Code: **BHN**
Company name: Hanoi Beer Alcohol and Beverage Joint Stock Corporation
Date: 11/27/2026
Subject: Record date for collecting shareholders' written opinions

Content:

On November 27, 2026, HOSE isued Announcement No. 2290/TB-SGDHCM on the record date to collect shareholders' written opinions of Hanoi Beer Alcohol and Beverage Joint Stock Corporation with details as follows:

- Ex-right date: December 3, 2026
- Record date: December 4, 2026
- Exercise ratio: 01 share - 01 voting right
- Implementation time: Notice later
- Venue: Hanoi Beer Alcohol and Beverage Joint Stock Corporation
- Content:
  - Approval of the changes to the Company's bussiness lines;
  - Amendment and supplement to Company's charter.