**BSP: Board Resolution**

On December 20, 2023, Sai Gon - Phu Tho beer JSC announced Board Resolution No. 05A/2023/NQ-HDQT as follows:

Article 1: Approve the organization plan for the Annual General Meeting of Shareholders 2024.

* The record date for the list of shareholders to attend the Meeting: March 18, 2024
* The date of the Meeting: April 13, 2024
* Venue: To be announced.

Article 2: Assign the Executive Board to implement related tasks to ensure the Meeting is organized according to regulations

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Executive Board, relevant departments and individuals are responsible for implementing this Resolution.