

No: 02/2026/BCQT/TDBECO

Can Tho, July 30, 2026

REPORT ON CORPORATE GOVERNANCE

(First 6 months of 2026)

To: - The State Securities Commission;

- Hanoi Stock Exchange.

- Name of company: **Sai Gon - Tay Do Beer - Beverage Joint Stock Company**
- Address of head office: Lot 22, Tra Noc 1 Industrial Zone, Tra Noc Ward, Binh Thuy District, Can Tho City.
- Telephone: 02923 842 538 Fax: 02923 842 310
- Email: info@sgtd.com.vn
- Charter capital: 200,000,000,000 VND
- Stock symbol: STD
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.
- The implementation of internal audit: Not required to mandatory internal audit.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	01/2026/NQ-DHĐCĐ	21/4/2026	Approval of matters under the authority of the 2026 Annual General Meeting of Shareholders

II. Board of Directors

1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Phan Thanh Hai	Chairman of the Board of Directors Non-executive members	20/4/2024	
2	Ms. Tran Le Hoa	Non-executive members	20/4/2024	
3	Ms. Nguyen Thi Kim Cuc	Non-executive members	16/4/2022	
4	Mr. Van Thanh Liem	Non-executive members	16/4/2022	

5	Mr. Le Hoang Thinh	Non-executive members	16/4/2022	
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2. Meetings of the Board of Directors:

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Phan Thanh Hai	03	03/03	
2	Ms. Tran Le Hoa	03	03/03	
3	Ms. Nguyen Thi Kim Cuc	03	03/03	
4	Mr. Van Thanh Liem	03	03/03	
5	Mr. Le Hoang Thinh	02	02/03	Busy with business trip

In addition to 03 Board of Directors meetings, the Company conducted 06 written consultations with the Board of Directors.

3. Supervising the Board of Management by the Board of Directors:

According to the Law on Enterprises and the Company's Charter, the Board of Directors has carried out inspections and supervision of the Director and the Board of Management in operating production and business activities and implementing the resolutions of the General Meeting of Shareholders and the Board of Directors. The Board of Management has closely followed and executed the Company's business plan, ensuring the maintenance of a rigorous and appropriate control system.

4. Activities of the Board of Directors' subcommittees (If any): The Company does not have any subcommittees under the Board of Directors

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	01/2026/NQ-HĐQT	06/01/2026	Approval of the policy to liquidate fixed assets and fuel no longer in need of use	100%
2	02/2026/NQ-HĐQT	06/01/2026	Approval of the policy to liquidate trucks	100%
3	03/2026/NQ-HĐQT	06/01/2026	Approval of the policy to invest in a hammer mill for grinding barley for production	100%
4	04/2026/NQ-HĐQT	16/01/2026	Approval of the first trading day and price of STD shares on the UPCoM market at Hanoi Stock Exchange	60%
5	05/2026/NQ-HĐQT	23/01/2026	Approval of the payment of 13th-month salary for 2025 and Tet 2026	80%
6	06/2026/NQ-HĐQT	25/02/2026	Approval of loan limits at Banks	100%
7	07/2026/NQ-HĐQT	25/02/2026	Approval of a 100 billion loan limit at Vietnam Joint Stock Commercial Bank for Industry and Trade - Can Tho Branch	100%
8	08/2026/NQ-HĐQT	25/02/2026	Approval of a 50 billion loan limit at Vietnam Bank for Agriculture and Rural Development	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
9	09/2026/NQ-HDQT	25/02/2026	Approval of an 80 billion loan limit at Shinhan Bank Vietnam Limited	100%
10	10/2026/NQ-HDQT	25/02/2026	Approval of the policy to participate in the Maintenance HUB project managed by Sabeco Mechanical Company Limited (Mesab)	100%
11	11/2026/NQ-HDQT	25/02/2026	Approval of the policy to sign contracts and transactions between the Company and related persons	100%
12	12/2026/NQ-HDQT	25/02/2026	Approval of the plan to organize the 2026 AGM	100%
13	13/2026/NQ-HDQT	25/02/2026	Approval of the Q4 and full-year 2025 business and production performance results	100%
14	14/2026/NQ-HDQT	27/03/2026	Approval of the dismissal of the Chief Accountant and early termination of the labor contract for Mr. Phan Duy Linh	80%
15	15/2026/NQ-HDQT	27/03/2026	Approval of the 2026 Business Plan; Documents for the 2026 Annual General Meeting of Shareholders; 2026 Investment and Repair Plan	80%
16	16/2026/NQ-HDQT	20/04/2026	Q1 Business Performance Results and Q2/2026 Business Plan	80%
17	17/2026/NQ-HDQT	26/05/2026	Appointment of the Person in charge of Accounting for Ms. Tran Thanh Phuong	100%
18	18/2026/NQ-HDQT	26/05/2026	Approval of the policy to receive and place on probation for the Chief Accountant position for Ms. Tran Cam Lan	100%
19	19/2026/NQ-HDQT	03/06/2026	Approval of finalizing the list of shareholders exercising the right to vote in writing; draft documents for written shareholder consultation; list of shareholders exercising the right to receive 2025 cash dividends	100%

