

HANOI BEER - LIQUOR AND BEVERAGE  
JOINT STOCK CORPORATION  
HANOI LIQUOR AND BEVERAGE  
JOINT STOCK COMPANY



SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom - Happiness

Hanoi, April 23, 2026

**BOARD OF CONTROL MINUTES**  
**1<sup>st</sup> TIME 2026 – 2031 TERM,**  
**3<sup>rd</sup> TIME 2026**

**Time:** 11.15 a.m, April 23, 2026

**Place:** Meeting room of Hanoi Liquor Factory in Yen Phong, Bac Ninh.

**Attending members:** Members of BOC 2026 – 2031 term:

Mrs. Pham Thi Lan Anh

Mr. Ha Trieu Cuong

Mr. Tran Duc Giang

**Content of the meeting:** Election the Head of Board of Control 2026 - 2031 term.

Pursuant to the Resolution of 2026 Annual General Meeting of Shareholders of HALICO.

Pursuant to the duties, activities of BOC 2026 - 2031 term and professional tasks of BOC members, Board of Control agreed to elect Mrs. Pham Thi Lan Anh as the Head of BOC 2026 - 2031 term.

The meeting closed at 11.30 a.m of the same day.

All BOC members 100% agreed with the content of the minutes.

**Members attended the meeting**

**Ha Trieu Cuong**

**Tran Duc Giang**

**Pham Thi Lan Anh**