**BSP: Board resolution**

On 09 Jun 2020, Sai Gon - Phu Tho beer JSC announced the Board resolution as follows:

Article 1: Approve the authorization for the Company's Director to sign valuable contracts/ transactions arising in the process of production and business with Saigon Beer - Alcohol - Beverage Corporation (the major shareholder of the Company); subsidiaries; associated companies in the same system (related organizations of the major shareholder) under the approval authority of the Board of Directors

Article 2: Members of the Board of Directors, the Supervisory Board, the Management Board and the Head of relevant departments and individuals of Sai Gon - Phu Tho beer JSC are responsible for implementing this Board resolution

Article 3: This Board resolution takes effect from the signing date.