**WSB: Board resolution on holding the first extraordinary General Meeting of Shareholders in 2020**

On 18 May 2020, Sai Gon Beer Western JSC announced the Board resolution on holding the first extraordinary General Meeting of Shareholders in 2020 as follows:

Article 1. Approving the policy for closing the list of shareholders entitled to attend the 1st Extraordinary General Meeting of Shareholders in 2020:

- Purpose: To organize the 1st Extraordinary General Meeting of Shareholders in 2020 in the form of consulting shareholders via a ballot

- Record date of shareholder list: June 8, 2020

- Date of execution: to be informed later

- Meeting location: to be informed later

- Main meeting contents: Submit to the General Meeting of Shareholders for approval of adjusting the targets of the plan for 2020 and some related contents

Article 2: Assigning the Director of the Company to prepare documents and organizing work related to the first extraordinary General Meeting of Shareholders in 2020

Article 3: The Decision takes effect from the date of signing

Members of the Board of Directors, Management Board of the Company, Chief Accountant, Head of relevant units and individuals are responsible for the implementation of this decision