

No.: 05/2025/BC - BSGPT

Phu Tho, date 26 month 07 year 2025

**REPORT ON
CORPORATE GOVERNANCE STATUS
(six months of 2025)**

To: - State Securities Commission;
- Hanoi Stock Exchange

**CÔNG
TY CỔ
PHẦN
BIA SÀI
GÒN -
PHÚ THỌ**

Digitally signed by CÔNG
TY CỔ PHẦN BIA SÀI
GÒN - PHÚ THỌ
DN: C=VN, S=Phú Thọ,
CN=CÔNG TY CỔ PHẦN
BIA SÀI GÒN - PHÚ
THỌ,
OID.0.9.2342.19200300.1
00.1.1=MST:2600393941
Reason: I am the author
of this document
Location:
Date: 2025.07.28
13:44:22+07'00'
Foxit PDF Reader
Version: 2025.1.0

- Head office address: Trung Ha Industrial Area, Tam Nong Commune, Phu Tho Province
- Phone: 02103 650 688 Email: saigonphutho@gmail.com
- Charter capital: 125.000.000.000 VND (In words: One hundred twenty-five billion dong)
- Stock code: BSP
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director/Director
- Regarding the implementation of internal audit function: Not yet implemented

I. Activities of the General Meeting of Shareholders:

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including the Resolutions of the General Meeting of Shareholders approved in the form of written comments)

No.	Resolution/ Decision No.	Date	Contents
1	01/2025/NQ - DHDCD	March 29, 2025	<ul style="list-style-type: none">-Approval of the audited Financial Statements for 2024.- Approval of the Board of Directors' Report on the governance and operations of the Board of Directors in 2024, and the 2025 operating plan.- Approval of the Operational Report of Board of Supervisors in 2024 and the operating plan in 2025.- Approval of the Proposal to select an auditor for the Financial Statements in 2025.- Approval of the Proposal for the distribution of profits for the year 2024.- Approval of the Proposal for the profit distribution plan for the year 2025.

No.	Resolution/ Decision No.	Date	Contents
			<ul style="list-style-type: none"> - Approval of the Proposal for the finalization of salaries, remuneration, and bonuses for the Board of Directors and the Board of Supervisors for the year 2024. - Approval of the Proposal for the salary, remuneration, and bonus plan for the Board of Directors and the Board of Supervisors for the year 2025. - Approval of the Proposal to enter into contracts with related individuals/organizations within the authority of the General Meeting of Shareholders.

II. Board of Directors

1. Information about the members of the Board of Directors:

No.	BOD's Member	Position (Independent BOD's Member, Non- executive BOD's Member)	Start Date/Date No Longer a BOD's Member/Independent BOD's Member	
			Appointment Date	Dismissal Date
1	Mr. Nguyen Hoang Giang	Chairman of the BOD/ Non-executive	March 26, 2022	
2	Mr. Vo Sy Dong	Non-executive BOD's Member	March 26, 2022	
3	Mr. Bui Van Thieng	Director, Executive BOD's Member	March 26, 2022	
4	Ms. Nguyen Thu Huong	Non-executive BOD's Member	March 26, 2022	
5	Mr. Le Hoai Thanh	Non-executive BOD's Member	March 26, 2022	

2. Meetings of Board of Directors:

No.	BOD's Member	Number of Board Meetings Attended	Attendance Rate	Reason for Absence
1	Mr. Nguyen Hoang Giang	3/3	100%	
2	Mr. Vo Sy Dong	3/3	100%	
3	Mr. Bui Van Thieng	3/3	100%	
4	Ms. Nguyen Thu Huong	3/3	100%	
5	Mr. Le Hoai Thanh	3/3	100%	

3. Supervisory activities of the Board of Directors over the Management Board

Based on the annual activity plan approved by the General Meeting of Shareholders, as well as the provisions of the Charter, the Company's regulations, and relevant laws, the Board of Directors has focused on supervising and guiding the activities for the Executive Board to implement.

3.1. Supervision Method:

Supervise the implementation of the business production plan approved by the General Meeting of Shareholders based on monthly and quarterly report data, listen to the company's obstacles, difficulties, and other operational results. The Board of Directors promptly directs appropriate implementation strategies in response to market changes to gradually improve business outcomes positively during meetings with the Executive Board.

Supervise through the implementation results of the resolutions of the General Meeting of Shareholders, as well as the resolutions and regulations issued by the Board of Directors.

