

No. *136* / HABECO -VP.HĐQT

th
Hanoi, March *04* ... , 2025

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 code/Broker code:

BHN

- Address:

No 183 Hoang Hoa Tham Str, Ngoc Ha Ward, Ba Dinh District, Ha Noi City.

- Telephone:

024.38453843 Fax: 024.37223784

- Email:

habeco@habeco.com.vn

2. Contents of disclosure:

Information regarding the organization of the 2025 Annual General Meeting of Shareholders of Hanoi Beer Alcohol and Beverage Joint Stock Corporation is as follows:

- The record date for finalizing the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders: March 26th, 2025.
- The expected date of the 2025 Annual General Meeting of Shareholders: April 24th, 2025.

3. This information is published on the Corporation's website on March *04*th, 2025 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:

Text is excerpted from the
Resolution No.04
/TNQ-HĐQT-HABECO
March 4th, 2025.

ORGANIZATION REPRESENTATIVE
PERSON AUTHORIZED TO DISCLOSE
INFORMATION
DEPUTY GENERAL DIRECTOR



Bùi Trường Giang

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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 04th /TNQ-HĐQT-HABECO

Hanoi, March 04th ... , 2025

EXCERPT FROM THE RESOLUTION

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

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

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 28th, 2021;

Pursuant to the Resolution No.04/NQ-HĐQT-HABECO of the Board of Directors of Hanoi Beer Alcohol and Beverage Joint Stock Corporation on March 4th, 2025.

RESOLUTION:

Article 1. Approval of planning and organizing the 2025 Annual General Meeting of Shareholders of Hanoi Beer Alcohol and Beverage Joint Stock Corporation as follows:

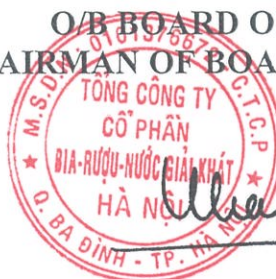
- The record date for finalizing the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders: March 26th, 2025.
- The expected date of the 2025 Annual General Meeting of Shareholders: April 24th, 2025.

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

Recipients:

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

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



Trần Đình Thanh