



CHUONG DUONG BEVERAGES JOINT STOCK COMPANY
606 Vo Van Kiet, Cau Ong Lanh Ward, HCM City
Tel.: 1900 099 958
Website: www.cdbeco.com.vn Email: info@cdbeco.com.vn

Invitation Letter
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Dear: Shareholders of Chuong Duong Beverages Joint Stock Company

Pursuant to the Charter of Chuong Duong Beverages Joint Stock Company, the Board of Directors of Chuong Duong Beverages Joint Stock Company cordially invites Shareholders to participate in the Company's Annual General Meeting of Shareholders (AGM) 2026, with the following details:

1. Time and venue:

- Time: 9:00, Tuesday, April 21, 2026
- Venue: Lobby Room 10A - 10th Floor, National Assembly Guest House, 165 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City.

2. Agenda of the General Meeting: Please refer to the attached Meeting Agenda.

3. AGM documents: These will be announced and published in accordance with regulations on the Company's website at www.cdbeco.com.vn and provided to the Shareholders upon their attendance at the General Meeting.

4. Participants: all Shareholders holding Chuong Duong Beverages Joint Stock Company shares who are on the Shareholders list as at **March 17, 2026**.

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 **16:00 p.m, April 20, 2026**

6. Authorization to participate 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 **16:00 p.m, April 20, 2026** or have the authorized person present it when attending the AGM. (*Note: The Power of Attorney form must be the original copy and signed by the Shareholder/mandator and seal affixed 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 Ong Lanh Ward, HCMC

Phone: 1900 099 958

Contact

Ms. Nguyễn Thúy Phượng – Director

Tel: 090 330 0289

Email: phuongnt@sabeco.com.vn

Ms. Bùi Thị Hạnh – Meeting Secretary

Tel: 0705 241 362

Email: hanhbt@chuongduong.sabeco.com.vn

Shareholders and authorized persons are advised to bring their Identification Card or Passport and The Power of Attorney form if authorized to attend the AGM. *Alhan*

Yours sincerely,



DIRECTOR

Nguyễn Thúy Phượng



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REGISTRATION FORM/ POWER OF ATTORNEY

(Attendance at Annual General Meeting of Shareholders in 2026)

To: Chuong Duong Beverages Joint Stock Company

Name of shareholder:

Legal Representatives (for organizations):

ID Card/ Citizen Identification/ Enterprise 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 INDIVIDUAL/ ORGANIZATION BELOW ☐

Name of individual/organization Shareholder code (if any)

ID card/Citizen Identification/ Business registration certificate number:

Date of issue Place of issue

Address:

Number of authorized shares:

The proxy (if the authorized person is an organization):

Or:

In case shareholders cannot attend and cannot authorize other person, please authorize to the Chairman of Chuong Duong Beverages Joint Stock Company's Board of Directors:

No.	Full name	Position	Tick for selection	Number of authorized shares
1	Tan Teck Chuan Lester	Chairman of BOD	<input type="checkbox"/>	

(Note: Authorize all shares owned by a person; or number of authorized shares for each person).

Authorization content:

- Authorized Party shall exercise their rights of voting and election by way of using Voting Ballot at the Annual General Meeting of Shareholders of Chuong Duong Beverages Joint Stock Company in 2026 related to the total number of shares owned/represented.
- The shareholder/ Mandator is fully responsible for this authorization and commit to comply with applicable law and Chuong Duong Beverages Joint Stock Company regulations without any further complaints.

Note:

- The authorized party is not allowed to authorize the number of authorized shares to others and must bring ID card/ Passport when attending the meeting.
- This power of attorney is valid only 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 the member of Chuong Duong Beverages Joint Stock Company's BOD). This power of attorney is only valid at the Annual General Meeting of Shareholders in 2026.

Date month 2026

Shareholder/ Mandator

(Signature and full name, stamp if applicable)

Authorized person

(Signature and full name, stamp if applicable)