Maintain regular communication with the Board of Supervisors regarding the compliance with regulations during the Executive Board's performance at the Board of Directors' meetings.

3.2. Supervision Results:

In the first six months of 2025, through supervision, the Board of Directors observed that the Executive Board has managed production and business activities in accordance with its duties and powers as stipulated by law, the company's charter, internal regulations on corporate governance, financial management regulations of the company, as well as the Resolutions and Decisions of the Board of Directors.

The Executive Board, together with the departments, has effectively implemented solutions and improvements suitable for each period and each product type to overcome difficulties for the common goal of the Company. This has helped maintain quality,

increase productivity and efficiency of all products, ensuring no errors occur, thereby building trust and satisfaction among customers.

The Company's resources have been appropriately balanced according to each period to meet the actual situation of the Company.

The resolutions of the General Meeting of Shareholders and the Board of Directors have been and are being implemented.

Additionally, the Executive Board has maintained company meetings and production meetings to implement important tasks related to production and business activities to the departments and individuals within the Company, in order to propose solutions to improve management and production efficiency.

With these results, the Board of Directors highly appreciates the management and leadership efforts of the Company's Executive Board.

4. Activities of the subcommittees under the Board of Directors (if any): None

5. Resolutions/decisions of the Board of Directors

No.	Resolution/Decision No.	Date	Contents	Approval Rate
1	01/2025/NQ – HDQT	February 28, 2025	<ul style="list-style-type: none">- Approved the content of the production and business situation report for January 2025, estimated performance for the first quarter, and operational directions for the upcoming months. Balance sheet; business results; tax obligations from January 01, 2025, to January 31, 2025.- Approved the proposal to adjust the 2025 production and business plan, operational directions for 2025 submitted to the General Meeting of Shareholders for approval- Approved the sales policy for draft beer and fresh beer in 2025.	100%

No.	Resolution/Decision No.	Date	Contents	Approval Rate
			<ul style="list-style-type: none"> - Approved the signing of contracts with related organizations of insiders. - Approved the draft documents for the 2025 Annual General Meeting of Shareholders to be submitted to the Meeting 	
2	02/2025/NQ – HDQT	March 29, 2025	Approval of the contract signing with organizations related to insiders	100%
3	03/2025/NQ - HDQT	May 10, 2025	Approved the finalization of the shareholder list for exercising the right to receive dividends for the year 2024.	100%
4	05/2025/QD - HDQT	February 28, 2025	Board of Directors' Decision on signing contracts with with organizations related to insiders.	100%

III. Board of Supervisors

1. Information on members of the Board of Supervisors

No.	Member of Board of Supervisors	Position	Start Date/End Date as Member of Board of Supervisors	Professional Qualification
1	Mr. Nguyen Tien Tho	Head of Board of Supervisors	March 26, 2022	Bachelor of Economics
2	Ms. Nguyen Thi Huong Giang	Member	March 26, 2022	Bachelor of Economics
3	Ms. Nguyen Ho Bao Ngoc	Member	March 26, 2022	Bachelor of Finance

2. Meetings of the Board of Supervisors

No.	Member of Board of Supervisors	Number of Meetings Attended	Attendance Rate	Voting Rate	Reason for Absence
1	Mr. Nguyen Tien Tho	1/1	100%	100%	
2	Ms. Nguyen Thi Huong Giang	1/1	100%	100%	
3	Ms. Nguyen Ho Bao Ngoc	1/1	100%	100%	

3. Supervisory activities of the Board of Supervisors over the Board of Directors, Executive Management Board, and Shareholders:

In the first six months of 2025, the Board of Supervisors carried out and conducted activities in accordance with the Company's Charter as well as compliance with other legal regulations, specifically:

- Monitoring activities and compliance with the law and the Company's Charter by the Board of Directors, the Director, and the Executive Board in managing and operating the Company;
- Reviewing the financial statements in 2024; quarterly financial statements; the annual activity summary report of Board of Supervisors for 2024 and the operational plan for 2025;
- Fully participating in all meetings of Board of Directors in the first six months of 2025.
- Inspecting and supervising compliance with the Company's internal expenditure regulations, adherence to legal provisions, and the Company's policies and regulations;
- Accounting and statistical recording work in accordance with accounting standards and the current Law on Accounting.
- Other tasks as prescribed by the Law on Enterprises and the Company's Charter.

