

No.: 155/QĐ-HĐQT

HaiPhong, June 23, 2026

DECISION

**Re: Reappointment of Ms. Dang Thi Minh Duyet as Chief Accountant of
the Company**

**THE BOARD OF DIRECTORS
HANOI – HAI DUONG BEER JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
Pursuant to the current Charter of Hanoi – Hai Duong Beer Joint Stock
Company;*

*Pursuant to Resolution No. 154/NQ-BOD dated June 23, 2026 of the Board
of Directors of the Company;*

HEREBY DECIDES:

Article 1. To reappoint Ms. Dang Thi Minh Duyet, born on November 15, 1968, holding a Bachelor's Degree in Accounting, to the position of Chief Accountant of Hanoi – Hai Duong Beer Joint Stock Company.

Term of reappointment: from July 1, 2026 to December 31, 2026.

Article 2. The salary and other benefits and entitlements of Ms. Dang Thi Minh Duyet shall be governed by the Labor Contract entered into between Hanoi – Hai Duong Beer Joint Stock Company and Ms. Dang Thi Minh Duyet.

Article 3. This Decision shall take effect from the date of signing. Members of the Board of Directors, relevant individuals and departments, and Ms. Dang Thi Minh Duyet shall be responsible for the implementation of this Decision./.

Recipients:

- As stated in Article 3;
- Archived by the Company Secreta

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



Nguyen Quang Thanh