

Hanoi, March 2, 2026

No.: 96 /TB - HALICO

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL
OF THE STATE SECURITIES COMMISSION AND
HANOI STOCK EXCHANGE**

Respectfully To: - The State Securities Commission,
- Hanoi Stock Exchange

- Organization name: **Hanoi Liquor and Beverage Joint Stock Company (HALICO)**
- Stock code: HNR
- Head office address: 94 Lo Duc, Hai Ba Trung Ward, Hanoi
- Telephone: 0243.9763.763 Fax: 0243.8212662
- Person responsible for information disclosure: **Mr. Tran Hau Cuong**
Position: Director
- Type of information disclosure: ☐periodic ☐extraordinary ☐24h ☐upon request

Content of the disclosed information:

On March 2, 2026, HALICO's Board of Management approved the record date to finalize the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: March 24, 2026.

This information was published on the Company's website on March 2, 2026 at the following link: <http://www.halico.com.vn>.

I hereby certify that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information.

Recipients:

- As above;
- Filed in the Archives.

Attached document:

Resolution No.: 02/NQ-HALICO-HDQT
dated March 2, 2026 of the Board of Management.



DIRECTOR

Tran Hau Cuong

Hanoi, March 02, 2026

No.: 02/NQ-HALICO-HDQT

RESOLUTION

BOARD OF MANAGEMENT

HANOI LIQUOR AND BEVERAGE JOINT STOCK COMPANY

Pursuant to the Charter on Organization and Operation of Hanoi Liquor and Beverage Joint Stock Company approved by the 2021 Annual General Meeting of Shareholders, promulgated together with Resolution No.: 215/NQ-DHDCD dated April 29, 2021;

Pursuant to the Minutes of the Meeting of Company's Board of Management No.: 01/BB-HALICO-HDQT dated January 14, 2026,

RESOLVED:

Article 1. Approve March 24, 2026 as the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

Article 2. Members of the Board of Management, the Board of Director, the Chief Accountant of the Company, and Heads of relevant departments shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 2,
- Supervisory Board,
- Files: Archives, Secretary.

**ON BEHALF OF
BOARD OF MANAGEMENT**

Chairman



Phạm Trung Kien