

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

(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**



Trần Hậu Cường



Hanoi, September 7, 2026

No.: 23/NQ-HALICO-HDQT

RESOLUTION

BOARD OF MANAGEMENT

HANOI LIQUOR AND BEVERAGE JOINT STOCK COMPANY

Pursuant to the Charter on Organization and Operation of Hanoi Liquor and Beverage Joint Stock Company approved by the 2021 Annual General Meeting of Shareholders, promulgated together with Resolution No.: 215/NQ-DHDCD dated April 29, 2021;

Pursuant to the Minutes of the Meeting of Company's Board of Management No.: 22/BB-HALICO-HDQT dated August 28, 2026,

RESOLVED:

Article 1. Approve September 29, 2026 as the record date for finalizing the list of shareholders entitled to obtain shareholders' written opinions.

Article 2. Members of the Board of Management, the Board of Director, the Chief Accountant of the Company, and Heads of relevant departments shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 2,
- Supervisory Board,
- Files: Archives, Secretary.

**ON BEHALF OF
BOARD OF MANAGEMENT**

Chairman



Pham Trung Kien