**SBL: Board Resolution**

On May 17, 2024, Saigon Baclieu Beer Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT on the record date of the list of shareholders for dividend payment in cash for 2023 as follows:

‎‎Article 1. Approve the record date for dividend payment 2023 to shareholders of Saigon Baclieu Beer Joint Stock Company as follows:

* Exercise rate: 5%/par value of share
* Implementation form: In cash (VND)
* Record date: May 30, 2024
* Dividend payment date for the shareholders: June 20, 2024

‎‎Article 2. Assign the Manager and the Chief Accountant to carry out the necessary procedures to implement the contents of this Resolution.

‎‎Article 3. This Resolution takes effect from the date of its signing.