

**TỔNG CÔNG TY CỔ PHẦN  
BIA – RƯỢU – NƯỚC GIẢI KHÁT SÀI GÒN  
SAIGON BEER - ALCOHOL – BEVERAGE  
CORPORATION**

Số/No.: 410/BSG-PQHCD

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

Tp. Hồ Chí Minh, ngày 30 tháng 01 năm 2019  
Ho Chi Minh City, January 30<sup>th</sup>, 2019



**CÔNG BỐ THÔNG TIN  
TRÊN CÔNG THÔNG TIN ĐIỆN TỬ CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ  
SGDCK TP.HCM**

**DISCLOSURE OF INFORMATION ON THE STATE SECURITIES COMMISSION'S PORTAL  
AND HOCHIMINH STOCK EXCHANGE'S PORTAL**

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/*The State Securities Commission*  
- Sở Giao dịch chứng khoán TP.HCM/*Hochiminh Stock Exchange*

- Tên tổ chức: **TỔNG CÔNG TY CỔ PHẦN BIA – RƯỢU – NƯỚC GIẢI KHÁT SÀI GÒN**
- *Organization name: SAIGON BEER - ALCOHOL – BEVERAGE CORPORATION*
- Mã chứng khoán: SAB
- *Securities Symbol: SAB*
- Địa chỉ: 187 Nguyễn Chí Thanh, Phường 12, Quận 5, Tp. Hồ chí Minh
- *Address: 187 Nguyen Chi Thanh, Ward 12, District 5, Hochiminh City*
- Số điện thoại: (8428) 38 296 342
- *Telephone: (8428) 38 296 342*
- Fax: (8428) 38 296 856
- Người thực hiện công bố thông tin: Ông Teo Hong Keng
- *Submitted by: Mr. Teo Hong Keng*
- Chức vụ: Phó Tổng giám đốc
- *Position: Deputy General Director*
- Loại thông tin công bố: Định kỳ  Bất thường  24h  Theo yêu cầu
- *Information disclosure type: Periodic  Irregular  24 hours  On demand*

**Nội dung thông tin công bố/ *Content of Information disclosure:***

Báo cáo tình hình quản trị SABECO 2018

*Report on corporate governance of SABECO 2018*

Tôi 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./.

*I declare that all information provided in this notice is true and accurate; I shall be legally responsible for the accuracy of our information disclosure./.*

**Nơi nhận/Recipients:**

- Như trên/*As above*

- Chủ tịch HĐQT, TGD

*Chairman of the BOD, GD*

- Lưu: Phòng Quan hệ cổ đông/*Save at the IR SABECO*

**ĐẠI DIỆN TỔ CHỨC  
NGƯỜI ĐƯỢC ỦY QUYỀN  
CÔNG BỐ THÔNG TIN**  
**ORGANIZATION REPRESENTATIVE  
PARTY AUTHORIZED TO DISCLOSE  
INFORMATION**



Teo Hong Keng



**SAIGON BEER – ALCOHOL – BEVERAGE  
CORPORATION**

Số: 12 /2019/BC-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom - Happiness**

Hochiminh City, January 29<sup>th</sup>, 2019

**REPORT ON CORPORATE GOVERNANCE OF COMPANY**  
(from 01/01/2018 to 31/12/2018)

To: - The State Securities Commission (SSC)  
- Ho Chi Minh Stock Exchange (HOSE)

- **Name of Company:** Saigon Beer – Alcohol – Beverage Corporation (SABECO)
- **Address of head office:** 187 Nguyen Chi Thanh, Ward 12, District 5, Ho Chi Minh City.
- **Telephone:** (+84) 28 3829 4081 – (+84) 28 3829 4083 – (+84) 28 3829 6342
- **Fax:** (+84) 28 38296 856
- **Email:** sabeco@sabeco.com.vn
- **Charter capital:** 6,412,811,860,000 VND
- **Securities code:** SAB

**I. Activities of the General Meeting of Shareholders:**

No	Resolution No.	Date	Content
1	35/2018/NQ-ĐHĐCĐ	23/04/2018	<ul style="list-style-type: none"><li>- Approved the Proposal of selecting auditing company for 2018 Financial Statements of SABECO</li><li>- Approved the Proposal of dismissing Mr. Vo Thanh Ha from member of the Board of Directors of SABECO position</li><li>- Approved the Proposal of electing additional members of the Board of Directors of SABECO</li><li>- Approved the appointment of members of the Board of Directors to:<ul style="list-style-type: none"><li>+ Mr. Koh Poh Tiong</li><li>+ Mr. Tan Tiang Hing, Malcolm</li><li>+ Mr. Sunyaluck Chaikajornwat</li></ul></li></ul>

2	87/2018/NQ-ĐHĐCĐ	21/7/2018	<ul style="list-style-type: none"><li>- Approved the report of Board of Management for 2017 performance and 2018 business plan</li><li>- Approved the separate financial statements for 2017 and the consolidated financial statements for 2017 of SABECO have been audited by PwC Vietnam Ltd.</li><li>- Approved the report of the Board of Directors for 2017 performance and 2018 orientation.</li><li>- Approved the activity report of the Board of Supervisors in 2017.</li><li>- Approved the proposal on 2017 profit distribution.</li><li>- Approved the proposal on 2018 profit distribution plan.</li><li>- Approved the proposal on settlement of salary, remuneration, bonus in 2017 of Board of Directors, Supervisory Board.</li><li>- Approved the proposal on salary, remuneration, bonus plan in 2018 of the Board of Directors, the Supervisory Board.</li><li>- Approved the proposal on change of business lines.</li><li>- Approved the proposal on change of the structure of managerial organization. Accordingly, the Supervisory Board is replaced by the Audit Committee.</li><li>- Approved the proposal on amendment of the Charter. The amended contents are in accordance with the change of business lines and replacing the Supervisory Board with Audit Committee and other issues.</li><li>- Approved the appointment on the Board of Directors for the term of 2018-2023 with 7 members as below:<ul style="list-style-type: none"><li>+ Mr. Koh Poh Tiong</li><li>+ Mr. Michael Chye Hin Fah</li><li>+ Mrs. Tran Kim Nga</li><li>+ Mr. Pramoad Phornprapha</li><li>+ Mr. Nguyen Tien Dung</li><li>+ Mr. Luong Thanh Hai</li><li>+ Mr. Nguyen Tien Vy</li></ul></li></ul>
3	137/2018/NQ-ĐHĐCĐ	28/12/2018	<ul style="list-style-type: none"><li>- Approved the Additional Provision 29,737,976,707 VND of 2018 Fund for Science and Technology Development</li></ul>

## II. Activities of the Board of Directors:

### 1. Meetings of the Board of Directors:

No.	Members of the Board of Directors	Position	Day becoming member of the Board of Directors	Day no longer member of the Board of Directors	Number of attendances	Percentage	Reason for absence
1	Mr. Koh Poh Tiong	Chairman	23/04/2018		10/10	100%	
2	Mr. Pramoad Phorprapha	Independent member	21/07/2018		4/4	100%	
3	Mr. Nguyen Tien Vy	Independent member	21/07/2018		4/4	100%	
4	Ms. Trần Kim Nga	Member	09/05/2018		8/8	100%	
5	Mr. Michael Chye Hin Fah	Member	21/07/2018		4/4	100%	
6	Mr. Nguyen Tien Dung	Member	21/07/2018		4/4	100%	
7	Mr. Luong Thanh Hai	Member	21/07/2018		3/4	75%	On business trip
8	Mr. Vo Thanh Ha	Chairman	10/2015	23/04/2018	7/7	100%	
9	Mr. Bui Ngoc Hanh	Member	05/2013	21/07/2018	13/13	100%	
10	Mr. Nguyen Thanh Nam	Member	16/02/2017	21/07/2018	12/13	92%	Health issues
11	Mr. Nguyen Bich Dat	Member	05/2013	21/07/2018	13/13	100%	
12	Mr. Tan Tiang Hing, Malcolm	Independent member	23/4/2018	21/07/2018	5/6	83%	On business trip
13	Mr. Sunyaluck Chaikajornwat	Independent member	23/4/2018	21/07/2018	6/6	100%	

### 2. Supervision by the Board of Directors over the Board of Management:

Pursuant to the Charter and the Regulations of SABECO, the Board of Directors has supervised the activities of the General Director and the Management in implementing Resolutions of the General Meeting of Shareholders and Resolutions of the Board of Directors. This

supervision is conducted through direct meetings of the Board of Directors with the Management or members of the Board of Directors directly participate in monthly meetings of the Management. In addition, the Board of Directors also directly works, exchanges and questions with the General Director and the Management on the issues related to the implementation of production and business activities, the development orientation of the Company. For important issues, the Board of Directors members will organize thematic meetings with the Management to determine the specific policies to be issued in the process of organizing production and business activities of SABECO.

### 3. *Activities of the Board of Directors' committees:*

Pursant to Resolution No. 87/2018/NQ-DHDCĐ dated July 21<sup>st</sup>,2018, SABECO's General Meeting of Shareholders approved the management structure of SABECO. Accordingly, the Audit Committee replaces the Supervisory Board.

On October 30<sup>th</sup> ,2018, the Board of Directors of SABECO approved the Resolution No. 111/2018/NQ-HĐQT regarding the appointment of members of the SABECO's Audit Committee. Accordingly, the members of Audit Committee are as follows:

- |   |            |
|---|------------|
| - Mr. Pramoad Phornprapha – Independent member of the BOD | - Chairman |
| - Mr. Nguyen Tien Vy – Independent member of the BOD      | - Member   |
| - Mr. Michael Chye Hin Fah – Member of the BOD            | - Member   |

Meetings of Audit Committee

No	Members of Audit Committee	Position	Number of attendances	Percentage	Note
1	Mr. Pramoad Phornprapha	Chairman	2/2	100%	The first meetings of Audit Committee
2	Mr. Nguyen Tien Vy	Member	2/2	100%	
3	Mr. Michael Chye Hin Fah	Member	2/2	100%	

At the meetings, the Audit Committee endorsed Term of Reference of Audit Committee and scheduled for Audit Committee meeting for 2019.

