**BSP: Board resolution on approving the contract with the relevant organization - Saigon Beer - Alcohol - Beverage Joint Stock Corporation**

On 27 Mar 2020, Sai Gon - Phu Tho beer Joint Stock Company announced the Board resolution approving the contract with the relevant organization - Saigon Beer - Alcohol - Beverage Joint Stock Corporation as follows:

Article 1: Approving signing contracts with Saigon Beer - Alcohol - Beverage Joint Stock Corporation in 2020: Contract on purchase and sale of materials and production control; Contract on cooperation and purchase and sale of goods

Article 2: Assign the Director of the Company to sign the contracts above

Article 3: Members of the Board of Directors, Management Board, Chief Accountants, Heads of Parties and Personal Relations of Saigon - Phu Tho Beer Joint Stock Company are responsible for implementing this Decision

Article 4: This resolution takes effect from the date of its signing