointment of Ms. Thieu Hong Nhung as Supervisor in the 2025-2030 period.
3. The plan for 2023 profit distribution:
  - Funds of the holding company: VND 56,932,252,605
  - Dividend payment: VND 266,570,000,000
  - Remaining undistributed profit: VND 10,769,050,005.