**BSP: Notice of holding the annual General Meeting of Shareholders of 2020**

On 15 May 2020, Sai Gon - Phu Tho beer JSC announced the holding the annual General Meeting of Shareholders of 2020 as follows:

Sai Gon - Phu Tho beer JSC would like to inform shareholder of closing the shareholder list for organizing the Annual General Meeting of Shareholders in 2020, as follows:

- Record date: June 8, 2020

- Exercise ratio: 1 share - 1 voting rights

- Expected meeting time: June 24, 2020

- Meeting place: Headquarter of Sai Gon - Phu Tho beer JSC, Trung Ha - Hong Da - Tam Nong - Phu Tho Industrial Park

- Meeting content:

1. Audited financial statement of 2019

2. Report on the operation results in 2019 of the Board of Directors and the operation plan for 2020

3. Report on the operation results of the Supervisory Board in 2019 and the operation plan for 2020

4. Proposal for selecting an independent audit unit for 2020

5. Statement on profit distribution for 2019

6. Statement on profit distribution plan for 2020

7. Statement on settlement of salaries, remuneration and bonuses for 2019 of the Board of Directors and the Supervisory Board of the Company

8. Statement on salary, remuneration and bonus plan for 2020 of the Board of Directors and the Supervisory Board

9. Statement on signing the contract with the relevant Person/ Organization under the authority of the annual General Meeting of Shareholders

10. Statement on investment plan for 2020

11. Other contents (if any)