Through its supervisory activities, the Board of Supervisors has observed that:

- The Board of Directors has properly exercised its rights and obligations in accordance with the law, complying with legal regulations; The resolutions of the General Meeting of Shareholders, and the Company's Charter.
- The Board of Directors and the Executive Board have fully exercised the rights of the Company's shareholders.
- The Company's production and business operations have been closely directed and supervised by the Board of Directors. The Executive Board regularly reports to the Board of Directors to promptly seek guidance and direction.

- The Executive Board strictly complies with its functions and duties, actively implementing the contents of the General Meeting of Shareholders' resolutions and the Board of Directors' resolutions, and managing operations in accordance with legal regulations.

- The Company places special emphasis on social welfare policies and caring for the lives of its employees.

4. Coordination between the Board of Supervisors and the activities of the Board of Directors, Executive Board, and other management officers.

- In the first six months of 2025, the Board of Supervisors attended all meetings of the Board of Directors to oversee the Company's operational status.

- The Board of Supervisors also received documents during the guidance and management process from the Board of Directors and the Executive Board.

- The Executive Board has facilitated the Board of Supervisors' access to information and reports in the shortest possible time, and has provided monthly reports on the Company's operational status.

- The Board of Directors and the Board of Supervisors have always exchanged information and matters related to the overall operations of the company.

- The Board of Directors has provided the best possible conditions for the members of the Board of Supervisors to perform their functions and duties.

5. Other activities of the Board of Supervisors (if any): None

IV. Executive Board:

No.	Member of Executive Board	Date of Birth	Professional Qualification	Date of Appointment/Dismissal from Executive Board
1	Mr. Bui Van Thieng	April 04, 1964	Food Chemical Engineer	April 02, 2022
2	Mr. Nguyen Xuan Truong	December 23, 1986	Electrical – Automation Engineer	June 01, 2021

V. Chief Accountant

Full name	Date of Birth	Professional Qualification	Date of Appointment/Removal
Ms. Tran Bich Thuy	June 26, 1984	Bachelor of Accounting	November 01, 2015

VI. Corporate Governance Training:

Training courses on corporate governance attended by members of the Board of Directors, members of the Board of Supervisors, the executive Director (General Director), other management staff, and the Company Secretary as required by corporate governance regulations: None

VII. List of related parties of the public company and transactions between related parties and the company

1. List of related parties of the company: *Appendix 01 A attached*
2. Transactions between the company and related parties; or between the company and major shareholders, insiders, related parties of insiders: *Appendix 01 B attached*
3. Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by the company: None
4. Transactions between the company and other entities:
 - 4.1. Transactions between the company and companies where members of the Board of Directors, members of the Board of Supervisors, Director (General Director), and other managers have been or currently are founding members, members of the Board of Directors, or executive Director (General Director) within the last three (03) years (calculated at the time of report preparation)

No.	Name of organization/ individual	Relationship	Business Registration Certificate No.*, date of issue, place of issue	Head office address	Time of transaction with the company	Resolution/ Decision No.	Content, quantity, total transaction value	Notes
1	Sai Gon Beer Trading Company Limited (SATRACO)	Mr. Nguyen Hoang Giang (Chairman of the BOD of Sai Gon – Phu Tho Beer Joint Stock Company) serves as General Director	0303140574 Issued 08/11/2023 at Ho Chi Minh City Department of Planning and Investment	12 Dong Du, Sai Gon Ward, Ho Chi Minh City	First 6 months of 2025	Resolution No. 01/2025/ NQ – DHD CD dated 29/3/2025	Cooperation contract on production and supply between Saigon Beer - Alcohol - Beverage Corporation (SABECO), SATRACO, and Sai Gon – Phu Tho Beer Joint Stock Company: SATRACO is the commercial unit designated by SABECO. No transactions arose between Saigon – Phu Tho Beer Joint Stock Company and SATRACO under this contract.	
						Decision No. 05/2025/ QD – HDQT	Pallet usage contract: 87,938,421 VND	

No.	Name of organization/ individual	Relationship	Business Registration Certificate No.*, date of issue, place of issue	Head office address	Time of transaction with the company	Resolution/ Decision No.	Content, quantity, total transaction value	Notes
						dated February 28, 2025		
						Resolution No. 02/2025/NQ – HDQT dated March 29, 2025	Warehouse services contract: 163,783,564 VND	

4.2. Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Board of Supervisors, Director (General Director), and other managers are members of the Board of Directors or executive Director (General Director).

