

**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: 04/2026/CBTT/TDBECO
No.: 04/2026/CBTT/TDBECO

Cần Thơ, ngày 26 tháng 02 năm 2026
Can Tho, February 26, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

**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

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

- Nghị quyết số 06/2026/NQ-HĐQT ngày 25/02/2026 V/v Thông qua hạn mức vay vốn ngắn hạn tại các Ngân hàng / *Resolution No. 06/2026/NQ-HĐQT dated 25/02/2026 Re: To approve short-term credit limits at Banks.*

- Nghị quyết số 07/2026/NQ-HĐQT ngày 25/02/2026 V/v Thông qua hạn mức vay vốn ngắn hạn tại Ngân hàng TMCP Công Thương Việt Nam - Chi nhánh Cần Thơ / *Resolution No. 07/2026/NQ-HĐQT dated 25/02/2026 Re: To approve short-term loan limit at Vietnam Joint Stock Commercial Bank for Industry and Trade – Can Tho Branch.*

- Nghị quyết số 08/2026/NQ-HĐQT ngày 25/02/2026 V/v Thông qua hạn mức vay vốn ngắn hạn tại Ngân hàng Nông nghiệp và Phát triển Nông thôn Việt Nam (Agribank) / *Resolution No. 08/2026/NQ-HĐQT dated 25/02/2026 Re: To approve short-term loan limit at Vietnam Bank for Agriculture and Rural Development (Agribank).*



- Nghị quyết số 09/2026/NQ-HĐQT ngày 25/02/2026 V/v Thông qua hạn mức vay vốn ngắn hạn tại Ngân hàng TNHH MTV Shinhan Việt Nam (Shinhan Bank) / *Resolution No. 09/2026/NQ-HĐQT dated 25/02/2026 Re: To approve short-term loan limit at Shinhan Bank Vietnam Limited (Shinhan Bank).*

- Nghị quyết số 10/2026/NQ-HĐQT ngày 25/02/2026 V/v Thông qua chủ trương tham gia dự án Maintenance Hub / *Resolution No. 10/2026/NQ-HĐQT dated 25/02/2026 Re: To approve the policy to participate in the Maintenance Hub project.*

- Nghị quyết số 11/2026/NQ-HĐQT ngày 25/02/2026 V/v Thông qua chủ trương ký kết và thực hiện các hợp đồng, giao dịch với người có liên quan / *Resolution No. 11/2026/NQ-HĐQT dated 25/02/2026 Re: To approve the policy to sign and execute contracts and transactions with related persons.*

- Nghị quyết số 12/2026/NQ-HĐQT ngày 25/02/2026 V/v Thông qua Kế hoạch tổ chức Đại hội đồng cổ đông thường niên năm 2026 / *Resolution No. 12/2026/NQ-HĐQT dated 25/02/2026 Re: To approve the plan for organizing the 2026 Annual General Meeting of Shareholders.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 26/02/2026 tại đường dẫn <https://biasaigontaydo.com.vn/> / *This information was published on the company's website on 26/02/2026, 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: 

- Nghị quyết số 06/2026/NQ-HĐQT, 07/2026/NQ-HĐQT, 08/2026/NQ-HĐQT, 09/2026/NQ-HĐQT, 10/2026/NQ-HĐQT, 11/2026/NQ-HĐQT, 12/2026/NQ-HĐQT/ *Resolution No. 06/2026/NQ-HĐQT, 07/2026/NQ-HĐQT, 08/2026/NQ-HĐQT, 09/2026/NQ-HĐQT, 10/2026/NQ-HĐQT, 11/2026/NQ-HĐQT, 12/2026/NQ-HĐQT.*

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*)

TỔNG GIÁM ĐỐC
DIRECTOR



Trần Văn Sang



No.: 06/2026/NQ-HĐQT

Can Tho, February 25, 2026

RESOLUTION**Re: Approval of short-term credit limits at Banks****BOARD OF DIRECTORS****SAI GON - TAY DO BEER – BEVERAGE JOINT STOCK COMPANY***Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;**Pursuant to the Charter of Sai Gon – Tay Do Beer – Beverage Joint Stock Company;**Pursuant to Proposal No. 06/2026/TTr-TDBECO dated February 03, 2026 of the General Director;**Pursuant to the Vote Counting Minutes No. 04/2026/BB-HĐQT dated February 25, 2026 of the Board of Directors***RESOLVES****Article 1:** Approving the policy of short-term borrowing at banks with the following contents:**1.1. Credit limit**

