**SB1: Board Resolution**

On August 1, 2024, SaiGon - NgheTinh Beer Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT on the dividend payment 2023 in cash as follows:

Article 1: Approve the dividend payment 2023 in cash as follows:

* Record date of the list of shareholders: August 13, 2024
* Dividend payment date: September 10, 2024
* Payment rate: 5% of par value, equivalent to VND500/share.
* Payment method: In cash.
* Payment source: Profit after tax in 2023.

Article 2: Assign the Executive Board to complete necessary procedures, ensuring compliance with legal regulations to implement the payment on time as stated above.

Article 3: 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 stated in this Resolution./.