No.	Name of organization/ individual	Relationship	Business Registration Certificate No.*, date of issue, place of issue	Head office address	Time of transaction with the company	Resolution/ Decision No.	Content, quantity, total transaction value	Notes
1	Tan Hanh Nguyen Company Limited	Mr. Vo Thai Son (son of Mr. Vo Sy Dong, member of the Board of Directors of Saigon - Phutho Beer Joint Stock Company) serving as Director	0102022644, issued on March 20, 2018 by Department of Planning and Investment of Hanoi City	D4 Lot 18, Dinh Cong New Urban Area, Phuong Liet Ward, Ha noi City	First 6 months of 2025	Decision No. 26/2024/ QD – HDQT dated October 25, 2024	Purchase contract of salt and liquid caustic soda: 447,890,000 VND	

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Board of Supervisors, Director (General Director), and other managers: None

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons:

- Appendix 01C attached

2. Transactions of internal persons and affiliated persons with shares of the Company:

None

IX. Other significant issues: *None*

Recipient:

- *As above;*
- *Saved: Official*



CHAIRMAN OF THE BOD

NGUYEN HOANG GIANG



APPENDIX 01A: THE LIST OF AFFILIATED PERSONS OF THE COMPANY

No	Full Name	Securities trading account	Position at the company (if any)	NSH No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationships with the company
I. Board of Directors											
1	Nguyen Hoang Giang		Chairman					14/11/2020			Internal person
2	Vo Sy Dong		Member					27/05/2017			Internal person
3	Bui Van Thieng		Member					27/05/2017			Internal person
4	Nguyen Thu Huong		Member					27/05/2017			Internal person
5	Le Hoai Thanh	011C100723	Member					27/05/2017			Internal person
II. Board of Supervisor											
1	Nguyen Tien Tho	005C056233	Head of BOS					27/05/2017			Internal person
2	Nguyen Thi Huong Giang		Member					27/05/2017			Internal person
3	Nguyen Ho Bao Ngoc		Member					30/03/2019			Internal person
III Executive Board											
1	Bui Van Thieng		Director					1/3/2017			Internal person
2	Nguyen Xuan Truong	275184	Deputy Director					6/1/2021			Internal person

No	Full Name	Securities trading account	Position at the company (if any)	NSH No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationships with the company
IV. Chief accountant											
1	Tran Bich Thuy	509151	Chief accountant					11/1/2015			Internal person
V : Company secretary; Authorized representative to disclose information; Person in charge on Corporate Governance											
1	Tran Thi Lien	007C907907	Company secretary; Authorized representative to disclose information; Person in charge on Corporate Governance					1/1/2016			Internal person
VI. Other organizations											
1	Sai Gon Beer - Alcohol Beverage Corporation (SABECO)							2007			SABECO own more than 10% of the voting shares or capital contributions of the Company.



APPENDIX 1B.: TRANSACTIONS BETWEEN THE COMPANY AND AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

No	Name of organization/ individual	Relationship with the Company	ID No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Notes
1	Sai Gon Beer - Alcohol- Beverage corporation (SABECO)	SABECO own more than 10% of the voting shares or capital contributions of the Company and are also related person of internal person			6 months of 2025	Resolution 01/2025/ NQ - DHDCD dated 29/3/2025	Purchased raw materials: 62,833,630,201 VND ; Sales of finished goods: 201,986,548,000 VND; Dividends paid 2024: 3,378,750,000 VND	
2	Sai Gon Beer Trading company limited (SATRACO)	Related person of internal person			6 months of 2025	Resolution 01/2025/ NQ - DHDCD dated 29/3/2025	Cooperation contract on production and supply between Saigon Beer - Alcohol - Beverage Corporation (SABECO), SATRACO, and Saigon - Phutho Beer Joint Stock Company: SATRACO is the commercial unit designated by SABECO. No transactions arose between Saigon - Phutho Beer Joint Stock Company and SATRACO under this contract	Mr. Nguyen Hoang Giang- Chairman of SaiGon - Phu Tho Beer JSC is General Director of SATRACO
						Decide 05/2025/QD - HDQT dated 28/2/2025	Pallet usage contract: 87,938,421 VND	
						Resolution 02/2025/NQ - HDQT dated 29/3/2025	Warehouse services contract: 163,783,564 VND	
3	MESAB	Related person of internal person			6 months of 2025	Decide 05/2025/QD - HDQT dated 28/2/2025	Buy equipment: 374,458,800 VND	Ms Nguyen Ho Bao Ngoc is member of BOS
4	Sai Gon - Dong Xuan Beer - Alcohol JSC	Major shareholders					Dividends paid 2024: 853,050,000 VND	
5	Vo Sy Dong	Major shareholders. Internal person					Dividends paid 2024: 1,000,992,200 VND	
6	Tan Hanh Nguyen Co. LTD	Mr Vo Thai Son (Mr Dong's son - Member of BOD of Sai Gon - Phu Tho Beer JSC) is Directors					Purchased raw materials: 447,890,000 VND	