### 4. *Resolutions of the Board of Directors:*

No	Resolution No.	Date	Content
1	01/2018/NQ-HĐQT	05/01/2018	- Approved the supplement of salary expenses for managerial officers and sales support expenses 2017 of Northern Saigon Beer Trading Joint Stock Company
2	02/2018/NQ-HĐQT	08/01/2018	- Approved the dividend distribution plan for 2017 of Sai Gon - Quang Ngai Beer Joint Stock Company - Approved the adjustment of labor standard and salary plan for 2017

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3	03/2018/NQ-HĐQT	09/01/2018	- Approved the allocation of the remaining bonus, welfare fund of 2015 and 2016
4	04/2018/NQ-HĐQT	12/01/2018	- Approved the limited review of SABECO's Financial Statements Quarter 4/2017 under International Financial Reporting Standards (IFRS)
5	05/2018/NQ-HĐQT	16/01/2018	- Approved the commendation policy for the suppliers on the Customer Conference 2017
6	06/2018/NQ-HĐQT	19/01/2018	- Approved the power of attorney for Mr. Lam Du An - Deputy General Director to handle the tender selection processs for bidding packages at Saigon Beer - Nguyen Chi Thanh Brewery
7	07/2018/NQ-HĐQT	23/01/2018	- Approved the extension for submission of Financial Statements 2018 - Accepted to hire legal consultant to carry out the consultancy, review of the Company's charter, regulations on organization and operation and other relevant regulations suitable to the scale and nature of operation according to new shareholder structure
8	08/2018/NQ-HĐQT	23/01/2018	- Approved the plan of temporarily assigning the Quarter 1/2018 sales support expenses to the Saigon Beer regional trading companies
9	09/2018/NQ-HĐQT	24/01/2018	- Approved to provide information as Vietbev's request and allow SABECO's independent auditor (PwC) to collaborate and support Vietbev or Thaibev to unify accounting standards
10	10/2018/NQ-HĐQT	29/01/2018	- Approved the adjustment of tender selection plan for the bidding package at Saigon Beer - Nguyen Chi Thanh Brewery from national competitive bidding to international competitive bidding - Approved to set up the Bid Solicitor Party for bidding packages in Saigon Beer - Nguyen Chi Thanh Brewery
11	11/2018/NQ-HĐQT	29/01/2018	- Approved the policy of providing information to serve the discussion between Orientation Group of Vietnam Beverage Company Limited and Board of Management of SABECO from February 5 <sup>th</sup> ,2018 to February 7 <sup>th</sup> ,2018 - Approved the business results and dividend payment 2017 of Sai Gon - Kien Giang Beer Joint Stock Company

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12	12/2018/NQ-HDQT	05/02/2018	<ul style="list-style-type: none"> <li>- Approved the appointment for managerial officers at Saigon - Nam Trung Bo Beer Trading Joint Stock Company</li> <li>- Approved the 2018 technical economic standard 2018 Saigon Beer - Nguyen Chi Thanh Brewery and Saigon Beer - Cu Chi Brewery</li> <li>- Approved the adjustment of 2017 salary plan of Saigon - SongLam Beer Joint Stock Company and Saigon Beer Center Trading Joint Stock Company</li> </ul>
13	13/2018/NQ-HDQT	09/02/2018	<ul style="list-style-type: none"> <li>- Agreed the policy of submitting an explanatory statement for the limited review of SABECO's Financial Statements as at December 31<sup>st</sup>, 2017 under International Financial Reporting Standard for the purpose of consolidation of Financial Statements of Thai Beverage Public Company Limited (ThaiBev)</li> </ul>
14	14/2018/NQ-HDQT	13/02/2018	<ul style="list-style-type: none"> <li>- Agreed to propose SABECO's capital management representative of Sai Gon Beer Packaging Joint Stock Company to review and make recommendation for the Company's portfolio in Sai Gon Beer Packaging Joint Stock Company</li> <li>- Approved the policy of issuing distributor evaluation criterias</li> <li>- Approved the addition of rewarded external organizations or individuals</li> </ul>
15	15/2018/NQ-HDQT	07/03/2018	<ul style="list-style-type: none"> <li>- Temporarily accepted the treatment of the undistributed earnings of 2016</li> <li>- Temporarily agreed to the policy of adjusting accounting book</li> <li>- Agreed to the content of the proposal related to reorganizing the management procedure of Finance and Accounting</li> <li>- Approved the policy of expanding the list of banks cooperating with SABECO belong to top 10 credit rating of banking system in Vietnam 2017</li> <li>- Approved the plan of investment, the plan of repair, capital construction and purchases of fixed assets 2018</li> <li>- Approved to form a group collaborating with VietBev partner in the activities of exchanging production and business specialty</li> <li>- Approved to appoint 3 additional members of the Board of Directors</li> <li>- Approved to adjust the purchase price of Saigon Beer products</li> </ul>
16	16/2018/NQ-HDQT	12/03/2018	<ul style="list-style-type: none"> <li>- Approved the re-appointment of Branch Manager position of Sai Gon Beer Northeast Trading Joint Stock Company in Phu Tho</li> <li>- Approved to apply new treatment to 4 capital management officers in Chuong Duong Beverages Joint Stock Company, Binh Tay Liquor Joint Stock Company and Tan Thanh Investment Trading Company Limited</li> <li>- Approved the source transfer of monetary support of Binh Tay Liquor Joint Stock Company and Chuong Duong Beverages Joint Stock Company</li> </ul>



17	17/2018/NQ-HĐQT	13/03/2018	- Approved the evaluation for SABECO's capital management representatives having managerial positions in enterprises with SABECO's capital contribution of 2017
18	18/2018/NQ-HĐQT	15/03/2018	- Approved the convention of Extraordinary General Meeting of Shareholders of SABECO
19	19/2018/NQ-HĐQT	16/03/2018	- Approved the training plan 2018 - Approved the investment in constructing beer warehouses in Saigon Beer- Cu Chi Brewery
20	20/2018/NQ-HĐQT	17/03/2018	- Approved the content of Recommendation Report for State Audit
21	21/2018/NQ-HĐQT	22/03/2018	- Approved to transfer 2015 and 2016 output VAT of brewer's spent grain of Hung Long Joint Stock Company to Social activities fund
22	22/2018/NQ-HĐQT	23/03/2018	- Approved the policy of settling regulations concerning loading and unloading workers of Sai Gon Beer Trading Company Limited
23	23/2018/NQ-HĐQT	26/03/2018	- Approved the content of the Official Letter for State Audit
24	24/2018/NQ-HĐQT	28/03/2018	- Approved the adjustment of purchase price of Saigon Export 355 - Approved the content of the Report of SABECO's capital management representatives in Saigon - Nghe Tinh Beer Joint Stock Company - Approved the labor standard of 2018 and the management unit of general warehouse - raw materials - Approved the summarization of finalizing 2017 salary, bonus, remuneration of subsidiaries having more than 50% capital contribution of SABECO
25	25/2018/NQ-HĐQT	29/03/2018	- Approved the evaluation result of technical proposal documents for the bidding package in Saigon Beer - Nguyen Chi Thanh Brewery - Approved bid documents in Vietnamese version of the bidding package in Saigon Beer - Nguyen Chi Thanh Brewery
26	26/2018/NQ-HĐQT	03/04/2018	- Approved the proposal for companies having SABECO's capital contribution to postpone the date of holding the General Meeting of Shareholders after April 2018
27	27/2018/NQ-HĐQT	05/04/2018	- Approved the proposal of providing information as the request of Vietnam Beverage Company Limited
28	28/2018/NQ-HĐQT	10/04/2018	- Approved to select the Audit Company - KPMG to implement the limited review for Quarter 1/2018 Consolidated Financial Statements - Approved temporarily the plan of Marketing expenses 2018 - Approved temporarily the plan of detailed sales support budget 2018 - Requested capital management representatives to submit the detailed report

			<p>of AGM documents at 2018 AGM of Saigon - PhuTho Beer Joint Stock Company</p> <ul style="list-style-type: none"> <li>- Approved the report of asking directives related to voted matters in the 2018 Annual Investors Meeting of Vietnam Investment Fund</li> <li>- Required the Board of Management to urgently have Official Letter requiring investors to make capital contribution in accordance with Audit Notice Notification No.156/TB-KTNN dated February 8<sup>th</sup>, 2018 of State Audit.</li> <li>- Agreed to request the Management to check, review, draw experiences and advise the method to build up regulation on allocating bonus appropriately</li> <li>- Agreed to change the plan for new product</li> </ul>
29	29/2018/NQ-HĐQT	12/04/2018	<ul style="list-style-type: none"> <li>- Approved the policy of fulfilling the tax obligation</li> </ul>
30	30/2018/NQ-HĐQT	12/04/2018	<ul style="list-style-type: none"> <li>- Approved to adjust the agenda of 1<sup>st</sup> Extraordinary General Meeting of Shareholders 2018</li> <li>- Approved the agenda and documents of 1<sup>st</sup> Extraordinary General Meeting of Shareholders 2018</li> </ul>
31	31/2018/NQ-HĐQT	19/04/2018	<ul style="list-style-type: none"> <li>- Set up the Project Management Board of investment in Saigon Beer - Nguyen Chi Thanh Brewery</li> <li>- Set up the Project Management Board of investment in Saigon Beer - Cu Chi Brewery</li> <li>- Appointed personnel as SABECO's capital management representative in Me Linh Point Limited and Saigon - Tay Do Beer Beverage Joint Stock Company</li> <li>- Approved the evaluation result of technical proposing documents for package in Saigon Beer - Nguyen Chi Thanh Brewery</li> <li>- Approved the list of financially qualified bidders for the bidding package in Saigon Beer - Nguyen Chi Thanh Brewery</li> <li>- Approved the result of selecting bidders for the package in Saigon Beer - Nguyen Chi Thanh Brewery</li> </ul>
32	32/2018/NQ-HĐQT	19/04/2018	<ul style="list-style-type: none"> <li>- Agreed to assign the Management to work with functional authorities related to the proposal of State Audit and the conclusion of Government Inspectorate in principle</li> </ul>
33	33/2018/NQ-HĐQT	19/04/2018	<ul style="list-style-type: none"> <li>- Approved to adjust the content of contingent liabilities disclosure of the Consolidated Financial Statements 2017 as follows: "As at the date of the Consolidated Financial Statements, the Company is still in the process of seeking guidance form relevant authorities about this matter"</li> </ul>
34	34/2018/NQ-HĐQT	20/04/2018	<ul style="list-style-type: none"> <li>- Approved the document of the 1<sup>st</sup> EGM of 2018</li> </ul>

