

**CÔNG TY CỔ PHẦN
BIA - NGK SÀI GÒN - TÂY ĐÔ
SAIGON - TAY DO BEER -
BEVERAGE JSC**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số: 17/2026/CBTT/TDBECO
No.: 17/2026/CBTT/TDBECO

Cần Thơ, ngày 24 tháng 06 năm 2026
Can Tho, June 24, 2026

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ CỦA ỦY BAN
CHỨNG KHOÁN NHÀ NƯỚC VÀ SỞ GIAO DỊCH CHỨNG KHOÁN
INFORMATION DISCLOSURE ON THE PORTAL OF
THE STATE SECURITIES COMMISSION AND STOCK EXCHANGE**

**Kính gửi: Ủy ban chứng khoán Nhà nước;
Sở Giao dịch Chứng khoán Hà Nội
To: State Securities Commission;
Hanoi Stock Exchange**

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần Bia – Nước Giải khát Sài Gòn - Tây Đô
/ *Saigon-Tay Do Beer-Beverage Joint Stock Company*

- Mã chứng khoán/ *Stock code*: **STD**

- Địa chỉ/*Address*: Lô 22, KCN Trà Nóc 1, P. Thới An Đông, TP. Cần Thơ, Việt Nam/ *Lot 22, Tra Noc 1 Industrial Zone, Thoi An Dong Ward, Can Tho City, Vietnam.*

- Điện thoại liên hệ/*Tel.*: 02923.842 538

Fax: 02923.842 310

- E-mail: info@sgtd.com.vn

- Loại thông tin công bố/ *Type of information disclosure*:

24 giờ

Định kỳ

Bất thường

Theo yêu cầu

24 hours

Periodic

Irregular

On demand

2. Nội dung thông tin công bố/*Contents of disclosure*:

Công ty Cổ phần Bia - Nước Giải Khát Sài Gòn - Tây Đô (“Công ty”) công bố thông tin tài liệu lấy ý kiến cổ đông bằng văn bản năm 2026/ *Sai Gon - Tay Do Beer - Beverage Joint Stock Company (“the Company”) discloses information on the documents for collecting shareholders' opinions in writing in 2026.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 24/06/2026 tại đường dẫn <https://biasaigontaydo.com.vn/> *This information was published on the company's website on 24/06/2026, as in the link https://biasaigontaydo.com.vn*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

- Tài liệu lấy ý kiến cổ đông bằng văn bản năm 2026/
documents for collecting shareholders' opinions in writing in 2026.

Đại diện tổ chức/ Organization representative

Người đại diện theo pháp luật/Người UQ CBTT

Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)

**GIÁM ĐỐC
DIRECTOR**



Trần Văn Sang

❖ **Note on voting method:**

Shareholders provide their opinion by marking (✓) or (X) in 01 (one) of the 03 (three) options for the voting content (Approve, Disapprove, No opinion). In case of marking incorrectly or wishing to change the opinion, the Shareholder must blacken the marked box, sign right next to it, and select another box.

- **Valid Ballot:**

- + *A Ballot must follow the template and bear the seal issued by Saigon - Tay Do Beer - Beverage Joint Stock Company, with the full name and signature of the Shareholder/Legal representative and the Company's seal (for Institutional shareholders)/Authorized representative in case of authorization for voting on the consultation content (enclosed with a Power of Attorney valid according to the law);*
- + *The envelope containing the Ballot must be intact before the vote counting (not opened before the time of vote counting);*
- + *The ballot must not be crossed out, erased, scraped, or modified;*
- + *A valid voting content is one where the Shareholder marks (✓) or (X) specifically in 01 (one) of the 03 (three) options: Approve, Disapprove, or No opinion.*
- + *When all 3 boxes (Approve, Disapprove, No opinion) for the matter requiring consultation are not marked but the Shareholder still signs, writes their full name, and stamps the seal (if an organization) on this document, it shall be considered as No opinion.*
- + *The shareholder ballot must be sent to Saigon - Tay Do Beer - Beverage Joint Stock Company **before 04:00 P.M. on July 08, 2026.***

- **Invalid Ballot:** a ballot that does not comply with the regulations of a Valid Ballot.

