**SBB Board Resolution**

On September 17, 2024, SaiGon Binh Tay Beer Group Joint Stock Company announced Resolution No. 13/2024/NQ-HDQT on opinions on the public offering of Saigon Beer - Alcohol - Beverage Corporation as follows:

Article 1: Approve opinions on the public offering of SaiGon Binh Tay Beer Group Joint Stock Company (Securities code: SBB) of Saigon Beer - Alcohol - Beverage Corporation

After receiving and reviewing the Dossier for Public Offering of SaiGon Binh Tay Beer Group Joint Stock Company (Securities code: SBB) of Saigon Beer - Alcohol - Beverage Corporation on September 6, 2024 as disclosed by the Company on September 10, 2024, the Board of Directors approved the following opinions:

* The Board of Directors approved the public offering proposal of Saigon Beer - Alcohol - Beverage Corporation and requested Saigon Beer - Alcohol - Beverage Corporation to implement the public offering in accordance with the provisions of Vietnamese law.
* The public offering of Saigon Beer - Alcohol - Beverage Corporation will not affect the current production and business activities of the Company.
* The Board of Directors will coordinate the implementation in accordance with the provisions of Vietnamese law during the process of the public offering of Saigon Beer - Alcohol - Beverage Corporation.

Article 2: Approve on authorizing the Chair of the Board of Directors-cum-legal representative of the Company as follows:

Approve on authorizing the Chair of the Board of Directors-cum-legal representative of the company to implement necessary tasks and sign necessary documents to implement the tasks (including but not limited to information disclosure and reporting at competent authorities) to support Saigon Beer - Alcohol - Beverage Corporation in implementing and completing the public offering.

Article 3: Term of enforcement

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, relevant departments, and individuals are responsible for implementing this Resolution.