

HaiPhong, March 30, 2026

No.: *71* /BHD-CBTT

Information Disclosure on Documents for the
2026 Annual General Meeting of Shareholders

**To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange**

1. Company name: Hanoi – Hai Duong Beer Joint Stock Company
2. Ticker symbol: HAD
3. Head office address: Quan Thanh Street, Thanh Dong Ward, Hai Phong City
4. Telephone: 0220.3852.319 Fax: 0220.3859.835
5. Person disclosing the information: Mr. Tran Huy Loan – Director.
6. Content of information disclosure:

Documents for the 2026 Annual General Meeting of Shareholders, including: Invitation Letter; Confirmation/Proxy Form for attending the General Meeting; Meeting Agenda; Draft Reports and Proposals; Draft Working and Voting Regulations; and Draft Minutes and Resolution of the General Meeting.

7. Website address where the full set of documents is published:
www.habecohd.com.vn

We hereby certify that the information provided above is true and accurate, and we take full responsibility before the law for the content of this information disclosure.

Recipients:

- As above;
- Archived: VT, Tky.

**LEGAL REPRESENTATIVE
DIRECTOR**



Tran Huy Loan