V. METHOD AND DEADLINE FOR SENDING BALLOT PAPERS:

Shareholders are requested to send the completed Ballot to Saigon - Tay Do Beer - Beverage Joint Stock Company **no later than 04:00 P.M. on July 08, 2026**, via one of the following methods:

1. **Send directly/via post:** The Ballot (original version issued by the Company) must be placed in a sealed envelope and sent to the Company at the address: Saigon - Tay Do Beer - Beverage Joint Stock Company - Lot 22, Tra Noc 1 Industrial Park, Thoi An Dong Ward, Can Tho City, Vietnam.
2. **Send to the Company's email address:** The Ballot (scanned version) must be sent to the email address: info@sgtd.com.vn (Shareholders must send from the email address recorded in the Shareholder list as of June 18, 2026, issued by the Vietnam Securities Depository and Clearing Corporation. In case of sending from another email, Shareholders are requested to provide an additional scan/photo of their ID Card/Passport/Business Registration Certificate).

Note: The scanned file or photo must be clear, not blurred, and show the full content of the document.

3. **Send via the Company's fax:** The Ballot (original or scanned version) must be sent to fax number: 0292 3842 310.

For further support, Shareholders are requested to contact Mr. Dang The Vu - Company Secretary (Email: vudt@sgtd.com.vn; Telephone: 02923 842 538; Mobile: 0918 480 809).

**SHAREHOLDER/AUTHORIZED
REPRESENTATIVE**

(Sign, full name and seal)

**ON BEHALF OF THE
BOARD OF DIRECTORS**

CHAIRMAN

Signed

PHAN THANH HAI



THE SOCIALIST REPUBLIC OF VIETNAM
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..., Date ... Month ... Year 2026

POWER OF ATTORNEY

To: Sai Gon - Tay Do Beer - Beverage Joint Stock Company

I. AUTHORIZING PARTY

Shareholder name:
Legal Representative (for organizations):
ID Card/ Citizen ID/ Passport/ Enterprise Registration Certificate No.:
date of issue.....place of issue.....
Contact address/Head office:
Telephone:
Number of shares owned/Represented:shares.

As a shareholder of Sai Gon - Tay Do Beer - Beverage Joint Stock Company, I/we hereby authorize:

II. AUTHORIZED PARTY

Individual/Organization name:
Legal Representative (for organizations):
ID Card/ Citizen ID/ Passport/ Enterprise Registration Certificate No.:
date of issue.....place of issue.....
Contact address/Head office:
Telephone:
Number of authorized shares:shares.

Content:

- The Authorizing Party authorizes the Authorized Party to perform Voting according to the instructions on the written ballot for shareholder opinion collection of Sai Gon - Tay Do Beer - Beverage Joint Stock Company in the capacity as the representative for the number of shares owned by the Authorizing Party on the record date of the shareholder list.
- The Authorized Party shall only perform tasks within the scope authorized under this Power of Attorney and shall comply with the authorization regulations under the Civil Code.
- This Power of Attorney is effective from the date of signing until the end of the opinion collection period.

I/We commit to taking full responsibility before the law for the above authorization and shall not raise any complaints later regarding the authorized content.

AUTHORIZED PARTY

(Sign, full name and seal if an organization)

AUTHORIZING PARTY

(Sign, full name and seal if an organization)

Note: Please send this Power of Attorney along with the Ballot

No. 10/2026/TTr-HĐQT

Can Tho City, June 23, 2026



PROPOSAL

Re: Approval of the Company's transactions with affiliated persons in 2026

To: General Meeting of Shareholders

Pursuant to the Law on Enterprises 59/2020/QH14 and its amendments, supplements, and guiding documents;

Pursuant to the Charter of Saigon - Tay Do Beer - Beverage Joint Stock Company (TDBECO);

Pursuant to Resolution No. 01/2026/NQ-ĐHĐCĐ dated 21 April 2026 of TDBECO;

Pursuant to the 2026 production and business operations plan

According to Point q, Clause 2, Article 15 of the Company Charter: *“The General Meeting of Shareholders shall decide on the Company's execution of contracts and transactions with the entities specified in Clause 1, Article 167 of the Law on Enterprises with a value equal to or greater than 35% of the total value of the Company's assets recorded in the most recent financial statements”*.

