

HANOI BEER, ALCOHOL AND
BEVERAGE JSC
HANOI BEER TRADING JSC

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc

No: 17/HAT

Ha Noi, date 01 month 04 year 2025

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF
THE STATE SECURITIES COMMISSION AND HANOI STOCK
EXCHANGE**

To: - State Securities Commission
- Hanoi Stock Exchange

1. Company Name: HANOI BEER TRADING JOINT STOCK COMPANY
2. Stock Code: HAT
3. Head Office Address: No. 183 Hoang Hoa Tham, Ba Dinh District, Hanoi City
4. Phone: (84) 37281476 FAX: (84) 37281126
5. Authorized Person for Information Disclosure: Nguyen Hai Quan
6. Content of Disclosure:
 - Meeting Time: 08:30 AM on April 22, 2025
 - Venue: Meeting Room, Hanoi Beer Trading Joint Stock Company, No. 183 Hoang Hoa Tham, Ngoc Ha, Ba Dinh, Hanoi
 - Draft Meeting Documents: Published on the official website of Hanoi Beer Trading Joint Stock Company on April 1, 2025, at www.biahoihanoi.com.vn

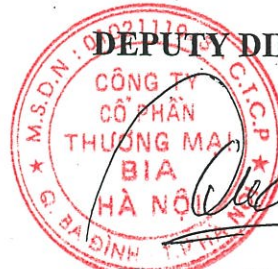
Hanoi Beer Trading Joint Stock Company hereby notifies the relevant authorities of the above information.

I certify that the disclosed information is accurate and take full legal responsibility for the content of this disclosure.

**AUTHORIZED DISCLOSURE
REPRESENTATIVE
DEPUTY DIRECTOR**

Recipients:

- As above;
- Archived: Office.



Nguyen Hai Quan

No: 09/TB-HAT

Ha Noi, date 31 month 03 year 2025

**NOTICE OF INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

To: Shareholders of Hanoi Beer Trading Joint Stock Company

The Board of Directors of Hanoi Beer Trading Joint Stock Company (Habeco Trading) is pleased to invite our esteemed shareholders to attend the Annual General Meeting of Shareholders 2025 as follows:

- 1. Time:** 8:30 AM, Tuesday, April 22, 2025
- 2. Venue:** Meeting Room of the Company, No. 183 Hoang Hoa Tham, Ba Dinh District, Hanoi.
- 3. Eligible Participants:** Shareholders listed in the register of Habeco Trading's securities holders as of March 20, 2025, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).
- 4. Meeting Agenda:** Please visit the company's website at <http://www.biahoihanoi.com.vn> for details and meeting documents

5. Registration for Attendance:

To ensure the meeting is well-organized and compliant with regulations, shareholders are kindly requested to confirm their attendance (or authorize a proxy to attend) before April 21, 2025, via phone, fax, or mail to the following address. If a shareholder cannot attend the meeting and authorizes another person to attend, please prepare 2 copies of the authorization letter (as per the attached template with Habeco Trading's official red seal): 1 original (with red seal) to be handed over to the authorized representative and 1 photocopy to be sent to this address:

General Planning Department – Hanoi Beer Trading Joint Stock Company
183 Hoang Hoa Tham, Ba Dinh District, Hanoi (Gate 2)
Phone: (024)37281476

6. When attending the General Meeting, shareholders or authorized representatives are kindly requested to bring and present the following documents:

(1) ID card/Passport/Enterprise Registration Certificate, (2) Meeting Invitation, and a valid original Power of Attorney in case of authorized attendance.

We sincerely request shareholders to arrange time to attend fully and punctually to ensure the success of the General Meeting.

Sincerely./.

Recipients:

- Shareholders;
- Members of the BOD and BOS;
- Filing: Secretariat, Office,

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Manh Hung