**BSP: Board resolution**

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

Article 1: Approve the signing of the contract "Maintaining the management software operation" between Sai Gon - Phu Tho beer JSC and SABECO Mechanical Co., Ltd (related organization of the major shareholder)

Article 2: Assign the Company's Director to sign the above contract

Article 3: 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 4: This Board resolution takes effect from the signing date.