**WSB: Board resolution**

On 05/05/2017, Saigon Beer Western Joint Stock Company announced the Board resolution as follows:

**Article 1:** Approve the shareholders registration for 2016 dividend payment:

- Record date: 22/05/2017.

- Payment date: 02/06/2017.

- Payment ratio: 20 % of value, equivalent to VND 2,000/share.

**Article 2:** Assign Director to perform.

**Article 3:** Board of Director, Executive Board are responsible to implement contents of this Resolution according to current regulations.