**SBB: Board Resolution**

On December 11, 2023, SaiGon Binh Tay Beer Group Joint Stock Company announced Resolution No. 07/2023/NQ-HDQT on convening the Extraordinary General Meeting of Shareholders as follows:

Article 1: Convene the Extraordinary General Meeting of Shareholders:

Time: 8.00 a.m., January 30, 2024.

Venue: The headquarters of SaiGon Binh Tay Beer Group Joint Stock Company, Nguyen Thai Binh, District 1, Ho Chi Minh City

Article 2: Participants:

* Members of the Board of Directors, the Supervisory Board and the Board of Managers;
* Shareholders of SaiGon Binh Tay Beer Group Joint Stock Company named in the Company’s List of Shareholders as recorded on January 2, 2024 by Vietnam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch (CNVSDC)

Article 3: Members of the Board of Directors, the Supervisory Board, the Board of Managers of SaiGon Binh Tay Beer Group Joint Stock Company are responsible for the implementation of this Resolution.

Article 4: This Resolution takes effect from the date of its signing.