**BSD: Board resolution on record date for holding the annual General Meeting of Shareholders of 2020**

On 06 May 2020, Sai Gon - Dong Xuan Beer Alcohol Joint Stock Company announced the Board resolution on record date for holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors of the Company approves the record date of the list of shareholders to organize the Annual General Meeting of Shareholders of the Company in 2020. Specifically:

- The record date of the list of shareholders (the record date to exercise the right): May 26, 2020

- Date of holding the annual General Meeting of Shareholders: Expected on Friday, June 12, 2020

Article 2: The Board of Directors of the Company authorizes the Chairman of the Board of Directors to consider and decide the contents related to the meeting documents, time, venue…and implement the organization of the annual General Meeting of Shareholders in accordance with regulations

Article 3: Implementation of Resolution

1. This Resolution takes effect from the date of signing

2. Members of the Board of Directors, Director, managerial and executive positions of the Company, relevant units and individuals are responsible for actively organizing the implementation of the contents stated in this Resolution; at the same time, inspect and supervise the implementation of the Resolution according to its functions and tasks