Sai Gon - Tay Do Beer - Beverage Joint Stock Company (TDBECO) is an affiliated company within the SABECO system, whose principal business activity is the contract manufacturing of Saigon Beer products in accordance with orders placed by SABECO. Accordingly, transactions between the Company and SABECO, as well as other entities within the SABECO system, are recurring, necessary and material transactions serving the Company's production and business operations under the 2026 business plan approved by the General Meeting of Shareholders (GMS). These contracts and transactions contain terms and conditions that comply with applicable laws, the Company's Charter and the pricing mechanism uniformly applied throughout the SABECO system, and do not adversely affect the legitimate rights and interests of the Company and its shareholders (draft agreements attached).

At the 2026 Annual General Meeting of Shareholders, the proposal on “Approval of Transactions between the Company and Related Parties in 2026” was not approved as it failed to obtain the required voting ratio. In particular, shareholders affiliated with SABECO were not entitled to vote in accordance with Clause 4, Article 167 of the Law on Enterprises 2020, while certain attending shareholders abstained from voting by selecting the “No Opinion” option.

In order to establish the legal basis for implementing the 2026 business plan approved by the GMS and to ensure the continued production, contract manufacturing and distribution of Saigon Beer products, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the transactions between the Company and Related Parties as follows:

1. Raw material purchase and production control contract with Saigon Beer - Alcohol - Beverage Joint Stock Corporation (Enterprise ID: 0300583659).
2. Production cooperation and goods trading contract with Saigon Beer - Alcohol - Beverage Joint Stock Corporation (Enterprise ID: 0300583659) and Saigon Beer Trading Company Limited (Enterprise ID: 0303140574).

3. And other transactions and contracts related to the Company's production and business operations with Saigon Beer - Alcohol - Beverage Joint Stock Corporation (Enterprise ID: 0300583659) and its Subsidiaries and Associated companies that are affiliated persons within the SABECO system.

Authorize the Company's legal representative to carry out the necessary procedures to sign and execute the Contracts, including agreements on detailed terms, amendments, supplements, replacements, or terminations of the Contracts (If any) in accordance with the Company's annual production and business operations plan.

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

Sincerely./.

Recipients:

- As above;
- Board of Directors, Board of Supervisors, Director;
- Person in charge of Corporate Governance;
- Company Secretary;
- Archived: Secretariat.

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

Signed

Phan Thanh Hai

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DRAFT OF MAIN CONTENTS OF
PRODUCTION AND SUPPLY CONTRACTS

No.:

This Contract is made on by and between

SAIGON BEER - ALCOHOL - BEVERAGE CORPORATION

Hereinafter referred to as “SABECO”

Address: 187 Nguyen Chi Thanh, Cho Lon Ward, Ho Chi Minh City

Telephone: 028.38294083

Fax: 028.38227142

Account number: ...

Tax code: 0300583659

Representative: ...

Position: ...

And

SAI GON - TAY DO BEER - BEVERAGE JOINT STOCK COMPANY

Hereinafter referred to as “Manufacturer”

Address: Lot 22 Tra Noc 1 Industrial Park, Thoi An Dong Ward, Can Tho City

Telephone: 0292.3842538

Fax: 0292.3744689

Account number: ...

Tax code: 1800641942

Representative: ...

Position:

And

SAIGON BEER TRADING COMPANY LIMITED

Hereinafter referred to as “SATRACO”

Address: 12, Dong Du, Sai Gon Ward, Ho Chi Minh City

Telephone: ...

Fax: ...

Account number: ...

Tax code: 0303140574

Representative: ...

Position: ...

1. SUBJECT AND SCOPE OF THE CONTRACT

- SABECO grants the Product manufacturing rights to the Manufacturer for production in accordance with SABECO's Manufacturing Process and Quality Standards.

