

Code	BHN
Company name	Hanoi Beer Alcohol and Beverage Joint Stock Corporation
Date	12/17/2024
Subject	Plan for collecting shareholders' written opinions

Content:

On December 03, 2024, the BOD of Hanoi Beer Alcohol and Beverage Joint Stock Corporation approved the plan for collecting shareholder's opinions in writing as follows:

- Record date: January 03, 2025
- Content:
 - + Additional election of 01 member of the BOD
 - + Additional election of 01 Supervisor
 - + Plan for 2023 profit distribution.