35	36/2018/NQ-HĐQT	23/04/2018	<ul style="list-style-type: none"> <li>- Approved Mr. Koh Poh Tiong to be the Chairman of the Board of Directors and Legal representative of SABECO</li> <li>- Approved to postpone the 2018 Annual General Meeting (AGM) of SABECO</li> </ul>
36	37/2018/NQ-HĐQT	09/05/2018	<ul style="list-style-type: none"> <li>- Approved the appointment of one temporary member of the Board of Directors</li> </ul>
37	38/2018/NQ-HĐQT	09/05/2018	<ul style="list-style-type: none"> <li>- Approved the appointment of three Deputy General Directors</li> </ul>
38	39/2018/NQ-HĐQT	09/05/2018	<ul style="list-style-type: none"> <li>- Approved the authorization to Chairman to execute and submit letters to Prime Minister/ Deputy Prime Minister and relevant government agencies</li> </ul>
39	40/2018/NQ-HĐQT	17/05/2018	<ul style="list-style-type: none"> <li>- Approved the assignment of duties to Deputy General Directors</li> </ul>
40	41/2018/NQ-HĐQT	21/05/2018	<ul style="list-style-type: none"> <li>- Approved the adjustment of audit fees in 2018</li> </ul>
41	42/2018/NQ-HĐQT	25/05/2018	<ul style="list-style-type: none"> <li>- Approved the contents regarding Saigon - PhuTho Beer Joint Stock Company's AGM Voting</li> </ul>
42	43/2018/NQ-HĐQT	29/05/2018	<ul style="list-style-type: none"> <li>- Approved the contents regarding to Dai Viet Securities Joint Stock Company's AGM Voting</li> </ul>
43	44/2018/NQ-HĐQT	01/06/2018	<ul style="list-style-type: none"> <li>- Approved the appointment of representatives and managerial officers in subsidiaries and associates</li> <li>- Approved the establishment of the 2018 Annual General Meeting's Organization Committee</li> </ul>
44	45/2018/NQ-HĐQT	01/06/2018	<ul style="list-style-type: none"> <li>- Approved the proposals regarding the settlement of salary, remuneration and bonus for members of the Board of Directors of 2017, 2018 and 2017 profit distribution</li> </ul>
45	46/2018/NQ-HĐQT	08/06/2018	<ul style="list-style-type: none"> <li>- Approved the contents regarding to Sai Gon - Kien Giang Beer Joint Stock Company's AGM Voting</li> </ul>
46	47/2018/NQ-HĐQT	11/06/2018	<ul style="list-style-type: none"> <li>- Approved the convention of Annual General Meeting of Shareholders of SABECO</li> </ul>
47	48/2018/NQ-HĐQT	11/06/2018	<ul style="list-style-type: none"> <li>- Approved the resignation of SABECO's Deputy General Director</li> </ul>
48	49/2018/NQ-HĐQT	14/06/2018	<ul style="list-style-type: none"> <li>- Approved the contents regarding to Sai Gon - Quang Ngai Beer Joint Stock Company's AGM Voting</li> </ul>
49	50/2018/NQ-HĐQT	14/06/2018	<ul style="list-style-type: none"> <li>- Approved the contents regarding to Saigon - NgheTinh Beer Joint Stock Company's AGM Voting</li> </ul>
50	51/2018/NQ-HĐQT	14/06/2018	<ul style="list-style-type: none"> <li>- Approved the contents regarding to Sai Gon - Dong Xuan Beer Alcohol Joint Stock Company's AGM Voting</li> </ul>
51	52/2018/NQ-HĐQT	20/06/2018	<ul style="list-style-type: none"> <li>- Approved the contents regarding to Sai Gon - Vinh Long Beer Joint Stock Company's AGM Voting</li> </ul>

52	53/2018/NQ-HĐQT	22/06/2018	- Approved the contents regarding to Sai Gon - Mien Trung Beer Joint Stock Company's AGM Voting
53	54/2018/NQ-HĐQT	22/06/2018	- Approved the contents regarding to Saigon - Binh Tay Beer Joint Stock Company's AGM Voting
54	55/2018/NQ-HĐQT	22/06/2018	- Approved the appointment of capital representatives and managerial officers at SABECO's contributed capital enterprises.
55	56/2018/NQ-HĐQT	22/06/2018	- Approved the contents regarding to Saigon – Song Lam Beer Packaging Joint Stock Company's AGM Voting
56	57/2018/NQ-HĐQT	22/06/2018	- Approved the contents regarding to Saigon Beer Center Trading Joint Stock Company's AGM Voting
57	58/2018/NQ-HĐQT	22/06/2018	- Approved the contents regarding to Saigon – Binh Tay Beer Joint Stock Company's AGM Voting
58	59/2018/NQ-HĐQT	22/06/2018	- Approved the proposal of approving 2018 AGM documents of Saigon – Phu Ly Beer Joint Stock Company
59	60/2018/NQ-HĐQT	22/06/2018	- Approved the proposal of approving 2018 AGM documents of Saigon – Ninh Thuận Beer Joint Stock Company
60	61/2018/NQ-HĐQT	22/06/2018	- Approved the contents regarding to Saigon Beer Western Joint Stock Company's AGM Voting
61	62/2018/NQ-HĐQT	26/06/2018	- Approved the appointment of representatives and managerial officers in subsidiaries and associates
62	63/2018/NQ-HĐQT	26/06/2018	- Approved the contents regarding to Saigon Beer Nam Trung Bo Trading Joint Stock Company's AGM Voting
63	64/2018/NQ-HĐQT	26/06/2018	- Approved the contents regarding to Sai Gon Beer Bac Trung Bo Trading Joint Stock Company's AGM Voting
64	65/2018/NQ-HĐQT	26/06/2018	- Approved the contents regarding to Sai Gon Song Hau Beer Trading Joint Stock Company's AGM Voting
65	66/2018/NQ-HĐQT	26/06/2018	- Approved the contents regarding to Sai Gon Beer Tay Nguyen Trading Joint Stock Company's AGM Voting
66	67/2018/NQ-HĐQT	26/06/2018	- Approved the contents regarding to Sai Gon Beer Eastern Trading Joint Stock Company's AGM Voting
67	68/2018/NQ-HĐQT	26/06/2018	- Approved the contents regarding to Beer Saigon Mien Trung Trading Joint Stock Company's AGM Voting
68	69/2018/NQ-HĐQT	26/06/2018	- Approved the contents regarding to Northern Sai Gon Beer Trading Joint Stock Company's AGM Voting

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69	70/2018/NQ-HĐQT	26/06/2018	- Approved the contents regarding to Sai Gon Beer Packaging Joint Stock Company's AGM Voting
70	71/2018/NQ-HĐQT	26/06/2018	- Approved the contents regarding to Sai Gon Beer Northeast Trading Joint Stock Company's AGM Voting
71	72/2018/NQ-HĐQT	26/06/2018	- Approved the contents regarding to Saigon Song Tien Beer Trading Joint Stock Company's AGM Voting
72	73/2018/NQ-HĐQT	28/06/2018	- Approved the contents regarding to Saigon - Ha Noi Beer Joint Stock Company's AGM Voting
73	74/2018/NQ-HĐQT	28/06/2018	- Approved the contents regarding to Binh Tay Liquor Joint Stock Company's AGM Voting
74	75/2018/NQ-HĐQT	28/06/2018	- Approved the contents regarding to Saigon - SongLam Beer Joint Stock Company's AGM Voting
75	76/2018/NQ-HĐQT	29/06/2018	- Approved on depleting the Saigon Special Cans' aging stock of August/September/October and 50% December
76	77/2018/NQ-HĐQT	29/06/2018	- Approved the proposal marketing activities in the next 6 months of year 2018
77	78/2018/NQ-HĐQT	29/06/2018	- Approved the appointment of representatives in Chuong Duong Beverages Joint Stock Company
78	79/2018/NQ-HĐQT	30/06/2018	- Approved the draft documents regarding to SABECO's 2018 AGM
79	80/2018/NQ-HĐQT	06/07/2018	- Approved the establishment of Saigon Beer Company Limited
80	81/2018/NQ-HĐQT	06/07/2018	- Approved the establishment of Saigon Beer Group Company Limited
81	82/2018/NQ-HĐQT	10/07/2018	- Approved contents regarding Chuong Duong Beverages Joint Stock Company's AGM Voting
82	83/2018/NQ-HĐQT	10/07/2018	- Approved the 2018 budget plan - Approved the 2018 distribution plan - Approved the draft reports to be submitted to the 2018 AGM
83	84/2018/NQ-HĐQT	11/07/2018	- Approved to hire consultants to build the salary structures in the parent company
84	85/2018/NQ-HĐQT	13/07/2018	- Approved contents regarding 2018 AGM of SABECO
85	86/2018/NQ-HĐQT	18/07/2018	- Approved the independent members of the Board of Directors of Chuong Duong Beverages Joint Stock Company
86	88/2018/NQ-HĐQT	21/07/2018	- Approved Mr. Koh Poh Tiong to be the Chairman of the Board of Directors and legal representative of SABECO effective from 21/07/2018
87	89/2018/NQ-HĐQT	21/07/2018	- Approved to remove Mr. Nguyen Thanh Nam from the position of General Director of SABECO

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			- Approved the appointment of Mr. Neo Gim Siong Bennett as a new General Director and the second legal representative of SABECO
88	90/2018/NQ-HĐQT	25/07/2018	- Approved the vote pursuant to the Opinion lift of Saigon Tay Do Beer Beverage Joint Stock Company
89	91/2018/NQ-HĐQT	06/08/2018	- Approved the amendment of Charter of SATRACO and the appointment of executive officers
90	92/2018/NQ-HĐQT	14/08/2018	- Approved the shares purchase of Sai Gon Beer Bac Trung Bo Trading Joint Stock Company
91	93/2018/NQ-HĐQT	22/08/2018	- Approved the 2018 dividend prepayment in principle
92	94/2018/NQ-HĐQT	22/08/2018	- Approved the removal of the execution positions of Chairman - Approved the task assignment to members of Board of Directors - Approved the compilation and amendment of the system of internal management documents of SABECO - Approved the renewal of office rental at Vincom Center - Approve the divestment of OCB shares
93	95/2018/NQ-HĐQT	23/08/2018	- Approved the appointment of Capital Representatives of SABECO in Sai Gon – Khanh Hoa Beer Joint Stock Company
94	96/2018/NQ-HĐQT	30/08/2018	- Disagreed with the merger of 3 companies via 1:1 share swap - Disagreed with the draft contract for merger of 3 companies
95	97/2018/NQ-HĐQT	31/08/2018	- Approved the registration of logo and trademark and the authorization of the right to use the logo and trademark
96	98/2018/NQ-HĐQT	31/08/2018	- Approved the removal of Mr. Nguyen Tien Dung from the position of Chief Accountant - Approved the appointment of Mr. Tran Nguyen Trung as Chief Accountant
97	99/2018/NQ-HĐQT	11/09/2018	- Approved the appointment of Mr. Hoang Dao Hiep as Deputy General Director in charge of Marketing
98	100/2018/NQ-HĐQT	13/09/2018	- Approved the appointment of General Director and Chief Accountant of Saigon Beer Company Limited
99	101/2018/NQ-HĐQT	14/09/2018	- Approved the synthesis of settlement of salary, remuneration, bonus fund and distribution of bonus and welfare funds in 2017 - Approved the settlement of salary fund in 2017 of SABECO - Approved the settlement of salary, remuneration and bonus fund in 2017
100	102/2018/NQ-HĐQT	19/09/2018	- Approved to sign the appendix of the consultancy contract for salary system construction of SABECO
101	103/2018/NQ-HĐQT	19/09/2018	- Approved the directive of appointment of Director of Thanh Hoa Branch of

