**SB1: Board Resolution**

On August 1, 2024, SaiGon - NgheTinh beer joint stock company announced Resolution No. 07/2024/NQ-HDQT on organizing the 1st Extraordinary General Meeting of Shareholders 2024 as follows:

Article 1: Approve on organizing the 1st Extraordinary General Meeting of Shareholders 2024 as follows:

* Record date to exercise the rights to attend the Meeting: August 22, 2024;
* Meeting time: September 18, 2024;
* Meeting form: Online;
* Approve on dismissing members of the Board of Directors and the Supervisory Board for the term 2022-2027;
* Approve on electing additional members of the Board of Directors and the Supervisory Board for the term 2022-2027;
* Other contents under the authority of the General Meeting of Shareholders (if any).

Article 2: This Resolution takes effect from the date of its signing, members of the Board of Directors, the Executive Board, relevant units, and individuals are responsible for implementing the contents mentioned in this Resolution./.