

<b>Code</b>	BHN
<b>Company name</b>	Hanoi Beer Alcohol and Beverage Joint Stock Corporation
<b>Date</b>	03/04/2025
<b>Subject</b>	BOD resolution on holding AGM 2025

**Content:**

On March 04, 2025, Hanoi Beer Alcohol and Beverage Joint Stock Corporation issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: March 26, 2025
- Time: expected on April 24, 2025.