- The Manufacturer commits to sell and SABECO undertakes to purchase the Products manufactured under this Contract. The Manufacturer may not sell any Product to any party other than SABECO, unless agreed upon in writing by SABECO.
- Product list and quality standards are detailed in the contract appendices.

2. PRODUCTION PLAN

- SABECO decides and informs the Manufacturer and SATRACO of the production plan. The Annual Production Plan will include the detailed items and corresponding quantities of Product to be produced and distributed for the Manufacturer and SATRACO to arrange and implement. SABECO may adjust the Annual Production Plan from time to time.
- During the Term of the Contract, the Manufacturer shall not simultaneously produce other beers not within the scope of the Product in any form unless agreed upon in writing by SABECO or by another agreement between the parties.

3. DELIVERY

- Products are delivered at the Manufacturer's warehouse.
- SATRACO informs the Manufacturer and SABECO of the delivery time.
- The Manufacturer and SATRACO shall coordinate with each other in arranging the delivery of the Products purchased by SATRACO; however, SABECO shall have the right to supervise the delivery process. Transportation costs shall be borne by SATRACO. The loading of the Products onto the means of transportation and the unloading of Returnable Containers from the means of transportation shall be arranged by the Manufacturer at SATRACO's request.
- The Products delivered and received shall be taken from finished beer batches for which traceability records are available, have been manufactured in accordance with the applicable production process, and have been inspected and approved by SABECO as meeting quality standards prior to dispatch.
- The Manufacturer shall carry out delivery only after SATRACO has arranged and made available adequate transportation means at the Manufacturer's warehouse.

ARTICLE 4: PRICE AND PAYMENT

- The purchase price of the Products purchased by SABECO from the Manufacturer and the selling price of the Products sold by SABECO to SATRACO shall be specified in the Appendix to this Agreement. SABECO reserves the right to adjust such prices from time to time at its sole discretion by notifying the Parties for the execution of a supplemental Appendix.
- All prices in this Contract include Value Added Tax and Excise Tax as prescribed at the time of payment.
- The payment currency is Vietnamese Dong

ARTICLE 5: TAXES

Each Party shall be solely responsible for all taxes and expenses relating to its business operations. For clarity, the Manufacturer must declare and fully pay excise tax and value-added tax for the Products in accordance with the law.

ARTICLE 6: QUALITY CONTROL AND RESPONSIBILITY

- The Manufacturer shall be solely responsible for the quality of the Products, from production, packaging, inspection, testing, processing, storage and loading/unloading Products onto/from means of transport, in accordance with the Quality Standards and Specifications of SABECO. The Manufacturer must comply with the requirements for production of the Products set forth by SABECO and comply with relevant legal regulations.
- If the Products are found to be non-compliant with SABECO’s requirements and relevant legal regulations, SABECO reserves the right to refuse to purchase and not make payment for such non-compliant Products.
- The Manufacturer undertakes and agrees that SABECO shall have the sole authority to designate the position of Deputy General Director in charge of Technical Affairs, who shall have the authority to make decisions on technical matters relating to the Manufacturer’s entire Product manufacturing operations. Any appointment, replacement, or change of personnel holding the position of Deputy General Director in charge of Technical Affairs of the Manufacturer shall be subject to SABECO’s prior written approval.

ARTICLE 7: INTELLECTUAL PROPERTY

The Manufacturer and SATRACO acknowledge and agree that SABECO is the sole owner of any intellectual property rights related to the Products.

ARTICLE 8: TERM AND TERMINATION

This Contract shall be effective from (“Effective Date”) until terminated by written agreement between the Parties (“Term”).

