



2025 34th ANNUAL GENERAL MEETING OF SHAREHOLDERS



MINISTRY OF INDUSTRY AND TRADE
HANOI BEER ALCOHOL AND BEVERAGE
JOINT STOCK CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Ha Noi, 2025

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS
Re: Selection of the auditing firm for the 2025 financial statements

To: 2025 Annual General Meeting of Shareholders

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;

Pursuant to Decree No. 155/2020/ND-CP dated December 31st, 2020, issued by the Government, providing guidelines on corporate governance applicable to public companies;

Pursuant to the Charter of organization and operation of Hanoi Beer Alcohol and Beverage Joint Stock Corporation;

The Board of Supervisors of Hanoi Beer Alcohol and Beverage Joint Stock Corporation respectfully submits to the General Meeting of Shareholders to authorize the Board of Directors to select a reputable auditing firm from the list of auditing firms approved by the State Securities Commission for auditing public interest entities in the securities sector in 2025, to audit the Financial Statements for the year 2025.

Respectfully ask for the consideration and approval of the General Meeting of Shareholders.

Best regards!

O/B THE BOARD OF SUPERVISORS
HEAD OF BOARD OF SUPERVISORS

Chu Thi Thu Trang