

Hanoi, March 2, 2026

No.: 96 /TB - HALICO

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL  
OF THE STATE SECURITIES COMMISSION AND  
HANOI STOCK EXCHANGE**

*Respectfully To:* - The State Securities Commission,  
- Hanoi Stock Exchange

- Organization name: **Hanoi Liquor and Beverage Joint Stock Company (HALICO)**
- Stock code: HNR
- Head office address: 94 Lo Duc, Hai Ba Trung Ward, Hanoi
- Telephone: 0243.9763.763 Fax: 0243.8212662
- Person responsible for information disclosure: **Mr. Tran Hau Cuong**  
Position: Director
- Type of information disclosure: periodic extraordinary 24h upon request

Content of the disclosed information:

On March 2, 2026, HALICO's Board of Management approved the record date to finalize the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: March 24, 2026.

This information was published on the Company's website on March 2, 2026 at the following link: <http://www.halico.com.vn>.

I hereby certify that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information.

**Recipients:**

- As above;
- Filed in the Archives.

**Attached document:**

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



**DIRECTOR**

**Tran Hau Cuong**

*Hanoi, March 02, 2026*

No.: 02/NQ-HALICO-HDQT

**RESOLUTION**

**BOARD OF MANAGEMENT**

**HANOI LIQUOR AND BEVERAGE JOINT STOCK COMPANY**

Pursuant to the Charter on Organization and Operation of Hanoi Liquor and Beverage Joint Stock Company approved by the 2021 Annual General Meeting of Shareholders, promulgated together with Resolution No.: 215/NQ-DHDCD dated April 29, 2021;

Pursuant to the Minutes of the Meeting of Company's Board of Management No.: 01/BB-HALICO-HDQT dated January 14, 2026,

**RESOLVED:**

**Article 1.** Approve March 24, 2026 as the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

**Article 2.** Members of the Board of Management, the Board of Director, the Chief Accountant of the Company, and Heads of relevant departments shall be responsible for implementing this Resolution.

**Recipients:**

- As stated in Article 2,
- Supervisory Board,
- Files: Archives, Secretary.

**ON BEHALF OF  
BOARD OF MANAGEMENT**

**Chairman**



**Phạm Trung Kien**