

(Issued together with the Regulation on exercising rights for securities holders)

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

Form No. 01/THQ
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 415/TB - HALICO

Hanoi, September 7, 2026

NOTICE

(Regarding the record date for finalizing the list of shareholders entitled to obtain shareholders' written opinions)

Respectfully to: Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: Hanoi Liquor and Beverage Joint Stock Company

Trading name: Hanoi Liquor and Beverage Joint Stock Company

Head office: 94 Lo Duc, Hai Ba Trung Ward, Hanoi City, Vietnam

Telephone: 0243.9763.763

Fax: 0243.821.2662

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for making the list of owners of the following securities:

Name of Security: Shares of Hanoi Liquor and Beverage Joint Stock Company

Securities code: HNR

Type of security: Common shares

Par value: 10,000 VND

Trading floor: UPCOM

Record date: 29/9/2026

1. Reason and purpose

To obtain shareholders' written opinions.

2. Specific details

- Exercise ratio: 1 share - 1 voting right
- Time of implementation: Expected in October, 2026.
- Venue: The Company's head office at 94 Lo Duc, Hai Ba Trung Ward, Hanoi City, Vietnam.
- Content of obtaining shareholders' written opinions: Dismiss and appoint Member of Company's Board of Management.

We request VSDC to prepare and send to our Company the list of securities owners as of the above-mentioned record date via VSDC's electronic communication portal system.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archives, Secretary.

Attached documents:

- BOM's Resolution No. 23/NQ-HALICO-HDQT dated September 7, 2026 of the Board of Management.

**LEGAL REPRESENTATIVE
DIRECTOR**



Tran Hau Cuong