**BSP: Board resolution**

On 07 May 2020, Sai Gon - Phu Tho beer JSC announced the Board resolution as follows:

Article 1: Approve the purchase of CO2 used for production with Sai Gon - Cu Chi Beer Plant (a subsidiary of Saigon Beer - Alcohol - Beverage Corporation)

Article 2: Approve the purchase of yeast for production with Saigon - Song Lam Beer Joint Stock Company (a subsidiary of Saigon Beer - Alcohol - Beverage Corporation)

Article 3: Assign the Company's Director to sign the above transactions

Article 4: Members of the Board of Directors, Management Board, Chief Accountant, Head of Divisions and related individuals of Sai Gon - Phu Tho beer JSC are responsible for implementing this Board resolution

Article 5: This Resolution takes effect from the signing date