

No. *127* / HABECO -VP.HĐQT

Hanoi, February *12*, 2026

INFORMATION DISCLOSURE

To:

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

1. **Name of organization** Hanoi Beer Alcohol and Beverage Joint Stock Corporation (“HABECO”)
- **Stock symbol:** 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:**

Information regarding the organization of the 2026 Annual General Meeting of Shareholders of Hanoi Beer Alcohol and Beverage Joint Stock Corporation is as follows:

- Record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: March 25, 2026.
- Expected date of the 2026 Annual General Meeting of Shareholders: April 22, 2026.

3. This information is published on the Corporation's website on February *12*, 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.

ORGANIZATION REPRESENTATIVE
PERSON AUTHORIZED TO DISCLOSE
INFORMATION

DEPUTY GENERAL DIRECTOR

Attached documents:

Excerpt from Resolution
No. 02^a /TNQ-HĐQT-
HABECO dated February
12, 2026.



Bùi Trường Khánh

No. 02^a/TNQ-HĐQT-HABECO

Hanoi, February 12, 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, as 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 on 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 28, 2021;

Pursuant to Resolution No. 02/NQ-HĐQT-HABECO dated February 12, 2026 of the Board of Directors of Hanoi Beer Alcohol and Beverage Joint Stock Corporation.

RESOLUTION:

Article 1. To approve the timetable for organizing the 2026 Annual General Meeting of Shareholders of Hanoi Beer Alcohol and Beverage Joint Stock Corporation as follows:

- Record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: March 25, 2026.

- Expected date of the 2026 Annual General Meeting of Shareholders: April 22, 2026.

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
Tran Dinh Thanh