**SABECO
REPRESENTATIVE**

**MANUFACTURER
REPRESENTATIVE**

**SATRACO
REPRESENTATIVE**

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**DRAFT OF MAIN CONTENTS OF THE CONTRACT FOR PURCHASE AND
SALE OF RAW MATERIALS AND PRODUCTION CONTROL**

This Purchase and Sale of Raw Materials and Production Control Contract (“**Contract**”) is made on

BY and BETWEEN:

SAIGON BEER - ALCOHOL - BEVERAGE CORPORATION (SABECO), a company established and operating legally under the laws of Vietnam, business registration certificate No.0300583659 issued by the Department of Planning and Investment of Ho Chi Minh City, with its registered address at 187 Nguyen Chi Thanh Street, Cho Lon Ward, Ho Chi Minh City, represented in the signing of this Contract by Mr./Ms. ..., position

*(hereinafter referred to as “**SABECO**”)*

AND

SAI GON - TAY DO BEER - BEVERAGE JOINT STOCK COMPANY (TDBECO), a company established and operating legally under the laws of Vietnam, business registration certificate No.1800641942 issued by the Department of Planning and Investment of Can Tho City on 21 September 2006 and changed for the 11th time on 28 April 2026, represented in the signing of this Contract by Mr./Ms. ..., position, as the legal representative of the enterprise

*(hereinafter referred to as “**Manufacturer**”)*

Based on the review of the agreed-upon terms and in accordance with the provisions and conditions outlined in this Contract, the Parties hereby understand and agree as follows:

ARTICLE 1: CONTRACT CONTENT.

SABECO agrees to sell and the Manufacturer agrees to purchase from SABECO the materials and raw materials used for beer production;

The Parties agree on the control matters during the production process of beer products bearing trademarks owned by SABECO.

ARTICLE 2: LIST OF GOODS, UNIT PRICE, QUANTITY

- Quantity, list of goods, unit price: based on the production plan.
- Provisional unit price: Issued by the Accounting Department/Finance Department of Party A.

- 2.1. The quantity of raw materials mentioned above may vary depending on the quantity of products SABECO assigns to Party B for production.
- 2.2. The unit price of raw materials is the planned price based on the annual production plan, the annual raw material purchase contract plan, and the estimates for the raw material supply process developed by Party A.
- 2.3. Every month, Party A shall send a selling price notification to Party B as a basis for issuing sales invoices during the month.
- 2.4. The unit price of raw materials is provisional; quarterly, based on the actual incurred cost of purchasing raw materials, SABECO shall prepare a price settlement report with the Manufacturer's confirmation. The price settlement report serves as a basis for SABECO to issue price adjustment invoices.

ARTICLE 3: METHOD OF DELIVERY AND RECEIPT OF RAW MATERIALS

3.1. Method of delivery and receipt:

- Goods shall be delivered in their original packaging, with the markings on the documents matching the markings on the packaging; delivered in multiple shipments throughout the Contract's validity period.
- Quantity and delivery time: to be agreed upon by both parties and Party A shall notify Party B 02 (two) days in advance.

3.2. Place of delivery: At Party A's warehouse/at another location as notified by Party A.

3.3. Regarding transportation:

- Means of transport and transportation costs:
 - Party B is responsible.
 - The transportation unit must inspect the vehicle, the vehicle compartment, and the container to ensure safety and hygiene...
- Loading and unloading costs: each party bears one end.

ARTICLE 4: TERMS AND METHODS OF PAYMENT

4.1. Payment method:

- The Manufacturer remits payment to SABECO via 100% bank transfer in Vietnamese Dong.

4.2. Method of payment:

- Payment immediately following invoice issuance and delivery and receipt of goods. In the event that the payment deadline coincides with a Saturday, Sunday, or holiday, the payment date shall be the first working day following the period of non-working days.
- In the event that the two parties reach a different agreement regarding the payment deadline, the two parties must formalize this agreement through a contract addendum.

ARTICLE 5: PRODUCTION PROCESS CONTROL

- The Manufacturer shall be responsible for meticulously controlling input materials provided by SABECO and also those independently procured by the Manufacturer, ensuring that they meet input material technical requirements established by SABECO. The Manufacturer bears responsibility for producing products in precise accordance with technical standards according to SABECO's ISO documentation.
- The Manufacturer shall be responsible for controlling the production process according to relevant provisions within this Contract and related production process guidance documents/regulations provided by SABECO to the Manufacturer.