No	Name of organization/ individual	Relationship with the Company	ID No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Notes
7	Nguyen Thanh Quang	Affiliated person					Dividends paid 2024: 9,500,000 VND	
8	Nguyen Thu Huong	Major shareholders. Internal person					Dividends paid 2024: 622,502,700 VND	
9	Hoang Cong Thai	Affiliated person					Dividends paid 2024: 222,585,000 VND	
10	Vu Hoai Son	Major shareholders					Dividends paid 2024: 641,250,000 VND	
11	Le Hoai Thanh	Major shareholders. Internal person					Dividends paid 2024: 650,018,500 VND	
12	Bui Van Thieng	Internal person					Dividends paid 2024: 145,701,500VND	
13	Dao Van Tang	Affiliated person					Dividends paid 2024: 1,366,100 VND	
14	Nguyen Tien Tho	Internal person					Dividends paid 2024: 2,185,000 VND	
15	Nguyen Thi Huong Giang	Internal person					Dividends paid 2024: 176, 635,400 VND	



APPENDIX 01C: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

No.	Full name	Securities trading account	Position at the company (if any)	ID card No./Passport No.	date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Nguyen Hoang Giang		Chairman					0	0.00%	
1.1	Nguyen Van Than									Mr Giang's father - Deceased
1.2	Huynh Xuan Lan									Mr Giang's mother - Deceased
1.3	Huynh Xuan Phan									Mr Giang's mother inlaw - Deceased
1.4	Tieu Tuan Ca							0	0.00%	Mr Giang's father -inlaw -
1.5	Tieu Yen Trinh							0	0.00%	Mr Giang's wife
1.6	Nguyen Hoang Ha							0	0.00%	Mr Giang's young sister
1.7	Nguyen Tieu Minh Khue							0	0.00%	Mr Giang's daughter
1.8	Nguyen Luong Nghi							0	0.00%	Mr Giang's son
1.9	Sai Gon Beer Trading Company Limited							0	0.00%	Mr Giang is General manager.
1.10	Sai Gon - Mien Trung Beer Trading Joint Stock Company							0	0.00%	Mr Giang is Chairman.
1.11	Sai Gon Bac Trung Bo Beer Trading Joint Stock Company							0	0.00%	Mr Giang is Chairman.
1.12	Sai Gon - Khanh Hoa Beer Joint Stock Company							0	0.00%	Mr Giang is member of BOD
1.13	Sai Gon - Mien Dong Beer Trading Joint Stock Company									Mr Giang is Chairman.



No.	Full name	Securities trading account	Position at the company (if any)	ID card No./Passport No.	date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.14	Sai Gon Beer Packaging Joint Stock Company							0	0.00%	Mr Giang is Chairman.
1.15	Sai Gon Beer - Alcohol - Beverage Corporation (SABECO)							3,378,750	27.03%	Mr Giang is representative of SABECO at Sai Gon - Phu Tho Beer JSC
2	Bui Van Thieng		Member of BOD, Director					153,370	1.23%	
2.1	Bui Van Tue									Mr Thieng's father - Deceased
2.2	Dinh Thi Te							0	0.00%	Mr Thieng's mother
2.3	Bui Thi Thai Ha							0	0.00%	Mr Thieng's daughter
2.4	Bui Thanh Vy							0	0.00%	Mr Thieng's brother
2.5	Bui Thanh Dinh							0	0.00%	Mr Thieng's brother
2.6	Bui Thi Ty							0	0.00%	Mr Thieng's sister
2.7	Bui Van Bach							0	0.00%	Mr Thieng's young brother
2.8	Bui Thi Ngoi							0	0.00%	Mr Thieng's young sister
2.9	Pham Thi Huong							0	0.00%	Mr Thieng's sister - in-law
2.10	Tran Thi Hang							0	0.00%	Mr Thieng's sister - in-law

