**SBB: Board Resolution**

On January 31, 2024, SaiGon Binh Tay Beer Group Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on selling shares of Sai Gon Packaging Joint Stock Company (SGPG) as follows:

Article 1: The Board of Directors decided to offer shares of Sai Gon Packaging Joint Stock Company (affiliated company)

Number of shares: 11,500,000 shares

Securities type: common share

Par value: VND 10,000/share

Article 2: Assign Mr. Van Thao Nguyen - Vice Chair of the Board of Directors to find a buyer and carry out related procedures.

Article 3: Members of the Board of Directors, the Board of Management, the Accounting Department and relevant unirs are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.