**SB1: Extraordinary General Meeting of Shareholders 2020**

On 05 November 2020, SaiGon - NgheTinh beer joint stock company announced the Resolution No. 13/2020/NQ\_DHDCD as follows:

Article 1: Approve the following contents:

1. Budget for additional bonus 2019 maximum: VND 1,918,255,153

2. Source of additional bonus 2019: Remaining salary fund in 2019

3. Time for paying additional bonus in 2019: in 2020

Article 2: This resolution takes effect since the date of signing. All shareholders of SaiGon - NgheTinh beer joint stock company, members of the Board of Directors and Supervisory Board, Managers of the company have the responsibility to implement this resolution