No.	Full name	Securities trading account	Position at the company (if any)	ID card No./Passport No.	date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.11	Dao Van Tang	007C907755						1,438	0.01%	Mr Thieng's brother - in-law
2.12	Sai Gon Beer - Alcohol - Beverage Corporation							3,378,750	27.03%	Mr Thieng is representative of SABECO at Sai Gon - Phu Tho Beer JSC
2.13	Vimeco JSC							0	0.00%	Mr Thieng is Independent member of BOD
3	Vo Sy Dong		Member of BOD					1,053,676	8.43%	
3.1	Vo Van Thieu									Mr Dong's father - Deceased
3.2	Nguyen Thi Chanb									Mr Dong's mother - Deceased
3.3	Dinh Thi Huan									Mr Dong's mother - in-law - Deceased
3.4	Bui Dien							0	0.00%	Mr Dong's father - in-law
3.5	Bui Thi Thai							0	0.00%	Mr Dong's wife
3.6	Vo Thai Son							0	0.00%	Mr Dong's son
3.7	Khuc Nhat Huyen							0	0.00%	Mr Dong's daughter - in-law.
3.8	Vo Thi Hong Nhung							0	0.00%	Mr Dong's daughter
3.9	Luc Quoc Hung							0	0.00%	Mr Dong's son - in-law.

2t

B
TAM

No.	Full name	Securities trading account	Position at the company (if any)	ID card No./Passport No.	date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.10	Vo Hong Thuy							0	0.00%	Mr Dong's daughter.
3.11	Nguyen Thanh Quang							10,000	0.08%	Mr Dong's son - in- law.
3.12	Vo Thi Nganh							0	0.00%	Mr Dong's sister
3.13	Võ Thi Dan									Mr Dong's young sister -Deceased
3.14	Vo Manh Tang							0	0.00%	Mr Dong' young brother.
3.15	Ngo Thi Que							0	0.00%	Mr Dong's young sister in- law.
3.16	Son Son Cassava Joint Stock Company							0	0.00%	Related person - Mr Dong is member of BOD
3.17	Dong A Chemical Joint Stock Company							0	0.00%	Related person - Mr Dong is member of BOD
3.18	Tan Hanh Nguyen Company Limited							0	0.00%	Related organizations of Mr. Vo Sy Dong - Mr Vo Thai Son - Mr Dong's son is Director.
4	Nguyen Thu Huong		Member of BOD					655,266	5.24%	
4.1	Nguyen Huy Hung							0	0.00%	Ms Huong's father
4.2	Tran Thi Phuong Mai							0	0.00%	Ms Huong's mother
4.3	Hoang Phi Long									Ms Huong's father in- law - Deceased
4.4	Nguyen Thi Yen							0	0.00%	Ms Huong's mother in - law
4.5	Hoang Cong Thai							234,300	1.87%	Ms Huong's husband
4.6	Hoang Cong Vinh							0	0.00%	Ms Huong's son
4.7	Hoang Cong Hieu							0	0.00%	Ms Huong's son
4.8	Nguyen Huy Hoang							0	0.00%	Ms Huong's brother

No.	Full name	Securities trading account	Position at the company (if any)	ID card No./Passport No.	date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.9	Le Thu Hong							0	0.00%	Ms Huong's sister in- law
4.10	Nguyen Thu Huyen							0	0.00%	Ms Huong's young sister.
4.11	Nguyen Thu Huong							0	0.00%	Ms Huong's young sister.
4.12	Nguyen Quoc Quan							0	0.00%	Ms Huong's young brother in - law
4.13	Cao Quy Cuong							0	0.00%	Ms Huong's young brother in - law
4.14	Gold Sun Trading JSC							0	0.00%	Related person - Ms Huong is Director
5	Le Hoai Thanh	011C100723	Member of BOD					684,230	5.47%	
5.1	Le Van Tham							0	0.00%	Mr Thanh's Father
5.2	Trieu Thi Ghi							0	0.00%	Mr Thanh's mother
5.3	Vu Duc Thang									Mr Thanh's Fathe in - law - Deceased
5.4	Vu Thi Ngoc Tram	039C120956						0	0.00%	Mr Thanh's mother in-law
5.5	Vu Thanh Huyen	011C108081						0	0.00%	Mr Thanh's wife
5.6	Le Huyen Phuong	011C222256						0	0.00%	Mr Thanh's daughter
5.7	Le Duc Anh							0	0.00%	Mr Thanh's son
5.8	Le Duc Trung							0	0.00%	Mr Thanh's young brother
5.9	Hoang Thi Thanh Nhan							0	0.00%	Mr Thanh's young sister in- law
5.10	Havi Viet Nam Consulting Company Limited							0	0.00%	Related person - Mt Thanh is Deputy Director
5.11	Havi 168 Company Limited							0	0.00%	Related person - Mt Thanh is Chairman