- The Company's total short-term loan balance at all banks at any time shall not exceed 150,000,000,000 VND (One hundred and fifty billion VND).
- The Board of Management is authorized to proactively select banks, negotiate loan conditions, interest rates, and appropriate security measures; sign credit contracts and related documents, ensuring that the total outstanding balance does not exceed the approved limit.
- Expected maximum credit limit at each banks:
 - Vietnam Joint Stock Commercial Banks for Industry and Trade – Can Tho Branch (VietinBank): maximum 100,000,000,000 VND (One hundred billion VND);
 - Vietnam Bank for Agriculture and Rural Development (Agribank): maximum 50,000,000,000 VND (Fifty billion VND);
 - Shinhan Bank Vietnam Limited (Shinhanbank): maximum 80,000,000,000 VND (Eighty billion VND).
- Term of credit contracts: 01 year and subject to annual renewal; the term of loan agreements according to the regulations of each banks but not exceeding 01 year.
- Purpose of using loan capital: supplementing working capital for Production and business operations and fulfilling tax obligations (Excise Tax, VAT).

1.2. Assets for mortgage and pledge to secure loans

- Assets are term deposits at Joint Stock Commercial Banks or other credit institutions corresponding to the Percentage of the debt amount (the Percentage will be negotiated depending on the regulations of each Banks).
- For the remaining Percentage portion, Banks provides the Company with unsecured

loans based on the prestige and efficiency of the Production and business operations of the Company.

1.3. Authorization

Authorize Mr. Tran Van Sang (ID Card No. 082081011815, issued on 19/4/2022 at the Police Department for Administrative Management of Social Order) - Position: General Director, Legal Representative of the Company, to have full authority to sign and execute credit agreements, security agreements, and related documents. This authorization remains effective until all financial obligations are settled; the successor to the General Director position shall continue to exercise these rights and obligations.

Article 2: Implementation

Members of the Board of Directors, the Board of General Directors, the Chief Accountant, and relevant units and individuals are responsible for proactively organizing the implementation of the contents stated in this Resolution; and simultaneously, inspecting and supervising the implementation of the Resolution according to their functions and duties.

Article 3: Effectiveness

This Resolution takes effect from the date of signing./.

Recipients:

- As Article 2;
- Member of the Board of Supervisors;
- Archived: Accounting Dept.; Company Secretary.

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



Phan Thanh Hai

No.: 07/2026/NQ-HĐQT

Can Tho, February 25, 2026

RESOLUTION**Re: Approval of short-term loan limit at Vietnam Joint Stock Commercial Bank for Industry and Trade – Can Tho Branch****BOARD OF DIRECTORS****SAI GON – TAY DO BEER – BEVERAGE JOINT STOCK COMPANY***Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;**Pursuant to the Charter of Sai Gon – Tay Do Beer – Beverage Joint Stock Company;**Pursuant to Proposal No. 06/2026/TTr-TDBECO dated February 03, 2026 of the General Director;**Pursuant to the Minutes of Vote Counting No. 04/2026/BB-HĐQT dated February 25, 2026 of the Board of Directors***RESOLVES****Article 1.** Approving the policy on short-term borrowing at Vietnam Joint Stock Commercial Bank for Industry and Trade – Can Tho Branch (Vietinbank) with the following contents:**1.1 Loan limit**

- Maximum loan limit: 100,000,000,000 VND (One hundred billion VND);
- Credit contract term: 01 year and subject to annual renewal; loan agreement term as per Banks regulations but not exceeding 01 year;
- Purpose of loan use: supplementing working capital for production and business operations and fulfilling tax obligations (Excise Tax, VAT) of the Company.

1.2 Collateral Assets for mortgage and pledge for loans

- Collateral Assets are term deposits at Joint Stock Commercial Banks or other credit institutions corresponding to the Percentage of the debt amount (the Percentage will be negotiated depending on the regulations of each Banks institution).
- For the remaining Percentage, the Banks institution shall grant unsecured loans to the Company based on the prestige and efficiency of the Company's production and business operations.

