



CHUONG DUONG BEVERAGES JOINT STOCK COMPANY

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Số : 01/2026/ NQ-ĐHĐCĐ

HCM City, date 27/02/ 2026

**RESOLUTION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
OF CHUONG DUONG BEVERAGES JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam No. 59/2020/QH14 passed by the 14th National Assembly, during the 9th session on June 17, 2020, effective January 1, 2021;
Pursuant to the Chapter of organization and Operation of Chuong Duong Beverages JSC approved by General Meeting of Shareholders on April 25, 2022;

Pursuant to the Minutes of the 2026 Extraordinary General Meeting of Shareholders of Chuong Duong Beverages Joint Stock Company dated February 27, 2026;

RESOLVES:

Article 1: The General Meeting of Shareholders hereby approves the Proposal for the transfer of the Nhon Trach 3 Beverage Factory Investment Project.

Article 2: The General Meeting of Shareholders hereby approves the principle and authorizes the Board of Directors to dispose of Project-related assets (if deemed necessary).

Article 3: The General Meeting of Shareholders hereby resolves not to approve the non-binding offer submitted by the existing buyer:

- Buyer: F&N Ventures Pte Ltd.
- Minimum price: VND 75 billion

Article 4. Implementation provisions:

The Resolution of the 2026 Extraordinary General Meeting of Shareholders of Chuong Duong Beverages Joint Stock Company has been unanimously approved and thereby takes effect from the date of signing.

All shareholders of Chuong Duong Beverages Joint Stock Company, Members of the Board of Directors, Members of the Supervisory Board, Board of Management, and all staff members of the Company are responsible for implementing this Resolution./.

Recipients:

- CDBECO's shareholders
- BOD, BOS;
- Board of Management
- Save at: BOD Secretary

**ON BEHALF OF EGM
CHAIRPERSON**



Tan Teck Chuan Lester