			Northern Sai Gon Beer Trading Joint Stock Company
102	104/2018/NQ-HĐQT	19/09/2018	- Approved the directive of appointment of Director of Dong Thap Branch of Saigon Song Tien Beer Trading Joint Stock Company
103	105/2018/NQ-HĐQT	20/09/2018	- Approved the appointment of capital representative and managerial officers at SABECO's contributed capital enterprises
104	106/2018/NQ-HĐQT	25/09/2018	- Approved the first prepayment of 2018 dividend in cash
105	107/2018/NQ-HĐQT	15/10/2018	- Approved the appointment of Candidate for Member position of Supervisory Board at Sai Gon Beer - Vinh Long Joint Stock Company
106	108/2018/NQ-HĐQT	16/10/2018	- Approved adjustment on selling - buying price of Saigon Beer products
107	109/2018/NQ-HĐQT	30/10/2018	- Approved the second prepayment of 2018 dividend in cash
108	110/2018/NQ-HĐQT	30/10/2018	- Approved the convention of EGM by collecting written opinion of Shareholders on additional provision of 2018 Fund for Science and Technology Development
109	111/2018/NQ-HĐQT	30/10/2018	- Appointed members of the SABECO's Audit Committee
110	111A/2018/NQ-HĐQT	30/10/2018	- Approved the unrestricted foreign ownership percentage in SABECO
111	112/2018/NQ-HĐQT	31/10/2018	- Approved the appointment of Head of BOD Office of SABECO
112	113/2018/NQ-HĐQT	01/11/2018	- Approved the temporary assignment at Chuong Duong Beverages Joint Stock Company
113	114/2018/NQ-HĐQT	05/11/2018	- Approved on temporary assignment to be in charge of the Chief Accountant position and Finance – Accounting Department at Sai Gon Beer Trading Company Limited (SATRACO)
114	115/2018/NQ-HĐQT	05/11/2018	- Approved the appointment of Deputy Director position at Sai Gon Beer Eastern Trading Joint Stock Company
115	116/2018/NQ-HĐQT	05/11/2018	- Approved the appointment of Deputy Director position at Saigon Beer Center Trading Joint Stock Company
116	117/2018/NQ-HĐQT	08/11/2018	- Approved the appointment of SABECO Capital representatives at Me Linh Point Limited
117	118/2018/NQ-HĐQT	12/11/2018	- Approved the organization reporting line of SABECO and the dissolution of the Representative office in Hanoi
118	119/2018/NQ-HĐQT	12/11/2018	- Approved the content Board Meeting of Me Linh Point Limited
119	120/2018/NQ-HĐQT	16/11/2018	- Approved the content Board Meeting of Crown Beverage Cans Saigon Limited
120	121/2018/NQ-HĐQT	22/11/2018	- Approved adding an article into the Sales Policy

121	122/2018/NQ-HĐQT	23/11/2018	- Approved the appointment of capital representatives and appointing managerial officers at SABECO's contributed capital enterprises
122	123/2018/NQ-HĐQT	29/11/2018	- Approved the draft document related to collection of written opinion of shareholders on additional provision of 2018 Fund for Science and Technology Development
123	124/2018/NQ-HĐQT	11/12/2018	- Approved the temporary assignment in principle of General Director position of Chuong Duong Beverages Joint Stock Company
124	125/2018/NQ-HĐQT	12/12/2018	- Approved the adjustment of increasing capital ownership percentage at Sai Gon Beer Bac Trung Bo Trading Joint Stock Company
125	126/2018/NQ-HĐQT	17/12/2018	- Approved the organizational structures of SABECO and Sai Gon Beer Trading Company Limited
126	127/2018/NQ-HĐQT	17/12/2018	- Approved contents regarding Vietnam Investment Fund's ballot paper voting
127	128/2018/NQ-HĐQT	20/12/2018	- Approved the engagement of Internal Audit Co-sourcing service provider of SABECO
128	129/2018/NQ-HĐQT	20/12/2018	- Approved the implementation of Resolution No 94/2018/NQ-HĐQT dated 22/08/2018 to keep labor contract of Mr. Luong Thanh Hai at SATRACO
129	130/2018/NQ-HĐQT	20/12/2018	- Approved the 2019 budget plan
130	130A/2018/NQ-HĐQT	20/12/2018	- Approved the write-off proposal on Saigon Special Can Old Aging Stock
131	131/2018/NQ-HĐQT	24/12/2018	- Approved the appointment of Business Director position of Chuong Duong Beverages Joint Stock Company
132	132/2018/NQ-HĐQT	24/12/2018	- Approved the appointment of Ca Mau Branch Manager position at Saigon Song Hau Beer Trading Joint Stock Company
133	133/2018/NQ-HĐQT	24/12/2018	- Approved the re-appointment of Chief Accountant and appointment of Branch Manager at Sai Gon Beer Tay Nguyen Trading Joint Stock Company
134	134/2018/NQ-HĐQT	24/12/2018	- Approved contents regarding Vietnam Spirits and Wine Ltd's voting
135	135/2018/NQ-HĐQT	27/12/2018	- Responded the Report of SABECO's capital representative at Sai Gon Beer Trading Company Limited
136	136/2018/NQ-HĐQT	27/12/2018	- Approved the abstention for in the voting on the increase of Charter Capital to implement real estate project at Dong Nai Province and in the voting on authorizing Saigon – Dong Nai Beer JSC's BOD to be in charge of relevant procedures
137	138/2018/NQ-HĐQT	31/12/2018	- Approved contents regarding Malaya – Vietnam Glass Limited's voting



### III. The Supervisory Board:

#### 1. Information about members of Supervisory Board:

No	Members of Supervisory Board	Position	Day becoming member of the Supervisory Board	Day no longer member of the Supervisory Board	Number of attendances	Percentage	Reasons for absence
1	Mr. Nguyen Van Minh	Head of the Board	16/02/2017	21/7/2018	2/2	100%	
2	Mr. Ly Minh Hoang	Member	08/08/2017	21/7/2018	2/2	100%	

According to Resolution No. 87/2018/NQ-ĐHĐCĐ dated 21/7/2018, the shareholders approved to change the Company's management structure, in which the Supervisory Board structure was replaced by Audit Committee structure.

#### 2. Surveillance activities of the Supervisory Board toward the Management, Board of Directors and shareholders:

Attending the meetings of the Board of Directors, monthly meetings of the Management; Reviewing opinion lifts of the Board of Directors, supervising each quarter financial statements.

#### 3. Surveillance activities of the Supervisory Board toward the Management, Board of Directors and shareholders:

Contributing opinions, comments of the Board of Supervisory to the meeting of the Board of Directors and Management, discussing with other managerial positions about the Company's operation, attending the Annual General Meeting of Shareholders of subsidiaries, affiliates to understand their operating situation; considering the report of selecting auditing company for 2018.

### IV. Training on corporate governance: N/A

### V. List of affiliated persons of the public company as specified in clause 34, Article 6 of the Securities Law and transactions of affiliated persons of the Company with the Company:

#### 1. List of affiliated persons of the Company: Appendix 1

#### 2. Transactions between the company and the affiliated persons or between the company and major shareholders, internal persons and related person of internal person: Appendix 2

#### 3. Transaction between internal person of listed company and company's subsidiaries, or the company in which listed company takes controlling power: Appendix 2A

#### 4. Transactions between the company and other objects:

- a. Transactions between the company and the company that members of the Board of Directors, members of the Supervisory Board, General Director (CEO) has been a founding member or members of Board of Directors, General Director (CEO) in three (03) years (calculated at the time of reporting): No

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- b. Transactions between the company and the company that related person of members of the Board of Directors, members of the Supervisory Board, General Director (CEO) as a member of the Board of Directors, General Director (CEO).: No
- c. Other transactions of the company (if any) that may be beneficial material or immaterial for members of the Board of Directors, members of the Supervisory Board, General Director (CEO): No

**VI. Transactions of internal persons and related person of internal person:**

1. *List of internal persons and their affiliated persons:* Appendix 3

2. *Transactions of internal persons and affiliated persons on shares of the listed company:*

No	Full name	Relationship with internal person	Ownership at the beginning of the period		Ownership at the end of the period		Reason
			Number of shares	%	Number of shares	%	
1	Nguyen Van Loc	Related person of internal person	0	0%	3000	0.0005%	Buy
2	Nguyen Van Loc	Related person of internal person	3000	0.0005%	0	0%	Sell

**VII. Other significant issues:** No

**Recipients:**

- As above;
- BOD;
- Saved at BOD Office.

CHAIRMAN OF THE BOARD OF DIRECTORS



Koh Poh Tiong

APPENDIX 1: LIST OF AFFILIATED PERSONS OF SABECO (until 31/12/2018)

No.	Name of organization/individual	Securities trading code (if any)	Position at SABECO	Address	Type ID	ID No.	Date of issue	Place of issue	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
<i>I- Board of Directors</i>											
1	Koh Poh Tiong		Chairman						23-04-2018		Pursuant to Resolution 35/2018/NQ-ĐHĐCĐ dated 23/04/2018
2	Pramoad Phornphrapha		Independent member						21-07-2018		Pursuant to Resolution 87/2018/NQ-ĐHĐCĐ dated 21/07/2018
3	Nguyễn Tiến Vy		Independent member						21-07-2018		Pursuant to Resolution 87/2018/NQ-ĐHĐCĐ dated 21/07/2018
4	Michael Chye Hin Fah		Member						21-07-2018		Pursuant to Resolution 87/2018/NQ-ĐHĐCĐ dated 21/07/2018
5	Trần Kim Nga		Member						09-05-2018		Pursuant to Resolution 37/2018/NQ-HDQT dated 09/05/2018
6	Nguyễn Tiến Dũng		Member						21-07-2018		Pursuant to Resolution 87/2018/NQ-ĐHĐCĐ dated 21/07/2018
7	Lương Thanh Hải		Member						21-07-2018		Pursuant to Resolution 87/2018/NQ-ĐHĐCĐ dated 21/07/2018
1	Võ Thanh Hà		Chairman						10/2015	23-04-2018	Pursuant to Resolution 35/2018/NQ-ĐHĐCĐ dated 23/04/2018
2	Nguyễn Thành Nam		Member						03/2015	21-07-2018	Pursuant to Resolution No. 89/2018/NQ-HDQT dated 21/07/2018
3	Bùi Ngọc Hạnh		Member						05/2006	21-07-2018	Pursuant to Resolution 87/2018/NQ-ĐHĐCĐ dated 21/07/2018



No.	Name of organization/individual	Securities trading code (if any)	Position at SABECO	Address	Type ID	ID No.	Date of issue	Place of issue	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
4	Nguyễn Bích Đạt		Member						05/2013	21-07-2018	Pursuant to Resolution 87/2018/NQ-ĐHĐCĐ dated 21/07/2018
5	Tan Tiang Hing, Malcolm		Independent member						23-04-2018	21-07-2018	- Pursuant to Resolution 35/2018/NQ-ĐHĐCĐ dated 23/04/2018 - Pursuant to Resolution 87/2018/NQ-ĐHĐCĐ dated 21/07/2018
6	Sunyaluck Chaikajornwat		Independent member						23-04-2018	21-07-2018	- Pursuant to Resolution 35/2018/NQ-ĐHĐCĐ dated 23/04/2018 - Pursuant to Resolution 87/2018/NQ-ĐHĐCĐ dated 21/07/2019
<b>II- Board of Management</b>											
1	Neo Gim Siong Bennett		General Director						09-05-2018		Pursuant to Resolution No. 38/2018/NQ-HĐQT dated 09/05/2018
2	Teo Hong Keng		Deputy General Director						09-05-2018		Pursuant to Resolution No. 38/2018/NQ-HĐQT dated 09/05/2018
3	Ng Kuan Ngee Melvyn		Deputy General Director						09-05-2018		Pursuant to Resolution No. 38/2018/NQ-HĐQT dated 09/05/2018
4	Lâm Du An		Deputy General Director						12-10-2017		
5	Hoàng Đạh Hiệp		Deputy General Director						01-10-2018		Pursuant to Resolution No. 99/2018/NQ-HĐQT dated 11/9/2018
6	Nguyễn Thành Nam		General Director	Refer "I- Board of Directors"							