1.3 Authorization

Authorize Mr. Tran Van Sang (ID Card No. 082081011815, issued on 19/4/2022 at the Police Department for Administrative Management of Social Order) - Position: General Director, Legal Representative of the Company, to have full authority to sign and execute credit agreements, security agreements, and related documents. This authorization remains effective until all financial obligations are settled; the successor to the General Director position shall continue to exercise these rights and obligations.

Article 2. Implementation

Members of the Board of Directors, the Board of General Directors, the Chief Accountant, and relevant units and individuals are responsible for proactively organizing the implementation of the contents stated in this Resolution; and simultaneously, inspecting and supervising the implementation of the Resolution according to their functions and duties.

Article 3. Effectiveness

This Resolution takes effect from the date of signing./.

Recipients:

- As Article 2;
- Member of the Board of Supervisors;
- Archived: Accounting Dept.; Company Secretary.

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



Phan Thanh Hai

No.: 08/2026/NQ-HDQT

Can Tho, February 25, 2026

RESOLUTION

**Re: Approving the short-term loan limit
at Vietnam Bank for Agriculture and Rural Development (Agribank)**

BOARD OF DIRECTORS

SAI GON - TAY DO BEER – BEVERAGE JOINT STOCK COMPANY

Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Sai Gon – Tay Do Beer – Beverage Joint Stock Company;

*Pursuant to Proposal No. 06/2026/TTr-TDBECO dated February 03, 2026 of the
General Director;*

*Pursuant to the Vote Counting Minutes No. 04/2026/BB-HDQT dated February 25, 2026 of
the Board of Directors*

RESOLVES

Article 1. Approve short-term borrowing at Vietnam Bank for Agriculture and Rural Development (Agribank) with the following contents:

1.1 Loan limit

- Maximum loan limit: 50,000,000,000 VND (Fifty billion VND);
- Credit contracts term: 01 year and subject to annual renewal; loan agreement term according to Banks regulations but not exceeding 01 year;
- Purpose of using the loan: supplementing working capital for production and business operations and fulfilling tax obligations (Excise Tax, VAT) of the Company.

1.2 Collateral Assets for mortgage and pledge of loans

- Collateral Assets are term deposits at Joint Stock Commercial Banks or other credit institutions corresponding to the Percentage of the debt amount (depending on the regulations of the Banks, the Percentage will be negotiated).
- For the remaining Percentage, the Bank provides unsecured loans to the Company based on the prestige and efficiency of the Company's production and business operations.

1.3 Authorization

Authorize Mr. Tran Van Sang (ID Card No. 082081011815, issued on 19/4/2022 at the Police Department for Administrative Management of Social Order) - Position: General Director, Legal Representative of the Company, to have full authority to sign and execute credit agreements, security agreements, and related documents. This authorization remains effective until all financial obligations are settled; the successor to the General Director position shall continue to exercise these rights and obligations.

Article 2. Implementation

Members of the Board of Directors, the Board of General Directors, the Chief Accountant, and relevant units and individuals are responsible for proactively organizing the implementation of the contents stated in this Resolution; and simultaneously, inspecting and supervising the implementation of the Resolution according to their functions and duties.

Article 3. Effectiveness

This Resolution takes effect from the date of signing./.

Recipients:

- As Article 2;
- Member of the Board of Supervisors;
- Archive: Accounting Dept; Company Secretary.

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN



Phan Thanh Hai

No.: 09/2026/NQ-HĐQT

Can Tho, February 25, 2026

RESOLUTION

**Re: Approving the short-term loan limit
at Shinhan Bank Vietnam Limited (Shinhan Bank)**

BOARD OF DIRECTORS

SAIGON - TAY DO BEER - BEVERAGE JOINT STOCK COMPANY

Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Sai Gon – Tay Do Beer – Beverage Joint Stock Company;

Pursuant to Proposal No. 06/2026/TTr-TDBECO dated February 03, 2026 of the General Director;

Pursuant to the Vote Counting Minutes No. 04/2026/BB-HĐQT dated February 25, 2026 of the Board of Directors

RESOLVES

Article 1. Approve the short-term borrowing at Shinhan Bank Vietnam Limited (Shinhan Bank) with the following contents:

1.1 Loan limit

- Maximum loan limit: 80,000,000,000 VND (Eighty billion dong);
- Credit contract term: 01 year and subject to annual renewal; the term of the loan agreement shall be in accordance with the Bank's regulations but not exceeding 01 year.
- Purpose of using the loan: to supplement working capital for Production and business operations and to fulfill the Company's tax obligations (Excise Tax, VAT).

