**SBB: Board Resolution**

On May 02, 2024, SaiGon Binh Tay Beer Group Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT on postponing the organization of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Postpone the Annual General Meeting of Shareholders 2024.

Explanation: The Company needs more time to prepare contents and documents to submit to the General Meeting of Shareholders according to regulations.

The time for holding the Annual General Meeting of Shareholders 2024 will be discussed and announced later by the Board of Directors.

Article 2: This Resolution takes effect from the date of its signing.

Article 3: Members of the Board of Directors, the Board of Management and related departments are responsible for implementing this Resolution.