No.	Name of organization/individual	Securities trading code (if any)	Position at SABECO	Address	Type ID	ID No.	Date of issue	Place of issue	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
7	Nguyễn Minh An		Deputy General Director						03/2015	11-06-2018	Pursuant to Resolution No. 48/2018/NQ-HĐQT dated 11/06/2018
<b>III- Supervisory Board</b>											
1	Nguyễn Văn Minh		Head						16-02-2017	21-07-2018	Pursuant to Resolution 87/2018/NQ-DHĐCD dated 21/07/2018
2	Lý Minh Hoàng		Member						08-08-2017	21-07-2018	Pursuant to Resolution 87/2018/NQ-DHĐCD dated 21/07/2018
<b>III- Audit committee</b>											
1	Pramoad Phomphrapha		Head of Committee								Refer "I- Board of Directors"
2	Nguyễn Tiến Vy		Member								Refer "I- Board of Directors"
3	Michael Chye Hin Fah		Member								Refer "I- Board of Directors"
<b>IV- Internal Audit Department</b>											
1	Đương Chí Hùng		Deputy Head						2010	07/2018	
2	Trịnh Văn Thảo		Member						04/2011		
<b>V- Chief Accountant</b>											
1	Trần Nguyên Trung		Chief accountant						01-09-2018		Pursuant to Resolution 98/2018/NQ-HĐQT dated 31/8/2018
<b>VI- Authorized to disclose information</b>											
1	Teo Hong Keng		Authorized to disclose information								Refer "II - Board of Management "
1	Bùi Anh Vũ		Authorized to disclose information						28/04/2016	20-07-2018	Pursuant to POA 943/GUQ-BSG dated 19/7/2018
<b>VII- Others affiliated persons</b>											
1	Saigon Beer Western Joint Stock Company		Subsidiary	KCN Trà Nóc, Phường Trà Nóc, Quận Bình Thủy, TP Cần Thơ	ERC	5703000144	16/9/2008	DPI Can Tho	13/04/2005		
2	Chuong Duong Beverages Joint Stock Company		Subsidiary	606 Võ Văn Kiệt, Phường Cầu Kho, Q1, TPHCM	ERC	0300584564	17/6/2015	DPI Ho Chi Minh city	06-02-2004		
3	Saigon - Quang Ngai Beer Joint Stock Company		Subsidiary	KCN Quảng Phú , TP.Quảng Ngãi , Tỉnh Quảng Ngãi	ERC	4300338460	01/11/2012	PDPI Quang Ngai	06/10/2005		
4	Binh Tay Liquor Joint Stock Company		Subsidiary	621 Phạm Văn Chí, Phường 7,Q6, TPHCM	ERC	0302262756	28/3/2016	DPI Ho Chi Minh city	07/10/2005		
5	Saigon - Dong Xuan Beer Alcohol Joint Stock Company		Subsidiary	Khu 6, Thị trấn Thanh Ba, huyện Thanh Ba, tỉnh Phú Thọ	ERC	2600114002	12-05-2015	DPI Phu Tho	22/03/2007		
6	Saigon - Nghe Tinh Beer Joint Stock Company		Subsidiary	54 Phan Đăng Lưu, phường Trường Thi, TP Vinh, tỉnh Nghệ An	ERC	2900765728	11-05-2017	DPI Nghe An	25/09/2006		

No.	Name of organization/individual	Securities trading code (if any)	Position at SABECO	Address	Type ID	ID No.	Date of issue	Place of issue	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
7	Saigon - SongLam Beer Joint Stock Company		Subsidiary	Khối 1, xã Hưng Đạo, huyện Hưng Nguyên, tỉnh Nghệ An	ERC	2900783332	12-12-2014	DPI Nghe An	20/12/2006		
8	Saigon - Ha Noi Beer Corporation		Subsidiary	A2 CN8, Cụm CN tập trung vừa và nhỏ, Xã Xuân Phương, Từ Liêm, Hà Nội	ERC	0102314051	11-12-2014	DPI Ha Noi	06/07/2007		
9	Saigon Beer Trading Company Limited		Subsidiary	12 Đông Du, Phường Bến Nghé, Q1, TP HCM	ERC	0303140574	21-01-2015	DPI Ho Chi Minh city	11/01/2006		
10	Saigon - Ha Tinh Beer One Member Company Limited		Subsidiary	Km 12 đường tránh Thành phố Hà Tĩnh, Xã Thạch Tân, Huyện Thạch Hà, Tỉnh Hà Tĩnh	ERC	3001650260	11-09-2012	DPI Ha Tinh	11/09/2012		
11	SA BE CO Mechanical Co., Ltd		Subsidiary	215 Đào Duy Từ, Phường 6, Quận 10, TPHCM	ERC	0305815166	31-03-2016	DPI Ho Chi Minh city	25/06/2008		
12	Saigon Soc Trang Beer One Member Company Limited		Subsidiary	Lô S KCN An Nghiệp, huyện Châu Thành, tỉnh Sóc Trăng, Cần Thơ	ERC	2200584204	23-06-2011	DPI Soc Trang	23/06/2011		
13	Saigon Beer Packaging Joint Stock Company		Subsidiary	Khu Công Nghiệp Tân Đông Hiệp B, Huyện Dĩ An, Bình Dương	ERC	0305038791	27-01-2015	DPI Ho Chi Minh city	07/06/2007		
14	Saigon Beer Northeast Trading Joint Stock Company		Subsidiary	Số 2A KCN Cái Lân, Phường Bãi Cháy, TP Hạ Long, Quảng Ninh	ERC	5701657459	16/10/2013	DPI Quang Ninh	21/09/2012		
15	Northern Saigon Beer Trading Joint Stock Company		Subsidiary	Lô CN -01-05 Cụm Công Nghiệp Ninh Hiệp, Gia Lâm, TP Hà Nội	ERC	0101948136	25/6/2015	DPI Ha Noi	08/05/2006		
16	Saigon Beer Bac Trung Bo Beer Trading Joint Stock Company		Subsidiary	Số 3 đường Trần Phú, phường Lê Mao, TP Vinh, tỉnh Nghệ An	ERC	2900740071	14/10/2013	DPI Nghe An	20/03/2006		
17	Saigon Beer Center Trading Joint Stock Company		Subsidiary	12 Đông Du, Phường Bến Nghé, Q1, TP HCM	ERC	0305781012	14/10/2013	DPI Ho Chi Minh city	10/06/2008		
18	Beer Saigon Mien Trung Trading Joint Stock Company		Subsidiary	Số 07 đường số 1, KCN An Đồn, phường An Hải Bắc, quận Sơn Trà, TP Đà Nẵng	ERC	4300338326	17/6/2015	DPI Da Nang	16/03/2006		
19	Saigon Beer Tay Nguyen Trading Joint Stock Company		Subsidiary	Số 190 đường Nguyễn Văn Linh, xã Ea Tu, TP Buôn Ma Thuột, tỉnh Đắk Lắk	ERC	6000514616	31/12/2014	DPI Daklak	21/03/2006		
20	Saigon Beer Nam Trung Bo Trading Joint Stock Company		Subsidiary	Quốc lộ 1, Xã Diên Phú, Huyện Diên Khánh, Tỉnh Khánh Hoà	ERC	4200638781	13/11/2013	DPI Khanh Hoa	17/03/2006		
21	Saigon Beer Trading Eastern Joint Stock Company		Subsidiary	46/19 Đường D1, Khu phố Bình Phú, Xã Bình Chuẩn, Thị xã Thuận An, tỉnh Bình Dương	ERC	3700696229	11-05-2013	DPI Binh Duong	17/03/2006		
22	Saigon - Song Tien Beer Trading Joint Stock Company		Subsidiary	Số 107/3, đường Phạm Hùng, Phường 9, TP Vĩnh Long, tỉnh Vĩnh Long	ERC	1500459121	11-04-2013	DPI Vinh Long	17/03/2006		
23	Saigon - Song Hau Beer Trading Joint Stock Company		Subsidiary	Số 1/1A Đinh Tiên Hoàng, Phường Thới Bình, Ninh Kiều, Cần Thơ	ERC	1800620445	01-05-2015	DPI Can Tho	18/03/2006		
24	Saigon Beer Company Limited		Subsidiary	187 Nguyễn Chí Thanh, P.12, Q.5, TP.HCM	ERC	0315165573	13-07-2018	DPI Ho Chi Minh city	13-07-2018		
25	Saigon Beer Group Company Limited		Subsidiary	188 Nguyễn Chí Thanh, P.12, Q.5, TP.HCM	ERC	0315251399	31-08-2018	DPI Ho Chi Minh city	31-08-2018		

10/11/2018

NBL

**APPENDIX 2: TRANSACTIONS BETWEEN THE COMPANY AND THE AFFILIATED PERSONS; OR BETWEEN THE COMPANY AND MAJOR SHAREHOLDERS, INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSON (until 31/12/2018)**

