**SBL: Board Resolution**

On February 26, 2024, Saigon Baclieu Beer Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on recording the list of shareholders attending the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors approves the record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024 as follows:

Record date: March 18, 2024

Purpose: Attend the Annual General Meeting of Shareholders 2024

‎‎Article 2. The Board of Directors assigned the Manager to implement in accordance with the provisions of the Company and the law.

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