



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



2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom - Happiness

*Ha Noi, ....., 2026*

**PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS**  
**Re: Selection of the auditing firm for the 2026 financial statements**

To: 2026 Annual General Meeting of Shareholders

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

*Pursuant to Decree No. 155/2020/ND-CP dated December 31<sup>st</sup>, 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 2026, to audit the Financial Statements for the year 2026.

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**