No.	Company	Relationship with SABECO	Business Certificate No.	Date of issue	Place of issue	Address	Time of transactions with SABECO	Number of Resolution/ Decision of the AGM, BOD adopted	Note
1	Vietnam Beverage Company Limited	Majority shareholder of SABECO	0108014953		DPI Ha Noi		2018		Dividend
2	Ministry of Industry and Trade	Majority shareholder of SABECO					2018		Dividend
3	Saigon Beer Western Joint Stock Company	Subsidiary of SABECO	5703000144	16/9/2008	DPI Can Tho	KCN Trà Nóc, Phường Trà Nóc, Quận Bình Thủy, TP Cần Thơ	2018		Dividend Sales of raw materials Purchases of goods
4	Sai Gon - Quang Ngai Beer Joint Stock Company	Subsidiary of SABECO	4300338460	01/11/2012	DPI Quang Ngai	KCN Quảng Phú , TP.Quảng Ngãi , Tỉnh Quảng Ngãi	2018		Dividend Sales of raw materials Purchases of goods
5	Sai Gon - Dong Xuan Beer Alcohol Joint Stock Company	Subsidiary of SABECO	2600114002	05/12/2015	DPI Phu Tho	Khu 6, Thị trấn Thanh Ba, huyện Thanh Ba, tỉnh Phú Thọ	2018		Dividend Sales of raw materials Purchases of goods
6	Saigon - NgheTinh Beer Joint Stock Company	Subsidiary of SABECO	2900765728	05/03/2013	DPI Nghe An	54 Phan Đăng Lưu, phường Trường Thi, TP Vinh, tỉnh Nghệ An	2018		Dividend Sales of raw materials Purchases of goods
7	Saigon - SongLam Beer Joint Stock Company	Subsidiary of SABECO	2900783332	12/12/2014	DPI Nghe An	Khối 1, xã Hưng Đạo, huyện Hưng Nguyên, tỉnh Nghệ An	2018		Dividend Sales of raw materials Purchases of goods
8	Sai Gon - Ha Noi Beer Corporation	Subsidiary of SABECO	0102314051	12/11/2014	DPI Ha Noi	A2 CN8, Cụm CN tập trung vừa và nhỏ, Xã Xuân Phương, Từ Liêm, Hà Nội	2018		Dividend Sales of raw materials Purchases of goods
9	Sai Gon Beer Trading Company Limited	Subsidiary of SABECO	0303140574	21/1/2015	DPI Ho Chi Minh city	12 Đông Du, Phường Bến Nghé, Q1, TP HCM	2018		Dividend Sales of raw materials Purchases of goods
10	Sai Gon - Ha Tinh Beer One Member Company Limited	Subsidiary of SABECO	3001650260	09/11/2012	DPI Ha Tinh	Km 12 đường tránh Thành phố Hà Tĩnh, Xã Thạch Tân, Huyện Thạch Hà, Tỉnh Hà Tĩnh	2018		Dividend Sales of raw materials Purchases of goods
11	SA BE CO Mechanical Co., Ltd	Subsidiary of SABECO	0305815166	31/3/2016	DPI Ho Chi Minh city	215 Đào Duy Từ , Phường 6, Quận 10, TPHCM	2018		Dividend Sales of raw materials Purchases of goods
12	Saigon Soc Trang Beer One Member Company Limited	Subsidiary having 100% capital contribution of Saigon Beer Western Joint Stock Company	2200584204	23/06/2011	DPI Soc Trang	Lô S KCN An Nghiệp, huyện Châu Thành, tỉnh Sóc Trăng, Cần Thơ	2018		Dividend Sales of raw materials Purchases of goods
13	Sai Gon Beer Packaging Joint Stock Company	Subsidiary of SABECO	0305038791	27/01/2015	DPI Ho Chi Minh city	Khu Công Nghiệp Tân Đông Hiệp B, Huyện Dĩ An, Bình Dương	2018		Dividend Purchases of raw materials
14	Sai Gon Beer Northeast Trading Joint Stock Company	Subsidiary of SABECO	5701657459	16/10/2013	DPI Quang Ninh	Số 2A KCN Cái Lân, Phường Bãi Cháy, TP Hạ Long, Quảng Ninh	2018		Dividend Selling support Sales of goods
15	Northern Sai Gon Beer Trading Joint Stock Company	Subsidiary of SABECO	0101948136	25/6/2015	DPI Ha Noi	Lô CN -01-05 Cụm Công Nghiệp Ninh Hiệp, Gia Lâm, TP Hà Nội	2018		Dividend Selling support Sales of goods
16	Sai Gon Beer Bac Trung Bo Trading Joint Stock Company	Subsidiary of SABECO	2900740071	14/10/2013	DPI Nghe An	Số 3 đường Trần Phú, phường Lê Mao, TP Vinh, tỉnh Nghệ An	2018		Dividend Selling support Sales of goods
17	Saigon Beer Center Trading Joint Stock Company	Subsidiary of SABECO	0305781012	14/10/2013	DPI Ho Chi Minh city	12 Đông Du ,Phường Bến Nghé,Q1, TP HCM	2018		Dividend Selling support Sales of goods

No.	Company	Relationship with SABECO	Business Certificate No.	Date of issue	Place of issue	Address	Time of transactions with SABECO	Number of Resolution/ Decision of the AGM, BOD adopted	Note
18	Bia Saigon Mien Trung Trading Joint Stock Company	Subsidiary of SABECO	4300338326	17/6/2015	DPI Da Nang	Số 07 đường số 1, KCN An Đồn, phường An Hải Bắc, quận Sơn Trà, TP Đà Nẵng	2018		Dividend Selling support Sales of goods
19	Sai Gon Beer Tay Nguyen Trading Joint Stock Company	Subsidiary of SABECO	6000514616	31/12/2014	DPI Daklak	Số 190 đường Nguyễn Văn Linh, xã Ea Tu, TP Buôn Ma Thuột, tỉnh Đắk Lắk	2018		Dividend Selling support Sales of goods
20	Saigon Beer Nam Trung Bo Trading Joint Stock Company	Subsidiary of SABECO	4200638781	13/11/2013	DPI Khanh Hoa	Quốc lộ 1, Xã Diên Phú, Huyện Diên Khánh, Tỉnh Khánh Hoà	2018		Dividend Selling support Sales of goods
21	Sai Gon Beer Eastern Trading Joint Stock Company	Subsidiary of SABECO	3700696229	11/05/2013	DPI Binh Duong	46/19 Đường D1, Khu phố Bình Phú, Xã Bình Chuẩn, Thị xã Thuận An, tỉnh Bình Dương	2018		Dividend Selling support Sales of goods
22	Saigon Song Tien Beer Trading Joint Stock Company	Subsidiary of SABECO	1500459121	11/04/2013	DPI Vinh Long	Số 107/3, đường Phạm Hùng, Phường 9, TP Vinh Long, tỉnh Vĩnh Long	2018		Dividend Selling support Sales of goods
23	Saigon Song Hau Beer Trading Joint Stock Company	Subsidiary of SABECO	1800620445	01/05/2015	DPI Can Tho	Số 1/1A Đinh Tiên Hoàng, Phường Thới Bình, Ninh Kiều, Cần Thơ	2018		Dividend Selling support Sales of goods
24	Chuong Duong Beverages Joint Stock Company	Subsidiary of SABECO	0300584564	17/6/2015	DPI Hochiminh city	606 Võ Văn Kiệt, Phường Cầu Kho, Q1, TPHCM	2018		Dividend Purchases of goods
25	Saigon - Kien Giang Beer Joint Stock Company	Related persons of internal person of SABECO	1701947619	14/09/2015	DPI Kien Giang	D1, D2 - KCN Thạnh Lộc, Xã Thạnh Lộc, H. Châu Thành, Tỉnh Kiên Giang	2018		Dividend Sales of raw materials Purchases of goods
26	Saigon - Mien Trung Beer Joint Stock Company	Related persons of internal person of SABECO	4100739909	25/08/2014	DPI Daklak	01 Nguyễn Văn Linh, p. Tân An, Tp. Buôn Ma Thuột, Tỉnh Đắk Lắk	2018		Dividend Sales of raw materials Purchases of goods
27	Saigon - Vinh Long Beer Joint Stock Company	Related persons of internal person of SABECO	1500482064	29/03/2007	DPI Vinh Long	Ấp Tân Vĩnh Thuận, Xã Tân Ngãi, TP Vĩnh Long, Tỉnh Vĩnh Long	2018		Dividend Sales of raw materials Purchases of goods
28	Me Linh Point Limited	Related persons of internal person of SABECO					2018		Dividend
29	Saigon - BacLieu Beer Joint Stock Company	Related persons of internal person of SABECO	1500482064	29/03/2007	DPI Vinh Long	Ấp Tân Vĩnh Thuận, Xã Tân Ngãi, TP Vĩnh Long, Tỉnh Vĩnh Long	2018		Dividend Sales of raw materials Purchases of goods
30	Saigon Tay Do Beer Beverage Joint Stock Company	Related persons of internal person of SABECO (until 21/7/2018)	5703000229	21/09/2006	DPI Can Tho	KCN Trà Nóc 1, Quận Bình Thủy, Tp. Cần Thơ	2018		Dividend Sales of raw materials Purchases of goods
31	Saigon - Phu Ly Beer Joint Stock Company	Related persons of internal person of SABECO (until 21/7/2018)	700249225	12/12/2012	DPI Phu ly	104-106 Trần Phú, Thành phố Phủ Lý, Tỉnh Hà Nam	2018		Dividend Sales of raw materials Purchases of goods



APPENDIX 2A: TRANSACTION BETWEEN INTERNAL PERSON OF LISTED COMPANY AND SABECO'S SUBSIDIARIES, OR THE COMPANY IN WHICH SABECO TAKES CONTROLLING POWER (until 31/12/2018)

No	Name of company	Relationship with internal person	Position at SABECO	ERC	Date of issue	Place of issue	Address	Name of subsidiaries	Time of transaction	Note
1	Malaya Vietnam Glass Company Ltd.	Related person of Mr. Bui Anh Vu	Mr. Bui Anh Vu was an authorized to disclose information until 20/7/2018	49212000162	29/07/2009	DPI Bà Rịa – Vũng Tàu	KCN Mỹ Xuân A, H.Tân Thành, Tỉnh Bà Rịa-Vũng Tàu	Saigon Beer Trading One Member Co.,Ltd.	2018	Contract of trading raw materials
2	Saigon Beer Trading One Member Co.,Ltd.	Related person of Mr. Nguyen Tien Dung	Mr. Nguyen Tien Dung: - was Chief Accountant until 31/8/2018; - is BOD member from 21/7/2018	0303140574	21/1/2015	DPI TP.HCM	12 Đông Du, Phường Bến Nghé, Q1, TP HCM	- Saigon - Dong Bac Beer Trading JSC - Saigon - Mien Bac Beer Trading JSC - Saigon - Bac Trung Bo Beer Trading JSC - Saigon - Trung Tam Beer Trading JSC - Saigon - Mien Trung Beer Trading JSC - Saigon - Nam Trung Bo Beer Trading JSC - Saigon - Mien Dong Beer Trading JSC - Saigon - Song Tien Beer Trading JSC - Saigon - Song Hau Beer Trading JSC	2018	Contract of trading raw materials Contract of trading products

**APPENDIX 3: LIST OF INTERNAL PERSON AND RELATED PERSON OF INTERNAL PERSON (until 31/12/2018)**

**A. LIST OF INTERNAL PERSONS:**

No.	Name of person/ organization	Trading account (if any)	Position	Address	Type of ID	ID number	Date of issue	Place of issue	Number of shares owned at the end of the period
<b>I- Board of Directors</b>									
1	Koh Poh Tiong		Chairman						0
2	Pramoad Phornphrapha		Independent member						0
3	Nguyễn Tiến Vy		Independent member						0
4	Michael Chye Hin Fah		Member						0
5	Trần Kim Nga		Member						0
6	Nguyễn Tiến Dũng		Member						100
7	Lương Thanh Hải		Member						0
<b>II- Board of Management</b>									
1	Neo Gim Siong Bennett		General Director						0
2	Teo Hong Keng		Deputy General Director						0
3	Ng Kuan Ngee Melvyn		Deputy General Director						0
4	Lâm Du An		Deputy General Director						0
5	Hoàng Đạt Hiệp		Deputy General Director						0
<b>III- Audit committee</b>									
1	Pramoad Phornphrapha		Head of Committee						0
2	Nguyễn Tiến Vy		Member						0
3	Michael Chye Hin Fah		Member						0
<b>IV- Internal Audit Department</b>									
1	Trịnh Văn Thảo		Executive						0
<b>V- Chief Accountant</b>									
1	Trần Nguyên Trung		Chief accountant						1700
<b>VI- Authorized to disclose information</b>									
1	Teo Hong Keng		Authorized to disclose information						0

