**SBB: Extraordinary General Mandate 2024**

On January 27, 2024, SaiGon Binh Tay Beer Group Joint Stock Company announced General Mandate as follows:

1. Amend details of the following business lines:

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| --- | --- | --- | --- |
| No. | Business code | Content before the change | Change of content |
| 1 | 5210 | Warehouses and goods storage  Details: Warehouse and factory for rent | Warehouses and goods storage  Details: Warehousing services (CPC 742) |
| 2 | 6810 | Business of Real estate, land use rights belonging to the owners, users or renters  Detail: Construction roof for rent | Business of Real estate, land use rights belonging to the owners, users or renters  Details: Real estate business activities according to regulations in Clause 3, Article 11 of the Law on Real Estate Business 2014 |

1. Amend the Company’s Charter:

Amend the detailed content of industries and occupations as above in Article III.4 of the Charter of SaiGon Binh Tay Beer Group Joint Stock Company.

This General Mandate is approved in full text by the Extraordinary General Meeting of Shareholders 2024 of SaiGon Binh Tay Beer Group Joint Stock Company at the General Meeting on January 27, 2024. The Board of Directors shall base on the contents of this General Mandate to direct the Board of Management to implement.