

Code	SMB
Company name	Sai Gon - Mien Trung Beer Joint Stock Company
Date	10/21/2024
Subject	EGM 2024 resolution

Content:

On October 18, 2024, Sai Gon - Mien Trung Beer Joint Stock Company issued the resolution of 2024 Extraordinary General Meeting of Shareholders to approve the following contents:

1. Approve the resignation of Ms. Nguyen Thi Thuy Linh as member of the BOD from October 18, 2024
2. Approve the appointment of Mr. Doan Tien Dung as member of the BOD.
3. Approve the increase in 2024 dividend payment from 35% to 50%.