**SBL: Board Resolution on list of shareholders attending the annual General Meeting of Shareholders**

On 28 Apr 2020, Saigon Baclieu Beer Joint Stock Company announced the Board Resolution on list of shareholders attending the annual General Meeting of Shareholders as follows:

Article 1: The Board of Directors approved the record date to make the list of shareholders of the Company entitled to attend the Annual General Meeting of Shareholders in 2020 as follows:

- Record date: 28 May 2020

- Purpose: To attend the Annual General Meeting of Shareholders in 2020

Article 2: The Board of Directors assigns the Director of the Company to implement in accordance with the Company's regulations and the law

Article 3: This Resolution takes effect from the signing date. Members of the Board of Directors, the Management Board, the departments in the Company are responsible for implementing this Board resolution