

Hanoi, June 11, 2026

No.: 20/QD-HALICO-BOM

DECISION

On the approval of the audit firm for the 2026 Financial Statements

**BOARD OF MANAGEMENT
HANOI LIQUOR AND BEVERAGE JOINT STOCK COMPANY**

Pursuant to the current Charter on the organization and operation of Hanoi Liquor and Beverage Joint Stock Company;

Pursuant to the Resolution of the Board of Management (approved through written voting) No.: 19/NQ-HALICO-BOM dated June 11, 2026 of the Board of Management of Hanoi Liquor and Beverage Joint Stock Company,

DECIDES:

Article 1. Approve KPMG Limited Company as the audit firm for the 2026 Financial Statements of Hanoi Liquor and Beverage Joint Stock Company. The Director of Hanoi Liquor and Beverage Joint Stock Company shall be responsible for directing relevant departments to implement this decision in accordance with current regulations of the State and the Company.

Article 2. This Decision shall take effect from the date of signing.

Article 3. The Board of Directors, Chief Accountant, and Heads of relevant units shall be responsible for implementing this Decision./.

Recipients:

- Board of Management,
- Board of Control,
- As stated in Article 3,
- Filing: Administration Department,
Secretary.

**FOR AND ON BEHALF OF
BOARD OF MANAGEMENT
CHAIRMAN**



Pham Trung Kien