

*Hai Phong, July 23<sup>rd</sup>, 2025*

To: - The State Securities Commission;  
- The Stock Exchange.

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No.	Resolution/Decision No.	Date	Content
1	01/2025/NQ-DHCD	25/04/2025	<p>Resolutions of the General Meeting of Shareholders in 2025 approved:</p> <ol style="list-style-type: none"> <li>1. Approval of the business operation results for 2025;</li> <li>2. Approval of the report by the Board of Directors on the performance in 2024 and the strategic directions for 2025;</li> <li>3. Approval of the Supervisory Board's activity report for 2024;</li> <li>4. Approval of the audited financial statements for 2024;</li> <li>5. Approval of the dividend rate and profit distribution plan for 2024;</li> <li>6. Approval of the business operation plan for 2025;</li> <li>7. Approval of the profit distribution plan and dividend plan for 2025;</li> <li>8. Approval of the settlement of remuneration for 2024 and the remuneration plan for the Board of Directors and the Supervisory Board for 2025;</li> <li>9. Approval of the authorization for the Board of Directors to select the auditing firm for the financial statements of 2025.</li> </ol>

## II. Board of Directors:

### 1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Quang Thanh	Chairman	25/04/2022	
2	Mr. Tran Huy Loan	Vice Chairman	25/04/2022	
3	Ms. Nguyen Thi Minh Nguyet	Member	25/04/2022	
4	Mr. Tran Van Ha	Member	26/04/2023	

### 2. Meetings of the Board of Directors:

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate (%)	Reasons for absence
1	Mr. Nguyen Quang Thanh	6/6	100	
2	Mr. Tran Huy Loan	6/6	100	
3	Ms. Nguyen Thi Minh Nguyet	6/6	100	
4	Mr. Tran Van Ha	6/6	100	

3. Supervising the Board of Management by the Board of Directors: In compliance with the provisions of the Company's Charter and Corporate Governance Regulations. The Director's management activities consistently align with the orientations and objectives set by the Board of Directors.

4. Activities of the Board of Directors' subcommittees (If any): The Company has not established any subcommittees under the Board of Directors.

### 5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
1	90/NQ-HĐQT	05/03/2025	Resolution on Convening the 2025 Annual General Meeting of Shareholders	100%
2	96/NQ-HĐQT	02/04/2025	Resolution on the reappointment of Mr. Vu Van Khoan as Deputy General Director of the Company.	100%
3	97/QĐ-HĐQT	02/04/2025	Decision on the reappointment of Mr. Vu Van Khoan as Deputy General Director of the Company.	100%
4	99/QĐ-HĐQT	11/04/2025	Decision on the Approval of the 2024 Salary Settlement	100%
5	102/QĐ-HĐQT	25/04/2025	Decision on the Establishment of the Shareholder Qualification Verification Committee	100%



6	109/QĐ-HĐQT	16/06/2025	Decision on Assigning Salary Targets for 2025	100%
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### III. Board of Supervisors (annual report):

#### 1. Information about members of Board of Supervisors

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
			Date of appointment	Date of dismissal	
1	Ms. Bui Thi Thanh Binh	Head of control board	23/04/2021		Bachelor of HR Management; Master of Business Administration
2	Ms. Cao Hai Yen	Member	25/04/2022		Bachelor of Accounting Auditing -
3	Ms. Nguyen Thi Minh Phuong	Member	30/11/2023		Bachelor of Law

#### 2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate (%)	Voting rate (%)	Reasons for absence
1	Ms. Bui Thi Thanh Binh	2/2	100	100	
2	Ms. Cao Hai Yen	2/2	100	100	
4	Ms. Nguyen Thi Minh Phuong	2/2	100	100	

#### 3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

Ullly compliant with the provisions of the Law on Enterprises, the Company's Charter, and the Corporate Governance Regulations.

- The Board of Directors (BOD) and Executive Board have fully adhered to legal regulations in their management activities, performed all assigned functions and duties as prescribed, and complied with all information disclosure requirements.