III. Board of Supervisors:

1. Information about members of Board of Supervisors:

No	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Ms. Tran Thi Loan Anh	Head of the BOS	21/4/2026 (Appointed)	Master of Business Administration
2	Ms. Pham Thi Phuong Kieu	Member of the BOS	21/4/2026 (Appointed)	Bachelor of Economics

No	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
3	Ms. Nguyen Thi Thanh Thuy	Member of the BOS	21/4/2026 (Appointed)	Bachelor
4	Ms. Nguyen Dong Diem Tram	Member of the BOS	21/4/2026 (Dismissed)	Master of Economics
5	Mr. Pham Van Tien	Member of the BOS	21/4/2026 (Dismissed)	Bachelor of Economics, Bachelor of English

2. Meetings of Board of Supervisors:

No	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Tran Thi Loan Anh	02	02/02	100%	
2	Ms. Pham Thi Phuong Kieu	01	01/01	100%	Appointed from 21/4/2026
3	Ms. Nguyen Thi Thanh Thuy	01	01/01	100%	Appointed from 21/4/2026
4	Ms. Nguyen Dong Diem Tram	01	01/01	100%	Dismissed from 21/4/2026
5	Mr. Pham Van Tien	01	01/01	100%	Dismissed from 21/4/2026

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

Based on the Resolution of the Annual General Meeting of Shareholders (AGM), the Board of Supervisors (BoS) conducts comprehensive supervision of the Company's activities, including:

- The truthfulness and fairness of the financial situation;
- Accounting, statistical, and recording practices in compliance with current standards and the Accounting Law;
- Production and business activities;
- Compliance with internal regulations and policies;
- Adherence to legal provisions related to the Company's operations;
- Recommendations on matters within its authority.

4. The coordination among the Board of Supervisors, the Board of Management, the Board of Directors and other managers:

- Being provided with complete information on each matter and timeline as requested.
- Providing feedback and contributing opinions on all Company activities in alignment with the orientation of the AGM resolutions.
- Attending all meetings of the Board of Directors and providing opinions within the scope of their functions and duties.

5. Other activities of the Board of Supervisors and Audit Committee (if any): None

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management.
1	Mr. Tran Van Sang	22/07/1981	Master of Business Administration, Engineer in Food Technology, Brewmaster VLB Berlin	Appointed as Director from 01/6/2025

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Phan Duy Linh	07/11/1971	Bachelor of Economics (major in Finance - Accounting)	Dismissed as Chief Accountant from 01/5/2026
Ms. Tran Thanh Phuong	21/05/1981	Bachelor of Finance - Accounting, Chief Accountant Certificate	Appointed as Person in charge of Accounting from 01/5/2026

VI. Training courses on corporate governance:

Training courses on corporate governance in which members of the Board of Directors, members of the Board of Supervisors, Director (General Director), other managers, Company Secretary, and Person in charge of corporate governance participated according to regulations on corporate governance: None.

