**BSL: Board resolution on postponing the General Meeting of Shareholders of 2020**

On 19 Mar 2020, Saigon - Songlam Beer Joint Stock Company announced the Board resolution on postponing General Meeting of Shareholders of 2020 as follows:

Article 1: Approve canceling the list of shareholders who have the right to attend the Annual General Meeting of Shareholders 2020 made on March 2, 2020

Article 2: Approving postponement of the date of holding the 2020 Annual General Meeting of Shareholders of Saigon - Songlam Beer Joint Stock Company but not after June 30, 2020 or the latest date allowed in accordance with the law

Reason for postponement: Due to complicated movements of COVID 19 epidemic

Article 3: Organization of implementation of the Resolution:

1. The resolution takes effect from the date of signing

2. Members of the Board of Directors, the Executive Board, relevant units and individuals are responsible for actively organizing the implementation of the contents stated in the resolution, and at the same time, inspecting and supervising the implementation