**SBB: Board Resolution**

On June 28, 2024, SaiGon Binh Tay Beer Group Joint Stock Company announced Resolution No. 09/2024/NQ-HDQT on adjusting the date of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Adjust the date of the Annual General Meeting of Shareholders 2024:

* Notified organization time: 08:00 on July 04, 2024
* Adjusted organization time: 08:00 on July 18, 2024
* Reason for adjustment: Add contents to the meeting agenda and prepare well for the organization of the meeting.

Article 2: The meeting Organizing Committee and the authorized information disclosure person are responsible for notifying and disclosing information for the content in Article 1.

Article 3: Members of the Board of Directors, the Supervisory Board, the Board of Managers and the shareholders of SaiGon Binh Tay Beer Group Joint Stock Company are responsible for the implementation of this Decision

Article 4: This Decision takes effect from the date of its signing.