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company:

1. The list of affiliated persons of the Company

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.* date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
A	Internal person								
1	Phan Thanh Hai		Chairman of the BOD			20/4/2024			Internal person
2	Tran Le Hoa		Member of the BOD			20/4/2024			Internal person
3	Nguyen Thi Kim Cuc		Member of the BOD						Internal person
4	Van Thanh Liem		Member of the BOD						Internal person
5	Le Hoang Thinh		Member of the BOD			16/4/2022			Internal person
6	Tran Thi Loan Anh	026C200556 (VPS)/ 046C567467 (Yuanta)	Head of the BOS			19/4/2022			Internal person
7	Nguyen Dong Diem Tram		Member of the BOS			19/4/2021	21/4/2026		Internal person
8	Pham Van Tien		Member of the BOS			16/4/2022	21/4/2026		Internal person
09	Tran Van Sang		General Director			01/10/2024			Internal person
10	Phan Duy Linh		Chief Accountant			16/01/2023	01/05/2026		Internal person

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.* date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
11	Dang The Vu		Company Secretary, Person in charge of corporate governance			10/10/2024			Internal person
12	Pham Thi Phuong Kieu		Member of the BOS			21/04/2026			Internal person
13	Nguyen Thi Thanh Thuy		Member of the BOS			21/04/2026			Internal person
14	Tran Thanh Phuong		Person in charge of Accounting			01/05/2026			Internal person
B	Affiliated persons of internal persons: See the list in “Section 1 – List of affiliated persons of internal persons – Part VIII” of the report.								
C	Organizations								
15	Saigon Beer - Alcohol - Beverage Corporation (SABECO)								Shareholder owning more than 10% of shares
16	Capital Shine Limited								Shareholder owning more than 10% of shares

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

No	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Saigon Beer - Alcohol - Beverage Corporation (SABECO)	Major shareholder owning more than 10% of voting shares	BRC No.: 0300583659, 14th amendment on 12/09/2025	187 Nguyen Chi Thanh, Cho Lon Ward, Ho Chi Minh City	Year 2026	01/2025/NQ/DHDCD dated 21/04/2025; 11/2026/NQ-HDQT dated 25/02/2026	- Production cooperation, transaction value: 198.81 billion VND; - Purchase of raw materials, transaction value: 70.26 billion VND	From January 1, 2026 to April 20, 2026: Production cooperation, transaction value: 115.87 billion VND and purchase of raw materials, transaction value: 42.55 billion VND. Implemented pursuant to Resolution No. 01/2025/NQ-DHDCD dated April 21, 2025.
2	Saigon Beer Trading Company Limited	Related party of major shareholder owning >10% of voting shares	BRC No.: 0303140574 issued on 08/11/2023 by DPI of Ho Chi Minh City	12 Dong Du, Sai Gon Ward, Ho Chi Minh City, Vietnam	Year 2026	11/2026/NQ-HDQT dated 25/02/2026	- Warehouse service provision and bottle shell sales, transaction value: 0.68 billion VND; - Pallet rental fee, transaction value: 0.09 billion VND	
3	Sabeco Mechanics One Member Limited Company	Related party of major shareholder owning >10% of	BRC No.: 0305815166, 9th amendment on 30/12/2025 by Dept of Finance of HCMC	215 Dao Duy Tu, Dien Hong Ward, Ho Chi Minh City, Vietnam	Year 2026	11/2026/NQ-HDQT dated 25/02/2026	Purchase of equipment and spare parts, transaction value: 2.30 billion VND	

No	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
		voting shares						
4	Hau River Saigon Beer Trading Joint Stock Company	Related party of major shareholder owning >10% of voting shares	BRC No.: 1800620445 issued on 15/09/2020 by DPI of Can Tho City	No. 29-30, Vo Nguyen Giap Street, Hung Phu Ward, Can Tho City, Vietnam	Year 2026	11/2026/NQ-HDQT dated 25/02/2026	Purchase of goods, transaction value: 0.08 billion VND	
5	Saigon Beer - Western Region Joint Stock Company	Related party of internal persons	BRC No.: 1800586579, 13th amendment on 29/08/2025	Tra Noc Industrial Zone, Thoi An Dong Ward, Can Tho City, Vietnam	Year 2026	11/2026/NQ-HDQT dated 25/02/2026	355ml bottle screening service, transaction value: 0.21 billion VND	

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None

4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): The transactions have been disclosed in Section 2, Part VII - Transactions between the company and its related parties.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None.