00393
CÔNG
CỔ PH
A SAI
PHÚ T
NÔNG

No.	Full name	Securities trading account	Position at the company (if any)	ID card No./Passport No.	date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6	Nguyen Tien Tho	005C056233	Head of BOS					2,300	0.02%	
6.1	Nguyen Tien Loc									Mr Tho's Father _ Deceased
6.2	Nguyen Thi Hai									Mr Tho's mother _ Deceased
6.3	Nguyen Van Sach									Mr Tho's Fathe in - law - Deceased
6.4	Khong Thi Bau									Mr Tho's mother in - law - Deceased
6.5	Nguyen Thi Bon									Mr Tho's wife - Deceased
6.6	Nguyen Thi Kim Thach									Mr Tho's sister - Deceased
6.7	Hoang Hiep Dinh									Mr Tho's young brother in - law
6.8	Nguyen Tien Viet							0	0.00%	Mr Tho's son
6.9	Nguyen Thi Thuy Hang							0	0.00%	Mr Tho's daughter
6.10	Doan Thi Thu Phuong							0	0.00%	Mr Tho's daughter in - law
6.11	Nguyen Viet Dung							0	0.00%	Mr Tho's son - in- law.
6.12	Nguyen Thi Le My							0	0.00%	Mr Tho's young sister
6.13	Le Văn Minh							0	0.00%	Mr Tho's young brother in - law
6.14	Nguyen Thi Minh Hoa							0	0.00%	Mr Tho's young sister
6.15	Mau Thanh Phuc							0	0.00%	Mr Tho's young brother in - law
6.16	Nguyen Thi Bich Lan							0	0.00%	Mr Tho's young sister

No.	Full name	Securities trading account	Position at the company (if any)	ID card No./Passport No.	date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6.17	Nguyen Thi Tu Anh							0	0.00%	Mr Tho's young sister
6.18	Nguyen Thi Dung							0	0.00%	Mr Tho's sister
6.19	Nguyen Dac Binh							0	0.00%	Mr Tho's brother in - law
7	Nguyen Ho Bao Ngoc		Member of BOS					0	0.00%	
7.1	Nguyen Ba Canh									Ms Ngoc's father - Deceased
7.2	Ho Thi Kim Anh							0	0.00%	Ms Ngoc's mother
7.3	Le Huu Phuoc							0	0.00%	Ms Ngoc's father in -law
7.4	Truong Thi Cam Van							0	0.00%	Ms Ngoc's mother in - law
7.5	Le Huu Tan Phu							0	0.00%	Ms Ngoc's husband
7.6	Le Nguyen Minh Khang							0	0.00%	Ms Ngoc's son
7.7	Tinh Hoa Y Viet Company Limited							0	0.00%	Ms Ngoc's husband is Director
7.8	Sai Gon Beer - Alcohol - Beverage Corporation							3,378,750	27.03%	Ms Ngoc is representative of SABECO at Sai Gon - Phu Tho Beer JSC
7.9	SABECO Mechanical Co, LTD							0	0.00%	Related person - Ms Ngoc is member of BOS
7.10	Sai Gon Beer Packaging Joint Stock Company							0	0.00%	Related person - Ms Ngoc is member of BOS
7.11	Sai Gon Khanh Hoa Beer Joint Stock Company							0	0.00%	Related person - Ms Ngoc is member of BOS
8	Nguyen Thi Huong Giang		Member of BOS					185,932	1.49%	
8.1	Nguyen Huy Khanh							0	0.00%	Ms Giang's father