ARTICLE 6: TECHNOLOGY CONFIDENTIALITY

Responsibilities of Party B:

- Confidentiality of the documents provided by Party A, refraining from disclosing technological secrets to any third parties. Party B accepts responsibility for preventing its personnel from disclosing Party A's technological secrets. Refrain from utilizing technological processes transferred from Party A to Party B for Saigon Beer production to manufacture any beer that does not bear the Saigon Beer trademark.
- Be responsible for training and assigning personnel to participate in training courses organized and planned by Party A for the purpose of enhancing the knowledge base of the production team.

ARTICLE 7: CONTRACT VALIDITY

- This Contract takes effect from the date of... until... The two parties will then proceed to reconcile the debt and terminate the contract. But it will not be concluded until both parties have fulfilled their obligations under this contract.
- This Contract has been executed in 04 (four) copies; each party retains 02 (two) copies of equal legal validity.

REPRESENTATIVE OF PARTY A

REPRESENTATIVE OF PARTY B

No.: 02/2026/NQ-ĐHĐCĐ

Can Tho City, July , 2026

DRAFT

RESOLUTION
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
SAIGON - TAY DO BEER - BEVERAGE JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amending, supplementing, and guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amending, supplementing, and guiding documents;

Pursuant to the Charter of Saigon - Tay Do Beer - Beverage Joint Stock Company;

Pursuant to the Minutes of vote counting for collecting shareholders' opinions in writing No. dated .../.../2026 of Saigon - Tay Do Beer - Beverage Joint Stock Company

RESOLVED

Article 1: Approve the Proposal on the approval of the Company's transactions with affiliated persons in 2026

The General Meeting of Shareholders has voted to approve with ... affirmative votes, accounting for ...% of the total voting shares of all shareholders with voting rights.

Article 2: The Resolution of the General Meeting of Shareholders of Saigon - Tay Do Beer - Beverage Joint Stock Company is approved by the General Meeting through the collection of written opinions and shall be effective from the date of signing.

All Shareholders of Saigon - Tay Do Beer - Beverage Joint Stock Company, members of the Board of Directors, members of the Board of Supervisors, the Director of the Company, relevant divisions and individuals, and all employees of the Company are responsible for implementing this Resolution./.

Recipients:

- Shareholders;
- Members of the Board of Directors, Member of the Board of Supervisors;
- Board of Management;
- Secretary/Person in charge of Corporate Governance;
- Website;
- Archived.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**

PHAN THANH HAI

No.: .../2026/ **BBKP**-ĐHĐCĐ

Can Tho City, July , 2026

DRAFT

BALLOT COLLECTION MINUTES
WRITTEN OPINION COLLECTION OF SHAREHOLDERS IN 2026
SAIGON - TAY DO BEER - BEVERAGE JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements, and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and guiding documents;
- Decree 155/2020/NĐ-CP detailing the implementation of a number of articles of the Law on Securities passed on December 31, 2020, as amended by Decree 245/2025/NĐ-CP dated September 11, 2025;
- Charter of Saigon - Tay Do Beer - Beverage Joint Stock Company;
- Resolution No. .../2026/NQ-HĐQT dated .../06/2026 of the Board of Directors of Saigon - Tay Do Beer - Beverage Joint Stock Company regarding the organization, closing of the shareholder list to exercise the right to collect written opinions of shareholders, and cash dividend payment for 2025,

Today, at on .../.../2026, at the Head Office of Saigon - Tay Do Beer - Beverage Joint Stock Company - Lot 22, Tra Noc 1 Industrial Zone, Thoi An Dong Ward, Can Tho City, Vietnam. The Board of Directors of the Company conducted the ballot collection to collect written opinions of shareholders to approve the General Meeting of Shareholders (GMS) Resolution as follows:

I. Company Information:

- Name of company: Saigon - Tay Do Beer - Beverage Joint Stock Company.
- Address: Lot 22, Tra Noc 1 Industrial Zone, Thoi An Dong Ward, Can Tho City, Vietnam.
- Enterprise ID: 1800641942.