**B. LIST OF RELATED PERSONS:**

No.	Name of person/ organization	Trading account (if any)	Position/ Relationship	Address	Type of ID	ID number	Date of issue	Place of issue	Number of shares holding
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No.	Name of person/ organization	Trading account (if any)	Position/ Relationship	Address	Type of ID	ID number	Date of issue	Place of issue	Number of shares holding
<b>I- Board of Directors</b>									
1	<b>Koh Poh Tiong</b>		<b>Chairman</b>						<b>0</b>
1.1	Koh Din Kwee		Father						
1.2	Tan Gin Sang		Mother						0
1.3	Koh Poh Choo		Sibling						0
1.4	Koh Poh Lin		Sibling						0
1.5	Koh Poh See		Sibling						0
1.6	Koh Poh Guan		Sibling						0
1.7	Chin Lye Chan		Spouse						0
1.8	Keith Koh Wee Kiat		Son						0
1.9	Kenneth Koh Wee Kian		Son						0
1.10	James Tan Yew Him		Step Son						0
1.11	Charlene Tan Jade Ling		Step Daughter						0
1.12	Tiffany Tan Ching Ling		Step Daughter						0
1.13	Krystal Tan Hui Ling		Step Daughter						0
1.14	Great Eastern Life Assurance (Malaysia) Berhad		Related person		Company/ Charity Registration	93745-A			0
1.15	Great Eastern General Insurance (Malaysia) Berhad		Related person		Company/ Charity Registration	102249-P			0
1.16	Bukit Sembawang Estates Limited		Related person		Company/ Charity Registration	196700177M			0
1.17	Yunnan Yulinquan Liquor Co Ltd		Related person		Company/ Charity Registration	91530400778592481Q			0
1.18	Times Publishing Limited		Related person		Company/ Charity Registration	196800064R			0
1.19	Fraser and Leave Limited		Related person		Company/ Charity Registration	189800001R			0
1.20	National Kidney Foundation		Related person		Company/ Charity Registration	200104750M			0
1.21	Delfi Limited		Related person		Company/ Charity Registration	198403096C			0
1.22	Raffles Medical Group Ltd		Related person		Company/ Charity Registration	198901967K			0
1.23	Singapore Kindness Movement		Related person		Company/ Charity Registration	1599 ROS:105/97CAS			0
2	<b>Pramoad Phornphrapha</b>		<b>Independent member</b>						<b>0</b>
2.1	Mr. Prinya Phornphrapha		Father						0
2.2	Mrs. Lucksana Phornphrapha		Mother						0

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No.	Name of person/ organization	Trading account (if any)	Position/ Relationship	Address	Type of ID	ID number	Date of issue	Place of issue	Number of shares holding
2.3	Mrs. Montakarn Vasiksiri		Sibling						0
2.4	Miss Paweena Phornprapha		Sibling						0
2.5	Mr. Isriya Phornprapha		Sibling						0
2.6	Mrs. Wannaporn Phornprapha		Spouse						0
2.7	Miss Warinyupa Phornprapha		Daughter						0
2.8	Amarin Prining and Publishing Public Company Limited		Related person						0
2.9	Thai Summit Harness Public Company Limited		Related person						0
2.10	Sermsuk Public Company Limited		Related person						0
2.11	Univanich Palm Oil Public Company Limited		Related person						0
2.12	Pornmit Co., Ltd		Related person						0
2.13	P Landscape Co., Ltd		Related person						0
2.14	Plimboonluck Co., Ltd		Related person						0
2.15	Progress Watch Company Limited		Related person						0
2.16	EcoFuture Co., Ltd		Related person						0
2.17	P Garden Co., Ltd		Related person						0
2.18	Plim369 Co., Ltd		Related person						0
2.19	Talaypu Natural Products Co., Ltd		Related person						0
2.20	Claris Co., Ltd		Related person						0
2.21	myDNA Co., Ltd		Related person						0
2.22	Wanwarin and Associates Co., Ltd		Related person						0
<b>3</b>	<b>Nguyễn Tiến Vy</b>		<b>Independent member</b>						<b>0</b>
3.1	Trần Thị Hoa		Wife						0
3.2	Nguyễn Tuấn Anh		Son						0
3.3	Nguyễn Ngọc Anh		Daughter						0
3.4	Nguyễn Như Giới		Brother						0
3.5	Nguyễn Thị Xim		Sister						0
3.6	Nguyễn Thị Xanh		Sister						0
3.7	Nguyễn Thị Xoan		Sister						0
<b>4</b>	<b>Michael Chye Hin Fah</b>		<b>Member</b>						<b>0</b>
4.1	Maurice Chye Shuck San		Father						0
4.2	Tan Hien Eng		Mother						0
4.3	Elizabeth Chye Pak Yoon		Sibling						0
4.4	Rita Chye Pak Yen		Sibling						0
4.5	Anastasia Chye Pak Mee		Sibling						0
4.6	Audrey-Joe Chye		Spouse						0
4.7	Francine Chye Ying Lai		Daughter						0
4.8	Michelle Chye Ying Mei		Daughter						0

No.	Name of person/ organization	Trading account (if any)	Position/ Relationship	Address	Type of ID	ID number	Date of issue	Place of issue	Number of shares holding
4.9	Elisha Chye Ying Ling		Daughter						0
4.10	International Beverage Holdings Limited.		Related person		Company/ Charity Registration	33918200			0
4.11	Marketing Magic Pte Ltd		Related person		Company/ Charity Registration	200209048K			0
4.12	DECCO 235		Related person		Company/ Charity Registration	1651378			0
4.13	Heritas Capital Management Pte Ltd		Related person		Company/ Charity Registration	199704720C			0
4.14	IMC Pan Asia Alliance Corporation		Related person		Company/ Charity Registration	53608			0
4.15	Prudence Holdings Limited		Related person		Company/ Charity Registration	ICA12014/2015			0
4.16	Vietnam Dairy Products Joint Stock Company		Related person		Company/ Charity Registration	0300588569			0
4.17	Wellwater Limited		Related person		Company/ Charity Registration	65551347			0
4.18	BevCo Limited		Related person		Company/ Charity Registration	67747338			0
4.19	International Beverage Trading Limited		Related person		Company/ Charity Registration	45006			0
4.20	InterBev (Singapore) Limited		Related person		Company/ Charity Registration	200511780N			0
4.21	Super Brands Company Pte Ltd		Related person		Company/ Charity Registration	201007967C			0
4.22	International Beverage Holdings (Singapore) Pte Limited		Related person		Company/ Charity Registration	201632390K			0
4.23	BeerCo Limited		Related person		Company/ Charity Registration	2317434			0
4.24	Beer Chang International Limited		Related person		Company/ Charity Registration	200010399M			0
4.25	Alliance Asia Investment Private Limited		Related person		Company/ Charity Registration	201609257C			0

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No.	Name of person/ organization	Trading account (if any)	Position/ Relationship	Address	Type of ID	ID number	Date of issue	Place of issue	Number of shares holding
4.26	Alliance Strategic Investments Pte Ltd		Related person		Company/ Charity Registration	201320960W			0
4.27	International Beverage Trading (Hong Kong) Limited		Related person		Company/ Charity Registration	2592758			0
4.28	Myanmar Supply Chain and Marketing Services Company Limited		Related person		Company/ Charity Registration	441 FC			0
4.29	Myanmar Distillery Company Limited		Related person		Company/ Charity Registration	442 FC			0
4.30	Inver House Distillers Ltd		Related person		Company/ Charity Registration	SC040036			0
4.31	C A C Co., Ltd		Related person		Company/ Charity Registration	0105556070821			0
4.32	BevCo Limited		Related person		Company/ Charity Registration	0105558184654			0
4.33	So Water Company Limited		Related person		Company/ Charity Registration	0105558185049			0
4.34	Havi Logistics (Thailand) Limited		Related person		Company/ Charity Registration	0105534055331			0
4.35	Havi Food Distribution (Thailand) Co., Ltd		Related person		Company/ Charity Registration	0115548004670			0
4.36	International Beverage Holdings (UK) Limited		Related person		Company/ Charity Registration	SC222095			0
4.37	Vietnam F&B Alliance Investment Joint Stock Company		Related person		Company/ Charity Registration	0108003197			0
4.38	Thai Beverage Public Company		Related person		Company/ Charity Registration				0
4.39	Fraser and Leave Limited		Related person		Company/ Charity Registration	189800001R			0
4.40	Vietnam Beverage Company Limited		Related person		Company/ Charity Registration	0108014953			343642587
5	Trần Kim Nga		Member						0
5.1	Trần Tuấn Anh		Father						0
5.2	Hoàng Thị Hải		Mother						0
5.3	Nguyễn Hải Minh		Husband						0

No.	Name of person/ organization	Trading account (if any)	Position/ Relationship	Address	Type of ID	ID number	Date of issue	Place of issue	Number of shares holding
5.4	Nguyễn Thu Thủy		Daughter						0
5.5	Nguyễn Hải Sơn		Son						0
5.6	Trần Thị Thu		Sister						0
5.7	Trần Thị Thanh Hương		Sister						0
5.8	Trần Minh Hòa		Sibling						0
5.9	Vietnam Beverage Company Limited		Related person			0108014953			343642587
5.10	Vietnam F&B Investment Alliance Vietnam		Related person						0
5.11	B-S Mart Co., Ltd		Related person						0
5.12	Victory Link Co., Ltd		Related person						0
5.13	TBC Ball Beverage Can Company Limited		Related person						0
5.14	MM Mega Market Vietnam Co., Ltd		Related person						0
5.15	BJC Resident Representative Office in Hochiminh city		Related person						0
5.16	SAS-CTAMAD		Related person						0
6	<b>Nguyễn Tiến Dũng</b>		<b>Member</b>						<b>100</b>
6.1	Nguyễn Quang Ngô		Father						0
6.2	Lê Thị Thanh Minh		Mother						0
6.3	Đoàn Thị Vân Nhung		Spouse						0
6.4	Nguyễn Quang Đức		Son						0
6.5	Nguyễn Đoàn Bảo Ngọc		Daughter						0
6.6	Nguyễn Thị Ánh Nguyệt		Sibling						0
6.7	Nguyễn Thị Lệ Hằng		Sibling						0
6.8	Saigon - Nghe Tinh Beer Joint Stock Company		Related person	Số 54 Phan Đăng Lưu, P.Trường Thi, Thành phố Vinh, Tỉnh Nghệ An	ERC	2900765728	05/03/2013	DPI Nghe An	0
6.9	Saigon - Dong Xuan Beer Alcohol Joint Stock Company		Related person	Khu 6, Thị trấn Thanh Ba, H Thanh Ba, Tỉnh Phú Thọ	ERC	2600114002	05/12/2015	DPI Phu Tho	0
6.10	Saigon - Song Lam Beer Joint Stock Company		Related person	Khối 1, Xã Hưng Đạo, Huyện Hưng Nguyên, Tỉnh Nghệ An	ERC	2900783332	12/12/2014	DPI Nghe An	0
6.11	Saigon Beer Trading One Member Co. Ltd.		Related person	12 Đông Du, P.Bến Nghé, Q.1, Tp.Hồ Chí Minh	ERC	303140574	21/01/2015	DPI Hochiminh city	0
6.12	Ministry of Industry and Trade		Related person						230876547
7	<b>Lương Thanh Hải</b>		<b>Member</b>						<b>0</b>
7.1	Lương Tấn Phát		Father						0
7.2	Phạm Thị Nguyệt Mai		Mother						0
7.3	Ngô Thị Thu Thủy		Wife						0
7.4	Lương Thanh Phúc		Son						0
7.5	Lương Phúc Đạt		Son						0
7.6	Lương Thị Kim Phượng		Sister						0