No.	Full name	Securities trading account	Position at the company (if any)	ID card No./Passport No.	date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8.2	Nguyen Thi Thanh							0	0.00%	Ms Giang's mother
8.3	Phan Chi Thuc							0	0.00%	Ms Giang's father in - law
8.4	Nguyen Thi Minh Luan							0	0.00%	Ms Giang's mother in - law
8.5	Phan Chi Thanh							0	0.00%	Ms Giang's husband
8.6	Phan Nhat Anh							0	0.00%	Ms Giang's son
8.7	Phan Tung Lam							0	0.00%	Ms Giang's son
8.8	Nguyen Anh Tuan							0	0.00%	Ms Giang's brother
8.9	Nguyen Thi Thu Huong							0	0.00%	Ms Giang's sister in - law
9	Nguyen Xuan Truo	275184	Deputy Director					0	0.00%	
9.1	Nguyen Van Suot							0	0.00%	Mr Truong's father
9.2	Pham Thi Phuong							0	0.00%	Mr Truong's mother
9.3	Dao Van Tang	007C907755						1,438	0.01%	Mr Truong's father in - law
9.4	Bui Thi Ty							0	0.00%	Mr Truong's mother in - law
9.5	Dao Thi Huyen							0	0.00%	Mr Truong's wife
9.6	Nguyen Son Tung							0	0.00%	Mr Truong's son
9.7	Nguyen Tung Chi							0	0.00%	Mr Truong's daughter
9.8	Nguyen Thi Thuy Chung							0	0.00%	Mr Truong's sister
9.9	Doan Kim Hung							0	0.00%	Ms Truong's brother in - law

No.	Full name	Securities trading account	Position at the company (if any)	ID card No./Passport No.	date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
10	Tran Bich Thuy	509151	Chief accountant					0	0.00%	
10.1	Tran Van Bang							0	0.00%	Ms Thuy's father in- law
10.2	Pham Thi Huong							0	0.00%	Ms Thuy's mother in- law
10.3	Tran Van Huy									Ms Thuy's father - Deceased
10.4	Tran Thi Mai							0	0.00%	Ms Thuy's mother
10.5	Tran Hong Thai							0	0.00%	Ms Thuy's husband
10.6	Tran Ngoc Diep							0	0.00%	Ms Thuy's daughter
10.7	Tran Gia Hung							0	0.00%	Ms Thuy's son
10.8	Tran Duc Minh							0	0.00%	Ms Thuy's son
10.9	Tran Van Van							0	0.00%	Ms Thuy's brother
10.10	Tran Thi Luyen							0	0.00%	Ms Thuy's sister
10.11	Tran Thi Thu							0	0.00%	Ms Thuy's sister
10.12	Bui Thi Van							0	0.00%	Ms Thuy's sister in- law
10.13	Mai Viet Dung							0	0.00%	Ms Thuy's brother in - law
10.14	Pham Khac Quyen							0	0.00%	Ms Thuy's brother in - law
10.15	Tran Van Long							0	0.00%	Ms Thuy's brother
10.16	Truong Thi Diem Hang							0	0.00%	Ms Thuy's mother in- law

No.	Full name	Securities trading account	Position at the company (if any)	ID card No./Passport No.	date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
11	Tran Thi Lien	007C907907	Company secretary; Authorized representative to disclose information; Person in charge on Corporate Governance					0	0.00%	
11.1	Tran Tat Trung									Ms Lien's father- Deceased
11.2	Tran Thi Oanh							0	0.00%	Ms Lien's mother
11.3	Nguyen Duc Hai							0	0.00%	Ms Lien's father in - law
11.4	Dinh Thi Phuong							0	0.00%	Ms Lien's mother in - law
11.5	Nguyen Phuong Nam							0	0.00%	Ms Lien's husband
11.6	Nguyen Duc Khanh							0	0.00%	Ms Lien's son
11.7	Nguyen Khanh Chi							0	0.00%	Ms Lien's daughter.
11.8	Tran Tat Lap							0	0.00%	Ms Lien's brother
11.9	Tran Tat Luan							0	0.00%	Ms Lien's brother
11.10	Tran Thi Luyen							0	0.00%	Ms Lien's sister.
11.11	Tran Khac Tuan							0	0.00%	Ms Lien's brother in- law
11.12	Tran Thi Kim Thoa							0	0.00%	Ms Lien's sister in - law
11.13	Nguyen Thi Tinh							0	0.00%	Ms Lien's sister in - law