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Phan Thanh Hai		Chairman of the Board of Directors			2,881,500	14.41%	Internal person
1.1	Tran Thi Tam							Wife
1.2	Phan Thai Tram Anh							Child
1.3	Phan Thai Hai Dang							Child
1.4	Vo Thi Tuan							Mother
1.5	Phan Dinh Phuc							Father
1.6	Nguyen Thi Thu Ha							Older sister
1.7	Tran Thi Huong							Mother-in-law
1.8	Tran Ngoc Ho							Father-in-law
1.9	Saigon Beer - Alcohol - Beverage Corporation (SABECO)							Related company
1.10	Sai Gon - Vinh Long Beer JSC.							Member of the BOD
2	Tran Le Hoa		Member of the Board of Directors					Internal person
2.1	Tran Nhat							Father
2.2	Vu Tran Bao Phuong							Child

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.3	Saigon Beer - Alcohol - Beverage Corporation (SABECO)							Related company
2.4	Sai Gon - Dong Xuan Beer JSC.							Chairman of the BOD
2.5	Sabeco Mechanics One Member Limited Company							Chairman of Members' Council
2.6	Saigon - Nghe Tinh Beer Joint Stock Company							Member of the BOD
3	Nguyen Thi Kim Cuc	011C363502	Member of the Board of Directors			1,891,807	9.46%	Internal person, WSB representative
3.1	Nguyen Tan Duc							Father
3.2	Do Thi Than							Mother
3.3	Do Quang Khanh							Husband
3.4	Do Quang Minh Khanh							Child
3.5	Do Quang Minh Tri							Child
3.6	Nguyen Trung Truc							Younger brother
3.7	Nguyen Trung Nghia							Younger brother
3.8	Nguyen Thi Hong Dao							Younger sister
3.9	Nguyen Thi Kim Thuong							Younger sister
3.10	Saigon Beer - Western Region JSC							Member of the BOD

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.11	Saigon Beer - Central Region JSC							Representative of SABECO's capital
3.12	Saigon Beer - Soc Trang One Member Co., Ltd.							Member of Members' Council
3.13	San Miguel Yamamura Phu Tho Packaging JSC							Member of the BOD
3.14	Saigon Beer - Alcohol - Beverage Corporation (SABECO)							Purchasing Director
4	Van Thanh Liem		Member of the Board of Directors					Internal person
4.1	Nguyen Thi Hanh					693,038	3.465%	Wife
4.2	Van Thao Nguyen					280,961	1.405%	Child
4.3	Van Bao Ngoc					108,943	0.545%	Child
4.4	Van Bao Nhu							Child
4.5	Nguyen Huynh Loan Anh							Daughter-in-law
4.6	Nguyen Van Thien Loc							Son-in-law
4.7	Van Dinh Nhiem							Older brother
4.8	Van Thi Tam							Younger sister
4.9	Van Dinh Tu							Younger brother

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.10	Van Dinh Ngu							Younger brother
4.11	Van Thi Sau							Younger sister
4.12	Van Dinh Ty							Younger brother
4.13	Van Thi Hang							Younger sister
4.14	Nguyen Thi Dao							Sister-in-law
4.15	Nguyen Doan Tien							Brother-in-law
4.16	Trinh Thi Thanh							Sister-in-law
4.17	Le Thi Tuong Vi							Sister-in-law
4.18	Nguyen Van An							Brother-in-law
4.19	Tran Thi Lien							Sister-in-law
4.20	Nguyen Ngoc Phuc							Brother-in-law
4.21	Saigon Packaging Group Joint Stock Company							Chairman of the BOD
4.22	Saigon Beer Transport and Logistics JSC							Chairman of the BOD
4.23	Saigon Beer - Long Khanh Joint Stock Company							Chairman of the BOD
4.24	Saigon Beer - Song Lam Joint Stock Company							Member of the BOD
5	Le Hoang Thinh	049C338888	Member of the Board of Directors					Internal person

