**SB1: Change in time of holding the General Meeting of Shareholders of 2020**

On 19 Mar 2020, SaiGon - NgheTinh beer joint stock company announced the change in time of holding General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the movement of the time of holding the Annual General Meeting of Shareholders in 2020 from March 23, 2020 to before June 2020

Reason: To ensure the health and safety of everyone before the global outbreak of the COVID-19 influenza and to comply with the Government's recommendations

Article 2: Cancellation of list of shareholders entitled to attend the Annual General Meeting of Shareholders made on March 5, 2020

Article 3: The Board of Directors authorized the Chairman of the Board to select a specific time and carry out the necessary procedures based on the current law provisions.

Article 4: The Resolution takes effect from the signing date. Members of the Board of Directors, the Company Director and related departments are responsible for the implementation of this Resolution