1.2 Assets for mortgage and pledge as loan security

- Collateral Assets are term deposits at Joint Stock Commercial Banks or other credit institutions corresponding to the percentage of the debt amount (the percentage will be negotiated depending on the regulations of each Bank).
- For the remaining percentage, the Bank provides the Company with an unsecured loan based on the prestige and efficiency of the Company's Production and business operations.

1.3 Authorization

Authorize Mr. Tran Van Sang (ID Card No. 082081011815, issued on 19/4/2022 at the Police Department for Administrative Management of Social Order) - Position: General Director, Legal Representative of the Company, to have full authority to sign and execute



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>

credit agreements, security agreements, and related documents. This authorization remains effective until all financial obligations are settled; the successor to the General Director position shall continue to exercise these rights and obligations.

Article 2. Implementation

Members of the Board of Directors, the Board of General Directors, the Chief Accountant, and relevant units and individuals are responsible for proactively organizing the implementation of the contents stated in this Resolution; and simultaneously, inspecting and supervising the implementation of the Resolution according to their functions and duties.

Article 3. Effectiveness

This Resolution takes effect from the date of signing./.

Recipients:

- As Article 2;
- Member of the Board of Supervisors;
- Archived: Accounting Dept.; Company Secretary.

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



Phan Thanh Hai

No.:10/2026/NQ-HĐQT

Can Tho, February 25, 2026

RESOLUTION

BOARD OF DIRECTORS

SAIGON - TAY DO BEER - BEVERAGE JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

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

Pursuant to Proposal No. 07/2026/TTr-TDBECO dated February 03, 2026 of the General Director regarding the approval of the policy to participate in the Maintenance Hub Project implementation under the Management of SA BE CO Mechanical One Member Limited Liability Company (MESAB);

Pursuant to the Minutes of Vote Counting No. 04/2026/BB-HĐQT dated February 25, 2026 of the Board of Directors,

RESOLVES

Article 1. Approving the policy to participate in the Maintenance Hub Project implementation

The Board of Directors unanimously approved the policy for the Company to participate in the Maintenance Hub Project implementation under the Management of SA BE CO Mechanical One Member Limited Liability Company (MESAB), with the following Content:

1. Approving the designation of MESAB to provide all materials and spare parts for the maintenance and repair of the Company's machinery and equipment within the framework of the Maintenance Hub Project implementation.
2. Approving the designation of MESAB to perform all consulting, installation, repair, and maintenance Services according to the scope and technical requirements of the Maintenance Hub Project implementation.
3. Approving the designation of MESAB to implement investment, renovation, and equipment upgrade Project implementations within the scope of the Maintenance Hub Project implementation at the Company.

Article 2. Implementation

Assigning the General Director to organize the implementation in accordance with the provisions of law, the Company's Charter, and relevant internal regulations and rules.

Article 3. Effectiveness

1. This Resolution shall take effect from the date of signing.
2. The Board of General Directors, Management positions, relevant units, and individuals shall bear the Responsibilities for the implementation of this Resolution./.

Recipients:

- As per Article 3;
- Board of Supervisors;
- Archived: Company Secretary.

