

*(Issued together with the Regulation on exercising rights for securities holders)*

**HANOI LIQUOR AND  
BEVERAGE JOINT STOCK COMPANY**  
**No.: 99 /TB-HALICO**

Re: Final registration date to exercise the right to  
attend the 2026 Annual General Meeting of  
Shareholders

**Form 01/THQ**  
**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Hanoi, March 02, 2026*

## **NOTICE**

**(Regarding the record date to exercise the right to attend  
the Annual General Meeting of Shareholders)**

**Respectfully To: Vietnam Securities Depository and Clearing Corporation**

Name of the securities registration organization: Hanoi Liquor and  
Beverage Joint Stock Company

Trading name: Hanoi Liquor and Beverage Joint Stock Company

Head office: 94 Lo Duc, Hai Ba Trung Ward, Hanoi City, Vietnam

Telephone: 0243.9763.763

Fax: 0243.821.2662

**We hereby notify the Vietnam Securities Depository and Clearing  
Corporation (VSDC) of the record date for making the list of owners of the  
following securities:**

Name of security: Shares of Hanoi Liquor and Beverage Joint Stock  
Company

Securities code: HNR

Type of security: Common shares

Par value: 10,000 VND

Trading floor: UPCOM

Record date: March 24, 2026.

### **1. Reason and purpose**

To organize the 2026 Annual General Meeting of Shareholders.

### **2. Specific details**

- Exercise ratio: 1 share - 1 voting right
- Time of implementation: Expected in April 2026. The Company will provide specific notification in the invitation letter to attend the 2026 Annual General Meeting of Shareholders.
- Venue: The Company's head office at 94 Lo Duc, Hai Ba Trung Ward, Hanoi City, Vietnam.



- Meeting agenda: Matters within the authority of the General Meeting of Shareholders, the Company will provide specific details in the invitation letter and meeting materials for the 2026 Annual General Meeting of Shareholders.

**We request VSDC to prepare and send to our Company the list of securities owners as of the above-mentioned record date via VSDC's electronic communication portal system.**

**Recipients:**

- As above;
- Hanoi Stock Exchange;
- Archives, Secretary.

**\* Attached document**

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

**LEGAL REPRESENTATIVE**

*(signature, full name, title, seal)*



**GIÁM ĐỐC**

*Trần Hậu Cường*

