**SBB: Board Decision**

On March 28, 2024, SaiGon Binh Tay Beer Group Joint Stock Company announced Decision No. 03/2024/NQ-HDQT on dividend prepayment in cash in 2023 as follows:

Article 1: Approve the dividend prepayment in cash in 2023 to shareholders as follows:

* Record date: April 15, 2024
* Dividend payment rate: 5% per share (shareholders receive VND 500 for every share they own).
* Dividend payment date: From April 29, 2024
* Implementation venue:
* For deposited securities: Owners perform procedures to receive dividends at depository members where depository accounts are opened.
* For undeposited securities: The owner completes procedures to receive dividends at the Company Office (08 Nam Ky Khoi Nghia, Nguyen Thai Binh Ward, District 1) on business days, starting from April 29, 2024.

Article 2: The Board of Directors assigns the Chair of the Board of Directors to implement in accordance with the Company's regulations and the law.

Article 3: Members of the Board of Directors and Executive Board, the accounting department and related departments are responsible for implementing this Decision.

This Decision takes effect from the date of its signing.