HANOI BEER ALCOHOL AND BEVERAGE JOINT STOCK CORPORATION
HANOI - THANH HOA BEER JOINT STOCK COMPANY

No.: 134/TTr-THB

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thanh Hoa, August 10 , 2026

PROPOSAL OF THE GENERAL MEETING OF SHAREHOLDERS
Re: The Amendment and Supplementation of the Company's Business Lines

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 adopted on January 11, 2022, and Law No. 76/2025/QH15 adopted on June 17, 2025, together with the implementing regulations and guiding documents;*
- *Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 adopted on November 29, 2024, together with the implementing regulations and guiding documents;*
- *The Charter of Hanoi – Thanh Hoa Beer Joint Stock Company (the "Company Charter");*

The Board of Directors of Hanoi – Thanh Hoa Beer Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and approval the amendment and supplementation of the Company's business lines as follows:

1. Addition of the following business lines:

No.	Business Line Code	Business Line
1	20111	Manufacture of Industrial Gases

2. Amendment of the detailed descriptions of the business lines as follows:

No.	Current Business Line Code	Current Business Line	Adjusted Business Line Code	Adjusted Current Business Line
1	4659	Wholesale of Machinery, Equipment and Other Machine Parts	4659	Wholesale of Machinery, Equipment and Other Machine Parts

No.	Current Business Line Code	Current Business Line	Adjusted Business Line Code	Adjusted Current Business Line
				(except for the exercise of export rights, import rights, and distribution rights with respect to goods included in the List of Goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, or distribution rights).
2	4632	Wholesale of Food	4632	Wholesale of Food (except for the exercise of export rights, import rights, and distribution rights with respect to goods included in the List of Goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, or distribution rights).
3	4633	Wholesale of Beverages **Details:** Trading in alcoholic beverages, beer, carbonated and non-carbonated soft drinks, mineral water, and purified natural drinking water.	4633	Wholesale of Beverages Details: Trading in alcoholic beverages, beer, carbonated and non-carbonated soft drinks, mineral water, and purified natural drinking water. (except for the exercise of export rights, import rights, and distribution rights with respect to

No.	Current Business Line Code	Current Business Line	Adjusted Business Line Code	Adjusted Current Business Line
				goods included in the List of Goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, or distribution rights).
4	4679	Other Specialized Wholesale Not Elsewhere Classified **Details:** Trading in raw materials, supplies, equipment and spare parts serving the Company's production and business activities, including the manufacture and trading of alcoholic beverages, beer and soft drinks.	4679	Other Specialized Wholesale Not Elsewhere Classified **Details:** Trading in raw materials, supplies, equipment and spare parts serving the Company's production and business activities, including the manufacture and trading of alcoholic beverages, beer and soft drinks. Wholesale of carbon dioxide (CO_2) (except for the exercise of export rights, import rights, and distribution rights with respect to goods included in the List of Goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, or distribution rights).

Reason: Addition of provisions regarding the exclusion of business lines that fall under the category of business sectors not accessible to foreign investors in accordance with applicable laws and in accordance with the Company's actual needs.

3. Amendment of the Company Charter: Approval of the amendment and supplementation of the provisions in Article 3 of the Company Charter to reflect the addition of the business lines as presented in Sections 1 and 2 of this Proposal.

4. Authorization and implementation:

The General Meeting of Shareholders authorizes the Board of Directors or the Company's Legal Representative to carry out procedures for notifying changes to the Company's business lines and procedures for amending the Enterprise Registration Certificate of the Company (due to changes in business lines) in accordance with applicable laws.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

O/B. BOARD OF DIRECTORS
CHAIRMAN

Nguyen Kien Cuong

Recipient:
- GMS;
- HABECO Board of Directors;
- Members of the BOD and BOS;
- Archived: Clerical Department, BOD.