- Regarding shareholders: In 6 months of 2025, the Supervisory Board did not receive any requests or complaints from shareholders or shareholder groups who meet the ownership ratio and duration requirements as stipulated in the Company's Charter.

#### 4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:

The Supervisory Board closely collaborates with the Board of Directors and the Executive Board, fully participating in BOD meetings to enhance the quality and independence of the Supervisory Board.

The Board of Directors promptly and adequately provides the Supervisory Board with its Resolutions and Decisions. The Executive Board facilitates the Supervisory

Board in collecting relevant information and documents concerning the Company's business operations upon request.

5. Other activities of the Board of Supervisors (if any): None

#### IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1	Mr. Tran Huy Loan	18/02/1973	Bachelor of Economics	19/04/2017
2	Mr. Tran Van Ha	11/02/1974	Master of Food Technology	01/07/2018
3	Mr. Vu Van Khoan	04/08/1977	Master of Business Administration	01/04/2020

#### V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Ms. Dang Thi Minh Duet	15/11/1968	Bachelor of Economics	01/10/2015

#### VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: members have participated in a corporate governance training program organized by the State Securities Commission.

#### VII. The list of affiliated persons of the public company (Semi-annual report/annual report) and transactions of affiliated persons of the Company)

##### 1. The list of affiliated persons of the Company

N o.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Nguyen Dieu Thanh			25/4/2022		Affiliated persons of internal persons Nguyen Quang Thanh	
2	Nguyen Diep Anh			25/4/2022			
3	Nguyen Diep Chi			25/4/2022			
4	Dang Thi Thu			25/4/2022			
5	Nguyen Quang Thoai			25/4/2022			
6	Nguyen Quang Thai			25/4/2022			
7	Nguyen Tat Thang			25/4/2022			
8	Pham Chau Thi			25/4/2022			
9	Tran Van Lam			08/04/2011		Affiliated persons of internal persons Tran Huy Loan	
10	An Thi The			08/04/2011			
11	Tran Khanh Hien			08/04/2011			
12	Tran Bui Tuan Phuong			08/04/2011			
13	Tran Thi Thao			08/04/2011			
14	Tran Anh The			08/04/2011			
15	Trieu Hung Viet			25/4/2022			



16	Trieu Hung Minh		25/04/2022	Affiliated persons of internal persons
17	Trieu Cam Linh		25/04/2022	Nguyen Thi Minh
18	Nguyen quang Tuyen		25/4/2022	Nguyet
19	Le Thi Thanh Tam		25/4/2022	
20	Nguyen Quang Thang		25/04/2022	
21	Duong Trung Chinh		25/04/2022	
22	Dinh Thi Ha	007c436165	01/7/2017	Affiliated persons of internal persons Tran Van Ha
23	Tran Thi Ha Phuong		01/7/2017	
24	Tran Van Khang		01/7/2017	
25	Tran Dinh The		01/7/2017	
26	Tran Thi Lan		01/7/2017	
27	Tran Thi Huong		01/7/2017	
28	Tran Quang Hung		01/7/2017	
29	Tran Quang Thinh		01/7/2017	
30	Nguyen Thi Che		01/7/2017	
31	Nguyen Van Dung		23/04/2021	Affiliated persons of internal persons Bui Thi Thanh Binh
32	Nguyen Anh Quan		23/04/2021	
33	Vu Thi Anh		23/04/2021	
34	Bui Quy Duong		23/04/2021	
35	Hoang Thu Phuong		23/04/2021	
36	Nguyen Xuan Doan		23/04/2021	
37	Dao Thi Ninh		23/04/2021	
38	To Minh Thai		25/4/2022	Affiliated persons of internal persons Cao Hai Yen
39	To Minh Ngoc		25/4/2022	
40	Cao Van Dung		25/4/2022	
41	Tran Thi Yen		25/4/2022	
42	Cao Tuan Hung		25/4/2022	
43	To Ngoc Thanh		25/4/2022	
44	Trinh Thi Thanh Huong		25/4/2022	
45	Nguyen Dinh Truong		30/11/2023	Affiliated persons of internal persons Nguyen Thi Minh Phuong
46	Tran Thi Tan		30/11/2023	
47	Nguyen Dinh Long		30/11/2023	
48	Hoang Quang Minh		30/11/2023	
49	Hoang Văn Hoi		30/11/2023	
50	Le Thi Dung		30/11/2023	
51	Pham Van Huy		01/10/2015	Affiliated persons of internal persons Dang Thi Minh Duyet
52	Pham Minh Quang		01/10/2015	
53	Pham Phuong Lien		01/10/2015	
54	Luong Hoai Thu		01/10/2015	
55	Dang Thi Nguyet	030c096824	01/10/2015	
56	Dang Van Duc		01/10/2015	
57	Dang Dinh Kien		01/10/2015	
58	Dang Thi Huyen		01/10/2015	
59	Pham Van Ke		01/10/2015	
60	Nguyen Thi Tinh		01/10/2015	
61	Vu Van Am		01/04/2020	Affiliated persons of internal persons Vũ Văn Khoan
62	Trieu Thi Gao		01/04/2020	
63	Nguyen Thi Ai		01/04/2020	
64	Vu Ai Quynh		01/04/2020	
65	Vu Minh Khoi		01/04/2020	
66	Nguyen Van Bon		01/04/2020	
67	Pham Thi Ma		01/04/2020	
68	Vu Thi Anh		01/04/2020	
69	Vu Thi Anh		01/04/2020	

