**BSH: Notice of postponing the General Meeting of Shareholders of 2020**

On 23 Mar 2020, Sai Gon - Ha Noi Beer Corporation announced the postponement of the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the postponement of the date of holding the Annual General Meeting of Shareholders in 2020, specifically as follows:

- Cancel the list of shareholders entitled to attend the Annual General Meeting of Shareholders 2020 made on February 25, 2020

- Postpone the date of holding the 2020 Annual General Meeting of Shareholders of Saigon - Hanoi Beer Corporation

Reason for postponement: Due to complicated movements of Covid-19 epidemic

- Estimated time to organize the Annual General Meeting of Shareholders 2020: May 28, 2020

Article 2: Implementation provisions:

This Resolution was approved by the Board of Directors and was effective from the signing date. All members of the Board of Directors, members of the Supervisory Board, Directors, Officials and employees, related units and individuals are responsible for organizing the implementation of the Board resolution, at the same time, inspect and supervise the implementation of the Resolution according to functions and tasks