

No. *557*/HABECO -VP.HĐQT

Hanoi, June *18*, 2026

INFORMATION DISCLOSURE

To:

- The State Securities Commission of Vietnam;
- The Ho Chi Minh Stock Exchange.

1. **Name of organization** Hanoi Beer Alcohol and Beverage Joint Stock Corporation (“HABECO”)
- **Stock symbol/Member code:** BHN
- **Address:** No 183 Hoang Hoa Tham Str, Ngoc Ha Ward, Ha Noi City.
- **Telephone:** 024 38453843 Fax: 024 37223784
- **Email:** Habeco@habeco.com.vn

2. **Contents of disclosure:**

On June 18, 2026, the Board of Directors of Hanoi Beer Alcohol and Beverage Joint Stock Corporation issued an Excerpt from the Resolution No. 11a/TNQ-HĐQT-HABECO. Accordingly, the Board approved the execution of the Contract between the Corporation and Hanoi - Thanh Hoa Beer Joint Stock Company, and the Contract between the Corporation and Hanoi - Hung Yen 89 Beer Joint Stock Company (Document attached).

3. **This information is published on the Corporation's website on June *18*, 2026 at the following link: <http://www.habeco.com.vn>.**

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Excerpt from the Resolution No. 11^a/TNQ-HĐQT-HABECO dated June 18, 2026.

ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION
DEPUTY GENERAL DIRECTOR



Bui Truong Thang

No. *11^a*/TNQ-HĐQT-HABECO

Hanoi, June *18*, 2026

EXCERPT FROM THE RESOLUTION

**BOARD OF DIRECTORS
HANOI BEER ALCOHOL AND BEVERAGE JOINT STOCK CORPORATION**

Pursuant to the Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020; amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to the Charter of the organization and operation of Hanoi Beer Alcohol and Beverage Joint Stock Corporation, as amended for the fifth time at the Annual General Meeting of Shareholders on April 28th, 2021;

Pursuant to Resolution No.11/NQ-HĐQT-HABECO dated June 18, 2026 of the Board of Directors of Hanoi Beer Alcohol and Beverage Joint Stock Corporation.

RESOLUTION:

Article 1. Approval of the Technical Support Services Agreement entered into between the Corporation and Hanoi - Thanh Hoa Beer Joint Stock Company and Hanoi - Hung Yen 89 Beer Joint Stock Company, as proposed by the General Director in Submission No. 153/TTr-HABECO dated June 9, 2026 (Document attached).

Article 2. Members of the Board of Directors, the General Director, Deputy General Directors, and relevant departments shall be responsible for the implementation of this Resolution./.

Recipients:

- Article 2;
- Archive: AD, Offices of BoD.

**O/B BOARD OF DIRECTORS
CHAIRMAN OF BOARD OF DIRECTORS**



Tran Dinh Thanh