70	Vu Hong Thuc		01/04/2020		
61	Vu Van Thoai		01/04/2020		

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

- Hanoi Beer – Alcohol – Beverage Joint Stock Corporation (HABECO): VND 508,908,192

- Habeco Trading One Member Limited Liability Company: VND 333,477,453

- Habeco Packaging Joint Stock Company: VND 196,500,000

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None

4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): None

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None

### **VIII. Share transactions of internal persons and their affiliated persons (annual report)**

1. The list of internal persons and their affiliated persons công ty / Transactions of internal persons and affiliated persons with shares of the Company

No.	Name	Securities trading account (if any)	Position at the company (if any)	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Hanoi Beer Alcohol and Beverage Joint Stock Corporation			2.200.000	55,0%	Parent company
2	Nguyen Quang Thanh		Chairman of BOD	0	0,0%	Internal persons
2.1	Nguyen Dieu Thanh			0	0,0%	Affiliated persons of internal persons Nguyen Quang Thanh
2.2	Nguyen Diep Anh			0	0,0%	
2.3	Nguyen Diep Chi			0	0,0%	
2.4	Dang Thi Thu			0	0,0%	
2.5	Nguyen Quang Thoai			0	0,0%	
2.6	Nguyen Quang Thai			0	0,0%	
2.7	Nguyen Tat Thang			0	0,0%	
2.8	Pham Chau Thi			0	0,0%	
3	Tran Huy Loan	069c003121	Vice Chairman of BOD, Director, Authorized Person for	0	0,0%	Internal persons





