

HANOI BEER ALCOHOL AND BEVERAGE  
JOINT STOCK CORPORATION  
**HA NOI – HAI DUONG BEER  
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM  
**Independence - Freedom – Happiness**

*Hai Phong, April 20, 2026*

No.: 103/BHD-CBTT

Information Disclosure on Documents for the  
2026 Annual General Meeting of Shareholders

**To: - State Securities Commission of Vietnam  
- Hanoi Stock Exchange**

1. Company name: Hanoi – Hai Duong Beer Joint Stock Company
2. Ticker symbol: HAD
3. Head office address: Quan Thanh Street, Thanh Dong Ward, Hai Phong City
4. Telephone: 0220.3852.319      Fax: 0220.3859.835
5. Person disclosing the information: Mr. Tran Huy Loan – Director.
6. Content of information disclosure:

Documents for the 2026 Annual General Meeting of Shareholders, including: Invitation Letter; Confirmation/Proxy Form for attending the General Meeting; Meeting Agenda; Draft Reports and Proposals; Draft Working and Voting Regulations; and Draft Minutes and Resolution of the General Meeting.

7. Website address where the full set of documents is published:  
[www.habecohd.com.vn](http://www.habecohd.com.vn)

We hereby certify that the information provided above is true and accurate, and we take full responsibility before the law for the content of this information disclosure.

**Recipients:**

- As above;
- Archived: VT, Tky.

**LEGAL REPRESENTATIVE  
DIRECTOR**



**Tran Huy Loan**