No.	Name of person/ organization	Trading account (if any)	Position/ Relationship	Address	Type of ID	ID number	Date of issue	Place of issue	Number of shares holding
7.7	Lương Thị Kim Phụng		Sister						0
7.8	Lương Hữu Thành		Brother						0
7.9	Lương Thị Kim Chi		Sister						0
7.10	Lương Hoàng Tâm		Brother						0
7.11	Lương Thị Kim Liên		Sister						0
7.12	Lương Hoàng Minh		Brother						0
7.13	Ministry of Industry and Trade		Related person						230876547
7.14	Saigon Beer Trading One Member Company Limited		Related person	12 Đông Du, P.Bến Nghé, Q.1, Tp.Hồ Chí Minh	ERC	303140574	21/01/2015	DPI Hochiminh city	0
<b>II- Board of Management</b>									
<b>1</b>	<b>Neo Gim Siong Bennett</b>		<b>GD</b>						<b>0</b>
1.1	Neo Ah Chap		Father						0
1.2	Lim Aye Jong		Mother						0
1.3	Rosemary Lim Gek Keng		Wife						0
1.4	Neo Shi Yu Marc		Son						0
1.5	Neo Xin Yu Andrea		Daughter						0
1.6	Neo Gim Lin		Brother						0
1.7	Neo Shiang Chuin		Sister						0
1.8	Neo Gim Hee		Brother						0
1.9	Saigon Beer Company Limited		Related person	187 Nguyễn Chí Thanh, Phường 12, Quận 5, TP.HCM	ERC	0315165573	13/07/2018	DPI Hochiminh city	0
1.10	Chuong Duong Beverage Joint Stock Company		Related person	606 Võ Văn Kiệt, Phường Cầu Kho, Q1, TPHCM	ERC	0300584564	17/6/2015	DPI Hochiminh city	0
1.11	Me Linh Point Limited		Related person	2, Ngo Duc Ke Road, Ben Nghe Ward, Dist.1, HCM City					
<b>2</b>	<b>Teo Hong Keng</b>		<b>Deputy GD</b>						<b>0</b>
2.1	Teo Hwee Tian		Father						0
2.2	Chu Mu Nee		Mother						0
2.3	Bernice Chew Biaw Leng		Wife						0
2.4	Leanne Teo Ler En		Daughter						0
2.5	Isaac Teo Ler Xin		Son						0
2.6	Samuel Teo Ler Sheng		Son						0
2.7	Teo Hong Gee		Brother						0
2.8	Teo Hian Chin		Sister						0
2.9	Teo Kah Sze		Sister						0
2.10	Saigon Beer Kien Giang Joint Stock Company		Related person	D1, D2 - KCN Thạnh Lộc, Xã Thạnh Lộc, H. Châu Thành, Tỉnh Kiên Giang	ERC	1701947619	14/09/2015	DPI Kien Giang	0
2.11	Saigon Beer Quang Ngai Joint Stock Company		Related person	KCN Quảng Phú , TP.Quảng Ngãi , Tỉnh Quảng Ngãi	ERC	4300338460	01/11/2012	DPI Kien Giang	0
2.12	Saigon Beer Group Company Limited		Related person	187, Nguyen Chi Thanh Road, Ward 12, Dist.5, HCM City	ERC	0315251399	31/08/2018	DPI Hochiminh city	0
<b>3</b>	<b>Ng Kuan Ngee Melvyn</b>		<b>Deputy GD</b>						<b>0</b>
3.1	Ng Hong Yiang		Father						0



No.	Name of person/ organization	Trading account (if any)	Position/ Relationship	Address	Type of ID	ID number	Date of issue	Place of issue	Number of shares holding
3.2	Tan Leng Geok		Mother						
3.3	Ng Siew Hua Serene		Wife						0
3.4	Ng Rui Wen Chrystabel		Daughter						0
3.5	Ng Rui Yi Isabelle		Daughter						0
3.6	Ng Kuan Pheng Edmund		Daughter						0
3.7	Ng Kuan Hwee Adrian		Daughter						0
3.8	Saigon Beer Center Trading Joint Stock Company		Related person	12 Đông Du ,Phường Bến Nghé,Q1, TP HCM	ERC	0305781012	14/10/2013	DPI of Hochiminh city	0
3.9	Saigon Beer Northeast Trading Joint Stock Company		Related person	Số 2A KCN Cái Lân, Phường Bãi Cháy, TP Hạ Long, Quảng Ninh	ERC	5701657459	16/10/2013	DPI Quang Ninh	0
3.10	Saigon Beer Tay Nguyen Trading Joint Stock Company		Related person	Số 190 đường Nguyễn Văn Linh, xã Ea Tu, TP Buôn Ma Thuột, tỉnh Đắk Lắk	ERC	6000514616	31/12/2014	DPI Daklak	0
<b>4</b>	<b>Lâm Du An</b>		<b>Deputy GD</b>						<b>0</b>
4.1	Nguyễn Thị Quý		Spouse						0
4.2	Lâm Nguyễn Thiên Ân		Daughter						0
4.3	Lâm Minh Khoa		Son						0
4.4	Lâm Thị Ngọc		Sibling						0
4.5	Lâm Du Sơn		Sibling						0
4.6	Lâm Du Hải		Sibling						0
4.7	Lâm Thị Thanh Vân		Sibling						0
4.8	Lâm Du Long		Sibling						0
4.9	Lâm Du Thông		Sibling						0
4.10	Saigon - Hanoi Beer Joint Corporation		Related person	A2 CN8, Cụm CN tập trung vừa và nhỏ, Xã Xuân Phương, Từ Liêm, Hà Nội	ERC	0102314051	12/11/2014	DPI HaNoi	0
4.11	SA BE CO Mechanical Co. Ltd.		Related person	215 Đào Duy Từ , Phường 6, Quận 10, TPHCM	ERC	0305815166	31/3/2016	DPI Hochiminh city	0
4.12	Saigon - Vinh Long Beer Joint Stock Company		Related person	Ấp Tân Vĩnh Thuận, Xã Tân Ngãi, TP Vĩnh Long, Tỉnh Vĩnh Long	ERC	1500482064	29/03/2007	DPI Vinh Long	0
4.13	Saigon Beer Mien Trung Joint Stock Company		Related person	01 Nguyễn Văn Linh, p. Tân An, Tp.Buôn Ma Thuột, Tỉnh Đắk Lắk	ERC	4100739909	25/08/2014	DPI DakLak	0
<b>5</b>	<b>Hoàng Đạo Hiệp</b>		<b>Deputy GD</b>						<b>0</b>
5.1	Hoàng Đạo Hùng		Father						
5.2	Trịnh Thị Nhạn		Mother						0
5.3	Hoàng Đạo Thanh Lan		Sister						0
5.4	Hoàng Đạo Minh Nhật		Son						0
<b>III- Audit committee</b>									
<b>1</b>	<b>Pramoad Phornphrapha</b>		<b>Head of Committee</b>						<b>0</b>
	Please refer to item B. I.2								
<b>2</b>	<b>Nguyễn Tiến Vỹ</b>		<b>Member</b>						<b>0</b>
	Please refer to item B. I.3								
<b>3</b>	<b>Michael Chye Hin Fah</b>		<b>Member</b>						<b>0</b>
	Please refer to item B. I.4								

No.	Name of person/ organization	Trading account (if any)	Position/ Relationship	Address	Type of ID	ID number	Date of issue	Place of issue	Number of shares holding
<b>IV- Internal Audit Division</b>									
1	Trịnh Văn Thảo		Executive						0
1.1			Father						
1.2	Nguyễn Thị Hương		Mother						0
1.3	Phạm Thị Thủy		Spouse						0
1.4	Trịnh Khôi Nguyễn		Son						0
1.5	Trịnh Văn Thu		Sibling						0
1.6	Trịnh Thị Hiền		Sibling						0
1.7	Saigon - Mien Trung Beer Joint Stock Company		Related person	01 Nguyễn Văn Linh, p. Tân An, Tp.Buôn Ma Thuột, Tỉnh Đắk Lắk	ERC	4100739909	25/08/2014	DPI DakLak	0
<b>V- Chief accountant</b>									
1	Trần Nguyên Trung		Chief accountant						1700
1.1	Trần Nguyên Quang		Father						0
1.2	Mai Thị Thới		Mother						0
1.3	Võ Thị Phương Uyên		Spouse						0
1.4	Trần Nguyên Khoa		Children						0
1.5	Trần Nguyên Thủy		Children						0
1.6	Mai Công Hiếu		Brother						0
1.7	Trần Thị Bích Thảo		Sister						0
1.8	Saigon – Soc Trang Beer One Member Co. Ltd		Related person	Lô S KCN An Nghiệp, huyện Châu Thành, tỉnh Sóc Trăng, Cần Thơ	ERC	2200584204	23/06/2011	DPI Soc Trang	0
1.9	Saigon Beer Center Trading Joint Stock Company		Related person	12 Đông Du ,Phường Bến Nghé,Q1, TP HCM	ERC	0305781012	14/10/2013	DPI of Hochiminh city	0
1.10	Saigon - Quang Ngai Beer Joint Stock Company		Related person	KCN Quảng Phú , TP.Quảng Ngãi , Tỉnh Quảng Ngãi	ERC	4300338460	01/11/2012	DPI Kien Giang	0
1.11	Saigon - Mien tay Beer Joint Stock Company		Related person	KCN Trà Nóc 1, Quận Bình Thủy, Tp.Cần Thơ	ERC	5703000144	16/09/2008	DPI of Can Tho	0
1.12	Saigon - Bac Lieu Beer Joint Stock Company		Related person						0
<b>VI- Authorized representative to disclose information</b>									
1	Teo Hong Keng		Authorized representative to disclose information						0
Please refer to item B. II.2									