			Information Disclosure			
3.1	Tran Van Lam			0	0,0%	Affiliated persons of internal persons Tran Huy Loan
3.2	An Thi The			0	0,0%	
3.3	Tran Khanh Hien			0	0,0%	
3.4	Tran Bui Tuan Phuong			0	0,0%	
3.5	Tran Thi Thao			0	0,0%	
3.6	Tran Anh The			0	0,0%	
4	Nguye Thi Minh Nguyet		Member of BOD	0	0,0%	Internal persons
4.1	Trieu Hung Viet			0	0,0%	Affiliated persons of internal persons Nguyen Thi Minh Nguyet
4.2	Trieu Hung Minh			0	0,0%	
	Trieu Cam Linh			0	0,0%	
4.3	Nguyen Quang Tuyen			0	0,0%	
4.4	Le Thi Thanh Tam			0	0,0%	
4.5	Nguyen Quang Thang			0	0,0%	
4.6	Duong Trung Chinh			0	0,0%	
5	Tran Van Ha	007c436183	Member of BOD, Deputy Director	910	0,02%	Internal persons
5.1	Dinh Thi Ha	007c436165		40	0,001%	Affiliated persons of internal persons Tran Van Ha
5.2	Tran Thi Ha Phuong			0		
5.3	Tran Van Khang			0		
5.4	Tran Dinh The			0		
5.5	Tran Thi Lan			0		
5.6	Tran Thi Huong			0		
5.7	Tran Quang Hung			0		
5.8	Tran Quang Thinh			0	0,0%	
5.9	Nguyen Thi Che			0	0,0%	
6	Bui Thi Thanh Binh	002c153709	Head of the Supervisory Board	0	0,0%	Internal persons
6.1	Nguyen Van Dung			0	0,0%	Affiliated persons of internal persons Bui Thi Thanh Binh
6.2	Nguyen Anh Quan			0	0,0%	
6.3	Vu Thi Anh			0	0,0%	
6.4	Bui Quy Duong			0		
6.5	Hoang Thu Phuong			0		
6.6	Nguyen Xuan Doan			0		
6.7	Dao Thi Ninh			0		
8	Cao Hai Yen		Member of the Supervisory Board	0	0,0%	Internal persons
8.1	To Minh Thai			0	0,0%	Affiliated persons of internal persons Cao Hai Yen
8.2	To Minh Ngoc			0	0,0%	
8.3	Cao Van Dung			0	0,0%	
8.4	Tran Thi Yen			0	0,0%	
8.5	Cao Tuan Hung			0	0,0%	
8.6	To Ngoc Thanh			0	0,0%	
8.7	Trinh Thi Thanh Huong			0	0,0%	
9	Nguyễn Thị Minh Phương		Member of the Supervisory Board	0	0,0%	Internal persons

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9.1	Nguyen Dinh Truong			0	0,0%	Affiliated persons of internal persons Nguyen Thi Minh Phuong
9.2	Tran Thi Tan			0	0,0%	
9.3	Nguyen Dinh Long			0	0,0%	
9.4	Hoang Quang Minh			0	0,0%	
9.5	Hoang Van Hoi			0	0,0%	
9.6	Le Thi Dung			0	0,0%	
10	Dang Thi Minh Duyet		Chief Accountant	0	0,0%	Internal persons
10.1	Pham Van Huy			0	0,0%	Affiliated persons of internal persons Dang Thi Minh Duyet
10.2	Pham Minh Quang			0	0,0%	
10.3	Pham Phuong Lien			0	0,0%	
10.4	Luong Hoai Thu			0	0,0%	
10.5	Dang Thi Nguyet	030c096824		400	0,01%	
10.6	Dang Van Duc			0	0,0%	
10.7	Dang Dinh Kien			0	0,0%	
10.8	Dang Thi Huyen			0	0,0%	
10.9	Pham Van Ke			0	0,0%	
10.10	Nguyen Thi Tinh			0	0,0%	
11	Va Van Khoan		Deputy Director	150	0,004%	Internal persons
11.1	Vu Van Am			0	0,0%	Affiliated persons of internal persons Vu Van Khoan
11.2	Trieu Thi Gao			0	0,0%	
11.3	Nguyen Thi Ai			0	0,0%	
11.4	Vu Ai Quynh			0	0,0%	
11.5	Vu Minh Khoi			0	0,0%	
11.6	Nguyen Van Bon			0	0,0%	
11.7	Pham Thi Ma			0	0,0%	
11.8	Vu Thi Anh			0	0,0%	
11.9	Vu Thi Anh			0	0,0%	
11.10	Vu Hong Thuc			0	0,0%	
11.11	Vu Van Thoai			0	0,0%	

2. Transactions of internal persons and affiliated persons with shares of the company: not available: None

**IX. Other significant issues:** None

**Recipients:**

- As Above;
- Archived: Tky.

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**Nguyen Quang Thanh**