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.1	Le Hong Xanh					654,225	3.27%	Father
5.2	Truong Thi Bich Thanh	006C086889						Mother
5.3	Tran Thi Bao Ngan	006C613979						Wife
5.4	Le Hoang Gia An							Child
5.5	Le Vinh Han							Younger sibling
5.6	Tran Van Ich							Father-in-law
5.7	Dang Thi Quang Trung							Mother-in-law
5.8	IDICO Industrial Zone Service Co., Ltd.							Director
5.9	Dr Biomass Joint Stock Company							Director
5.10	IDICO Urban and Housing Development Investment JSC							Independent Member of BOD, Chairman of Audit Committee
6	Tran Thi Loan Anh		Head of the Board of Supervisors					Internal person
6.1	Nguyen Kim Loan							Mother
6.2	Nguyen Thi Tu							Mother-in-law
6.3	Huynh Quang Dung							Husband
6.4	Tran Anh Phung							Older sister
6.5	Phan Van Tu							Brother-in-law

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6.6	Tran Quang Vinh							Younger sibling
6.7	Huynh Diem Xuan							Sister-in-law
6.8	Saigon Beer - Western Region Joint Stock Company							Member of the BOS
7	Nguyen Thi Thanh Thuy		Member of the Board of Supervisors					Internal person
7.1	Nguyen Trong Nam							Husband
7.2	Nguyen Cat Nha Thu							Child
7.3	Nguyen Van Ban							Father
7.4	Nguyen Thi Thom							Mother
7.5	Nguyen Duc Van							Younger brother
7.6	Nguyen Duc Viet							Younger brother
7.7	Saigon Beer North Central Trading JSC							Member of the BOS
7.8	Hau River Saigon Beer Trading JSC							Member of the BOS
8	Pham Thi Phuong Kieu		Member of the Board of Supervisors					Internal person

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8.1	Pham Truyen							Father
8.2	Nguyen My Hang							Mother
8.3	Pham Dinh Khiem							Older brother
8.4	Pham Chi Trung							Younger brother
8.5	Le Thi Ngoc Chinh							Sister-in-law
8.6	Ngu Thien Quang Trung							Husband
8.7	Ngu Thien Bao Phuong							Child
8.8	Le Thi Thy							Mother-in-law
8.9	Ngu Thien Ngoc Lam							Brother-in-law
8.10	Ngu Thi My Anh							Sister-in-law
8.11	Ngu Thi My Chi							Sister-in-law
8.12	Ngu Thi Hoang Anh							Sister-in-law
9	Tran Van Sang		General Director					Internal person
9.1	Nguyen Thi Kieu Trang							Wife
9.2	Tran Nguyen Hoang Oanh							Child
9.3	Tran Nguyen Hoang Quan							Child
9.4	Tran Nguyen Hoang Yen							Child
9.5	Tran Van Dung							Older brother
9.6	Tran Thi Be							Older sister

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
9.7	Tran Thi Nguyet							Older sister
9.8	Tran Cong Thao							Younger sibling
9.9	Nguyen Van Quang							Father-in-law
9.10	Phan Thi Phung							Mother-in-law
10	Tran Thanh Phuong		Person in charge of Accounting			7,104	0.035%	Internal person
10.1	Pham Thi Thu Hang							Mother
10.2	Nguyen Van Phi Hai							Husband
10.3	Nguyen Phi Khanh							Child
10.4	Nguyen Bao Han							Child
10.5	Pham Thi Gioi							Mother-in-law
11	Dang The Vu		Secretary of BOD, Person in charge of governance			449	0.000022%	Internal person
11.1	Pham Thi Bich Ngoc							Wife
11.2	Dang Pham Thien Phuc							Child
11.3	Dang Pham Hoang Loc							Child
11.4	Dang The Vinh							Older brother
11.5	Dang Van The							Father

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
11.6	Nguyen Thi Kieu Thien Nga							Mother
11.7	Pham Ngoc Hieu							Father-in-law
11.8	Le Thi Nguyet							Mother-in-law

2. Transactions of internal persons and affiliated persons with shares of the company: None

IX. Other significant issues: None.

Recipients:

- As above;
- Archived: Secretariat.

CÔNG TY CỔ PHẦN BIA-NƯỚC GIẢI KHÁT SÀI GÒN-TÂY ĐÔ
Digitally signed by CÔNG TY CỔ PHẦN BIA-NƯỚC GIẢI KHÁT SÀI GÒN-TÂY ĐÔ
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ON BEHALF OF THE BOARD OF DIRECTORS



PHAN THANH HAI