



CHUONG DUONG BEVERAGES JOINT STOCK COMPANY

606 Vo Van Kiet, Cau Kho Ward, District 1, HCM City

Tel.: (028) 38367 518

Fax: (028) 38367 176

Website: www.cdbeco.com.vn

Email: info@cdbeco.com.vn

No: 39../TB-CD

HCM City, 29 March 2021

NOTIFICATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021

Pursuant to Resolution No. 01/NQ-HĐQT dated 17 February 2021 of the Board of Directors, Chuong Duong Beverages Joint Stock Company would like to inform the organization of the Annual General Meeting of Shareholders in 2021 as follows:

1. Time and venue:

- Time: 9:00, Tuesday, 20 April 2021

- Venue: Grand Hall – 4th Floor – Hotel Grand Saigon
No. 08 Dong Khoi, District 1, HCM City, Vietnam

2. Agenda: Please find the AGM Agenda attached.

3. AGM documents: Will be posted on Company's website at www.cdbeco.com.vn and will also be circulated to Shareholders on the date of AGM

4. Participants: All Shareholders holding Chuong Duong Beverages Joint Stock Company shares who are on the Shareholders list finalized on **19 March 2021**

5. Registration to participate in the AGM: Shareholders are urged to send the *Registration/ Power of Attorney* form to Chuong Duong Beverages Joint Stock Company at the respective address below before **16.30, 16 April 2021**.

6. Authorization to participate in the AGM: If any Shareholder wishes to authorize another person to attend the AGM, please complete and send the *Registration/ Power of Attorney* form to Chuong Duong Beverages Joint Stock Company at the respective address below before **16.30, 16 April 2021** or have the authorized person present it when attending the AGM. (*Note: The Power of Attorney form must be the original copy with signature of the Shareholder/ Mandator and sealed in case of a company*).

7. Address for sending documents and support contact:

Chuong Duong Beverages Joint Stock Company

Address: 606 Vo Van Kiet, Cau Kho Ward, District 1, Ho Chi Minh City

Tel.: (028) 38 367 518 - (028) 38 368 747

Fax: (028) 38 367 176

Shareholders and authorized persons are advised to bring along their Identity Card or Passport and the Power of Attorney form if authorized to attend the AGM.

Yours sincerely,


General Director

Neo Hock Tai Schubert



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INVITATION LETTER

Annual General Meeting of Shareholders in 2021

Dear Shareholders of Chuong Duong Beverages Joint Stock Company (CDBECO)

Pursuant to the Charter of CDBECO, the Board of Directors of CDBECO cordially invites Shareholders to participate in the Company's Annual General Meeting of Shareholders (AGM) in 2021 as follows:

1. Time and venue:

- Time: 9:00, Tuesday, 20 April 2021
- Venue: Grand Hall – 4th Floor – Hotel Grand Saigon
No. 08 Dong Khoi, District 1, HCM City, Vietnam

2. Agenda: Please find the AGM Agenda attached.

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Shareholders and authorized persons are advised to bring along their Identity Card or Passport and the Power of Attorney form if authorized to attend the AGM.

Yours sincerely,

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Neo Gim Siong Bennett

Please turn over for Important Note!

Important note: Please do not attend the AGM if you have travelled to epidemic areas* within 14 days prior to the AGM date or have your body temperature higher than 37.5⁰C on the AGM date, or we will have to ask you to leave for the well-being and safety of other participants (you can authorize another person to attend).

* Please refer to official channels for information about epidemic areas.





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REGISTRATION FORM/ POWER OF ATTORNEY

(Attendance at the Annual General Meeting of Shareholders in 2021)

To: Chuong Duong Beverages Joint Stock Company (CDBECO)

Name of shareholder:
Legal Representatives (for organizations):
ID Card/ Citizen Identification/ Business Registration Certificate No.:
Date of issue: Place of issue:
Address:
Total number of represented or owned shares: shares
(Shareholders select one of the two items below, tick the appropriate box)

1. REGISTRATION FOR ATTENDANCE TO THE GENERAL MEETING

2. AUTHORIZATION FOR THE INDIVIDUAL/ ORGANIZATION BELOW

Name of individual/ organization Shareholder code (if any)
ID Card/ Citizen Identification/ Business Registration Certificate No.:
Date of issue: Place of issue:
Address:
Number of authorized shares:
The proxy (if the authorized person is an organization):
Or:

In the case that shareholders cannot attend and cannot authorize another person, please kindly authorize the Chairman of CDBECO's Board of Directors:

No.	Full name	Position	Tick for selection	Number of authorized shares
1	Neo Gim Siong Bennett	Chairman of the BOD	<input type="checkbox"/>	

(Note: Authorize a person to represent all shares, or specify the number of shares each authorized person represents.)

Authorization content:

- The authorized party shall exercise their rights of voting and election by way of using Voting Ballot at the Annual General Meeting of Shareholders of CDBECO in 2021 related to the total number of shares owned/ represented.
- The Shareholder/ Mandator is fully responsible for this authorization and commits to comply with applicable laws and CDBECO's Charter without any further complaints.

Note:

- The authorized party is not allowed to authorize others to represent the authorized shares and must bring along their ID Card/ Passport when attending the meeting.
- This Power of Attorney is only valid if it is the original and signed by the two parties. It must have the signature of the Legal Representative and the seal of the organization (unless the authorized person is a member of CDBECO's Board of Directors). This Power of Attorney is only valid at the Annual General Meeting of Shareholders in 2021.

Date ... month ... year 2021

Shareholder/ Mandator

(Signature and full name, stamp if applicable)

Authorized person

(Signature and full name, stamp if applicable)

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AGENDA
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2021
CHUONG DUONG BEVERAGES JOINT STOCK COMPANY

Time : 9:00, 20 April 2021

Venue : Hotel Grand Saigon (No. 08, Dong Khoi Street, District 1, Ho Chi Minh City)

Time	Agenda
9:00 - 9:30 (30 minutes)	- Welcoming guests - Verifying guests' eligibility to attend the AGM, distributing AGM documents
9:30 - 9:40 (10 minutes)	- Greetings and introduction - Reporting of Shareholders' eligibility verification
9:40 - 9:50 (10 minutes)	Introducing Chairpersons and Secretaries of the AGM - Approving members for the Vote Counting Committee - Approving the AGM Agenda - Approving the AGM Working Regulations
9:50 - 10:30 (40 minutes)	Presentation - 2020 audited Financial Statement - Report on 2020 business performance and 2021 business plan - Report of the Supervisory Board on 2020 performance and 2021 plan - Proposal to select independent auditor for the fiscal year 2021 - Proposal on 2020 profit distribution - Proposal on 2021 profit distribution plan - Proposal to settle salary, remuneration, bonus in 2020 for the Board of Directors and the Supervisory Board - Proposal on salary, remuneration, bonus plan in 2021 for the Board of Directors and the Supervisory Board
10:30 - 10:50 (20 minutes)	Q&A
10:50 - 11:00 (10 minutes)	Voting
11:00 - 11:15 (15 minutes)	Tea break
11:15 - 11:25 (10 minutes)	Announcing voting results
11:25 - 11:40 (15 minutes)	Approving Meeting Minutes and AGM Resolution
11:40 - 11:45 (05 minutes)	Closing