

Hanoi, September 7, 2026

No.: 416/TB - HALICO

EXTRAORDINARY INFORMATION DISCLOSURE

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 September 7, 2026, HALICO's Board of Management approved the record date for finalizing the list of shareholders entitled to obtain shareholders' written opinions: September 29, 2026.

This information was published on the Company's website on September 7, 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.: 23/NQ-HALICO-HDQT dated September 7, 2026 of the Board of Management.
- Notice of the record date for obtaining shareholders' written opinions.



DIRECTOR

Tran Hau Cuong