

No.: *43* /TB-BHD  
*Ref: Record Date for the 2026 Annual  
General Meeting of Shareholders*

*Hai Phong, March 03 , 2026*

**NOTICE**

**(Re: Record Date for the 2026 Annual General Meeting of Shareholders)**

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

Name of Issuer: Hanoi – Hai Duong Beer Joint Stock Company

Trading Name: HABECO HD

Head Office: Quan Thanh Street, Thanh Dong Ward, Hai Phong City,  
VietNam

Tel: (+84) 220.3852319

Fax: (+84) 220.3859835

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the purpose of preparing the list of shareholders for the following security:**

**Security name:** Shares of Hanoi – Hai Duong Beer Joint Stock Company

**Ticker symbol:** HAD

**Type of security:** Ordinary shares

**Par value:** VND 10,000 per share

**Stock exchange:** Hanoi Stock Exchange (HNX)

**Record date:** March 23, 2026

**1. Purpose:** Organization of the 2026 Annual General Meeting of Shareholders.

**2. Specific details:**

- Entitlement ratio: 01 share – 01 voting right.

- Expected meeting date: April 20, 2026.

- Venue: At the Company's head office – Quan Thanh Street, Thanh Dong Ward, Hai Phong City, Vietnam.



- Meeting agenda: Matters falling within the authority of the 2026 Annual General Meeting of Shareholders. Detailed contents will be notified to each shareholder in the Invitation Letter.

We respectfully request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and provide the Company with the list of securities holders as of the above-mentioned record date via VSDC's Electronic Communication Portal.

**Recipients:**

- As addressed above;
- Hanoi Stock Exchange;
- Filed at: VT, Secretary.

LEGAL REPRESENTATIVE  
DIRECTOR



Tran Huy Loan

\* **Attachment:** Resolution No. 135/NQ-HĐQT dated February 27, 2026 of the Board of Directors of Hanoi – Hai Duong Beer Joint Stock Company regarding the organization of the 2026 Annual General Meeting of Shareholders.