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



Phan Thanh Hai

No.: 11/2026/NQ-HĐQT

Can Tho, February 25, 2026

RESOLUTION

BOARD OF DIRECTORS

SAIGON - TAY DO BEER - BEVERAGE JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing and guiding the implementation of several articles of the Law on Securities;

Pursuant to the Charter of Sai Gon – Tay Do Beer – Beverage Joint Stock Company (TDBECO);

Pursuant to the Vote Counting Minutes No. 04/2026/BB-HĐQT dated February 25, 2026, of the Board of Directors,

RESOLVES

Article 1. To approve the policy on signing and executing contracts, transactions between Sai Gon - Tay Do Beer - Beverage Joint Stock Company and affiliated persons as prescribed (list of affiliated persons attached), specifically as follows:

1. Content of transactions: Contracts for buying/selling goods, finished products, raw materials, scrap and service contracts; loan transactions, lending and other transactions within the decision-making and approval authority of the Board of Directors according to the Company Charter and legal regulations.
2. Approved value of contracts and transactions: approved for each contract and transaction, ensuring the total value of contracts and transactions with each specific affiliated person within 12 months from the date of the first transaction does not exceed 35% of the total value of Assets recorded in the Company's most recent Financial statements at the time of signing the contract/transaction and/or the adjustment or supplement Appendix.
3. Implementation time of contracts and transactions: In 2026.

Article 2. Effectiveness

1. This Resolution takes effect from the date of signing.
2. The Board of General Directors, Management positions, related units and individuals are responsible for implementing this Resolution./.

Recipients:

- As Article 2;
- Board of Supervisors;
- Archive: Company Secretary.

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



Phan Thanh Hai

**LIST OF TRANSACTIONS BETWEEN THE COMPANY
AND RELATED PERSONS**

(Attached to Resolution No.: 11/2026/NQ-HĐQT dated February 25, 2026,
by the Board of Directors)

No.	RELATED PERSON	ENTERPRISE REGISTRATION CERTIFICATE NO.	ADDRESS	RELATIONSHIP WITH THE COMPANY
1	Saigon Beer - Alcohol - Beverage Corporation and its branches	0300583659	187 Nguyen Chi Thanh Street, Cho Lon Ward, Ho Chi Minh City	Shareholders owning over 10% of shares
2	Saigon Beer - Western Region Joint Stock Company	1800586579	Tra Noc Industrial Park, Thoi An Dong Ward, Can Tho City, Vietnam	Affiliated persons of internal persons
3	Sai Gon - Mien Trung Beer Trading Joint Stock Company	4300338326	No. 07 Street No. 1, An Don Industrial Park, An Hai Ward, Da Nang, Vietnam	Affiliated persons of internal persons
4	Sai Gon - Soc Trang Beer Company Limited	2200584204	Lot S, An Nghiep Industrial Park, An Ninh Commune, Can Tho City, Viet Nam	Affiliated persons of internal persons
5	San Miguel Yamamura Phu Tho Packaging Company Limited	0300715827	No. 1 Le Van Khuong Street, Tan Thoi Hiep Ward, Ho Chi Minh, Vietnam	Affiliated persons of internal persons
6	Sai Gon - Vinh Long Beer Joint Stock Company	1500482064	No. 11, Tan Vinh Thuan Hamlet, Tan Ngai Ward, Vinh Long	Affiliated persons of internal persons



No.	RELATED PERSON	ENTERPRISE REGISTRATION CERTIFICATE NO.	ADDRESS	RELATIONSHIP WITH THE COMPANY
			Province Vietnam	
7	Sai Gon – Dong Xuan Beer Joint Stock Company	2600114002	Area 6, Thanh Ba Commune, Phu Tho Province, Viet Nam	Affiliated persons of internal persons
8	Sai Gon – Nghe Tinh Beer Joint Stock Company	2900765728	No. 54 Phan Dang Luu Street, Truong Vinh Ward, Province Nghe An, Vietnam	Affiliated persons of internal persons
9	Saigon Packaging Group Joint Stock Company	2900788281	D1 Street - Bac Vinh Industrial Park, Vinh Hung Ward, Nghe An City Vietnam	Affiliated persons of internal persons
10	Saigon Beer Transport and Logistics Joint Stock Company	0304082452	282 Dong Van Cong, Cat Lai Ward, Ho Chi Minh City, Vietnam	Affiliated persons of internal persons
11	Saigon Beer – Long Khanh Joint Stock Company	3603472368	Street No. 7, Long Khanh Industrial Park, Binh Loc Ward, Dong Nai Province Vietnam	Affiliated persons of internal persons
12	Saigon Beer – Song Lam Joint Stock Company	2900783332	Hung Dao 8 Hamlet Hung Nguyen, Nghe An Province, Vietnam	Affiliated persons of internal persons

