

Hanoi, June 11, 2026

No.: 19/NQ-HALICO-BOM

**RESOLUTION**

**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 Minutes of vote counting for obtaining written opinions from the members of the Company's Board of Management dated June 11, 2026,

**RESOLVES:**

**Article 1.** Approval of the selection of KPMG Limited Company as the auditor for the Company's 2026 Financial Statements of Hanoi Liquor and Beverage Joint Stock Company. Assign the Executive Board to direct the relevant departments to implement this resolution.

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

**Article 3.** The members of the Board of Management, Board of Directors, the the Chief Accountant, and Heads of relevant units shall be responsible for implementing this Resolution./.

***Recipients:***

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

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



**Pham Trung Kien**