

No. *342* /HABECO -VP.HĐQT

Hanoi, April *22*, 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 April 22, 2026, the Board of Directors of Hanoi Beer Alcohol and Beverage Joint Stock Corporation issued an Extract of Resolution No. 07a/TNQ-HĐQT-HABECO. Accordingly, the Board of Directors approved the signing of a contract between the Corporation and Hanoi Beer Trading Joint Stock Company (document attached).

3. This information is published on the Corporation's website on April *22* 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:

- Extract of Resolution No. 07a/TNQ-HĐQT-HABECO dated April 22, 2026.

ORGANIZATION REPRESENTATIVE
LEGAL REPRESENTATIVE
GENERAL DIRECTOR



Ngô Quốc Lâm
Ngô Quốc Lâm

No. *07^a* /TNQ-HĐQT-HABECO

Hanoi, April *22*, 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.07/NQ-HĐQT-HABECO dated April 22, 2026 of the Board of Directors of Hanoi Beer Alcohol and Beverage Joint Stock Corporation.

RESOLUTION:

Article 1. Approve the execution of the Contract between the Corporation and Hanoi Beer Trading Joint Stock Company, as proposed by the General Director in Proposal No. 91/TTr-HABECO dated April 20, 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.

**BOARD OF DIRECTORS
CHAIRMAN OF BOARD OF DIRECTORS**



Tran Dinh Thanh