13	IDICO Industrial Zone Service Company Limited	3602478261	No. 48, Quarter 3, Long Hung Ward, Dong Nai Province, Viet Nam	Affiliated persons of internal persons
14	Dr Biomass Joint Stock Company	0314431952	198 Nguyen Thi Minh Khai Street, Xuan Hoa Ward, Ho Chi Minh City Vietnam	Affiliated persons of internal persons
15	IDICO Urban and House Development Investment Joint Stock Company	3600486108	Street No. 4, Nhon Trach 1 Industrial Park, Nhon Trach Commune, Tinh Dong Nai, Vietnam	Affiliated persons of internal persons
16	Chuong Duong Beverages Joint Stock Company	0300584564	606 Vo Van Kiet Street, Cau Ong Lanh Ward, Ho Chi Minh City, Vietnam Nam	Affiliated persons of shareholders being organizations owning over 10% of the total ordinary shares of the company
17	Sabeco Mechanics Company Limited	0305815166	215 Dao Duy Tu Street, Dien Hong Ward, Ho Chi Minh City, Vietnam Nam	
18	Hau River Saigon Beer Trading Joint Stock Company	1800620445	No. 29-30, Vo Nguyen Giap Street, Hung Phu Ward, Can Tho City Tho City, Vietnam	
19	Saigon Beer - Song Tien Trading Joint Stock Company	1500459121	No. 11 Tan Vinh Thuan Hamlet, Tan	



**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.	AFFILIATED PERSONS	Business Registration Certificate No.	ADDRESS	RELATIONSHIP WITH THE COMPANY
			Ngai, Vinh Long City, Vinh Long Province	
20	Saigon Beer Trading Company Limited	0303140574	12 Dong Du, Saigon Ward, Ho Chi Minh City, Vietnam	
21	Saigon Beer – Quang Ngai Joint Stock Company	4300338460	Quang Phu Industrial Park, Nghia Lo Ward, Quang Ngai Province, Vietnam	
22	Binh Tay Liquor Joint Stock Company	0302262756	621 Pham Van Chi Street, Binh Tien Ward, Ho Chi Minh City, Vietnam Nam	
23	Malaya – Vietnam Glass Company Limited	0300692986	Room 11.1, 11th Floor, REE Building, No. 9, Doan Van Bo Street, Xom Chieu Ward, Ho Chi Minh City, Viet Male	

No.: 12/2026/NQ-HĐQT

Can Tho, February 25, 2026

RESOLUTION

**BOARD OF DIRECTORS
SAIGON - TAY DO BEER - BEVERAGE JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

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

Pursuant to Meeting Minutes No. 05/2026/BB-HĐQT dated February 25, 2026 of the Board of Directors.

RESOLVES

Article 1. To approve the plan for organizing the 2026 Annual General Meeting of Shareholders as follows:

1. Record date to exercise the rights of existing shareholders to attend the 2026 Annual General Meeting of Shareholders: March 24, 2026
2. Tentative date for the 2026 Annual General Meeting of Shareholders: April 21, 2026
3. Venue: to be announced later.

Article 2. To authorize the Chairman of the Board of Directors to decide on the specific venue and time for the Meeting and to assign the General Director, Chief Accountant, Person in charge of corporate governance, Company Secretary, and relevant units and individuals to carry out the procedures for organizing the 2026 Annual General Meeting of Shareholders in accordance with the Company's Charter and legal regulations.

Article 3. Implementation of the Resolution:

1. This Resolution takes effect from the date of signing.
2. Shareholders, Members of the Board of Directors, Board of General Directors, management and executive positions of TDBECO, and relevant units and individuals are responsible for proactively organizing the implementation of the content stated in the Resolution; simultaneously, checking and supervising the implementation of the Resolution according to their functions and duties./.

Recipients:

- As Article 3;
- Member of the Board of Supervisors, Company Secretary; Person in charge of Corporate governance;
- Archived.

**ON BEHALF OF THE BOARD
OF DIRECTORS**

CHAIRMAN



Phan Thanh Hai