**SBB: Board Decision**

On January 11, 2024, SaiGon Binh Tay Beer Group Joint Stock Company announced Decision No. 02/2024/QD-HDQT on Signing a sales contract with Sai Gon Packaging Joint Stock Company as follows:

Article 1: Approve signing a sales contract with Sai Gon Packaging Joint Stock Company for aluminum can packaging, cartons, and bottle labels. Unit prices are calculated based on the base LME, MJP and USD exchange rate (announced by Vietcombank) and are adjusted when there are fluctuations via Notices on selling prices.

The contract is made on normal commercial terms and conditions without affecting the interests of SABIBECO.

Article 2: The Board of Management of the Company, the Accounting Department, Materials Department and related units are responsible for implementing this decision.

Article 3: This Decision takes effect from the date of its signing.