II. Participants in the ballot collection:

❖ **Ballot Counting Committee:**

1. Mr. Phan Thanh Hai - Position: Chairman of the BOD - Head of Committee
2. Mr. Tran Van Sang - Position: Director - Member
3. Mr./Ms. ... - Position: ... - Member
4. Mr./Ms. ... - Position: ... - Member

5. Mr./Ms. ... - Position: ... - Member

❖ **Ballot collection witnesses/supervisors:**

1. Ms. Tran Thi Loan Anh - Position: Head of the Board of Supervisors

2. Ms. Nguyen Thi Thanh Thuy - Position: Member of the Board of Supervisors

3. Ms. Pham Thi Phuong Kieu - Position: Member of the Board of Supervisors

4. Mr./Ms. ... - Shareholder not holding a management position (if any)

III. Purpose and issues requiring opinion collection for resolution approval:

Content of opinion collection: Approval of the Proposal on approving the Company's transactions with affiliated persons in 2026

IV. Ballot Collection Results:

Total issued shares: 20,000,000 shares, in which:

- Number of outstanding shares (with voting rights): 20,000,000 shares

- Number of treasury shares: 0 shares

As of 16:00 on July 08, 2026, the Company received Ballots from shareholders via the following methods:

No.	Content	Number of ballots	Number of votes	Percentage % (Number of votes / Total number of voting rights)
1	Total ballots sent	...	20,000,000	100%
2	Total ballots collected, in which:			
-	By hard copy			
-	By email			
-	By fax			

V. Voting Results:

Content: Approval of the Proposal on approving the Company's transactions with affiliated persons in 2026.

No.	Content	Number of ballots	Number of votes	Percentage % (Number of votes / Total number of voting rights)
1	Valid ballots			
-	Approve			
-	Disapprove			
-	No opinion			
2.	Invalid ballots	0	0	0%

VI. Conclusion:

Pursuant to the Charter of Saigon - Tay Do Beer - Beverage Joint Stock Company and the ballot counting results, the General Meeting of Shareholders (GMS) of Saigon - Tay Do Beer - Beverage Joint Stock Company has approved the following content: **Approval of the Proposal on approving the Company's transactions with affiliated persons in 2026.**

The Meeting voted to approve with ... affirmative votes, accounting for ...% of the total voting rights of all shareholders with voting rights.

This Ballot Collection Minutes was completed at ...:... on the same day. All members participating in and supervising the ballot collection confirm their agreement with the entire content of this Ballot Collection Minutes.

FULL NAME, SIGNATURE OF MEMBERS PARTICIPATING IN BALLOT COLLECTION

Chairman of the Board of Directors – Head of Committee	
Phan Thanh Hai	
Member	Member
Tran Van Sang
Member	Member
...	...

FULL NAME, SIGNATURE OF MEMBERS PARTICIPATING IN SUPERVISION

Head of the Board of Supervisors	Member of the Board of Supervisors	Member of the Board of Supervisors
Tran Thi Loan Anh	Nguyen Thi Thanh Thuy	Pham Thi Phuong Kieu
Shareholder not holding a management position (if any)		
....		

APPENDIX: LIST OF SHAREHOLDERS PARTICIPATING IN VOTING

No.	Shareholder name	Number of shares owned (shares)	Authorized representative name (if any)	Number of authorized shares (shares)	Percentage % (Number of votes/Total number of voting rights)
1					
2					
3					
4					
5					
6					
7					
8					
9					
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**SAIGON - TAY DO BEER - BEVERAGE JOINT STOCK COMPANY**

Address: Lot 22, Tra Noc 1 Industrial Park, Thoi An Dong Ward, Can Tho City

Telephone: 02923 842 538 Fax: 02923 842 310

Website: <https://biasaigontaydo.com.vn>

No.	Shareholder name	Number of shares owned (shares)	Authorized representative name (if any)	Number of authorized shares (shares)	Percentage % (Number of votes/Total number of voting rights)
36					
37					
38					
39					
40					
41					
42					
43					
44					
45					
46					
47					
48					
49					
50					
TOTAL					