



HANOI - THANH HOA BEER JOINT STOCK COMPANY
 Address: No. 152 Quang Trung Street, Ward, Thanh Hoa City, Thanh Hoa
 Province
 Phone: (0237) 3852.503 Fax: (0237) 3853.270
 Website: www.biathanhhoa.com.vn Email: thb@biathanhhoa.com.vn

GROUP MEETING MINUTES

**NOMINATION OF CANDIDATES FOR THE BOARD OF DIRECTORS
 TERM 2026 - 2031 HANOI - THANH HOA BEER JOINT STOCK COMPANY**

Today, date/... ./..., at

We are shareholders of Hanoi - Thanh Hoa Beer Joint Stock Company, together holding shares (as of March 23, 2026), accounting for% of the Company's voting shares, whose names are listed below:

Shareholders	ID card/ Passport/ Business registration number	Address	Number of shares owned/represented	Signature
	Number: Date of issue: Place of issue:			
	Number: Date of issue: Place of issue:			
	Number: Date of issue: Place of issue:			
	Number: Date of issue: Place of issue:			
	Number: Date of issue: Place of issue:			
	Number: Date of issue: Place of issue:			
	Number: Date of issue: Place of issue:			
		Total		

Agree to nominate:

Mr/Mrs:
ID card/Passport number: ... Date of issue:Place of issue:
Permanent address:
Education: Major:
Currently owns: shares (*In words:*)
Corresponds to% of total voting shares.

as a candidate for the Board of Directors of Hanoi - Thanh Hoa Beer Joint Stock Company for the 2026 - 2031 term.

At the same time we agree to nominate:

Mr/Mrs:
ID card/Passport number:..... Date of issue:Place of issue:
Permanent address:
.....

as a group representative to carry out nomination procedures in accordance with the **Regulations on nomination, candidacy, election of additional members of the Board of Directors, Board of Supervisors (Term 2026 – 2031).**

We hereby commit that the information of the group of shareholders in the meeting list is accurate and is guaranteed to comply with the provisions of the Law on Meetings to introduce candidates to run for election as members of the Board of Directors.

This record was made at, April , 2026 at

....., April , 2026

**GROUP SHAREHOLDERS’
REPRESENTATIVE**
(Signature and full name)