WSB: Board Resolution

On 02 Nov 2020, Saigon Beer Western JSC announced the Board Resolution No.22/2020/NQ-HDQT as follows:

Article 1: Approve the record list of shareholders for dividend payment in cash 2nd time in 2020 as follows:

- Exercise rate: 10% of par value, equivalent to VND 1,000/share

- Record date: 20 November 2020

- Exercise date: 11 December 2020

Article 2. Assign Manager, Chief Accountant to implement as prescribed by the regulations of the company and existing legal regulations.

Article 3: This board resolution takes effect since the date of signing.

Member of the Board of Directors, Company’s Manager, Chief Accountant and Head of departments, related individuals have the responsibilities in implementing this board resolution.