**SB1: Board Resolution**

On February 22, 2024, SaiGon - NgheTinh beer joint stock company announced Resolution No. 01/2024/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders 2024 as follows:

* Record date to exercise the rights to attend the General Meeting: March 18, 2024
* Date of the General Meeting: April 18, 2024
* Venue of the General Meeting: The Board of Directors authorizes the Company’s Manager to select a suitable venue.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, and related departments are responsible for implementing this Resolution.