

No. *248* /HABECO -VP.HĐQT

Hanoi, March *27*, 2026

PERIODIC 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:

Documents for the 2026 Annual General Meeting of Shareholders of Hanoi Beer Alcohol and Beverage Joint Stock Corporation are available at the following link: <https://www.habeco.com.vn> (Under the “Information Disclosure” section).

3. This information is published on the Corporation's website on March *27* 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. 05^a /TNQ-HĐQT-
HABECO dated March
26, 2026.



Bùi Trường Giang

No. 05^a /TNQ-HĐQT-HABECO

Hanoi, March 26, 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 17th, 2020; amended and supplemented by Law No. 03/2022/QH15 dated January 11th, 2022, and Law No. 76/2025/QH15 dated June 17th, 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.05/NQ-HĐQT-HABECO dated March 26th, 2026 of the Board of Directors of Hanoi Beer Alcohol and Beverage Joint Stock Corporation.

RESOLUTION:

Article 1. Approve the meeting agenda and documents to be submitted to the 2026 Annual General Meeting of Shareholders of the Corporation (attached). The meeting documents shall be published and updated with any amendments or supplements (if any) in accordance with applicable regulations.

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