**SBB: Board Resolution**

On September 24, 2024, SaiGon Binh Tay Beer Group Joint Stock Company announced Resolution No. 14/2024/NQ-HDQT on the dividend prepayment in 2024 in cash as follows:

Article 1: Approve the dividend prepayment in 2024 in cash to shareholders as follows:

* Record date: October 09, 2024
* Dividend payment rate: 5%/share (shareholders receive VND500 for every share they own).
* Dividend payment date: From October 22, 2024
* Implementation location:
* For deposited securities: Shareholders implement procedures to receive dividends at Depository Members where deposited accounts were opened.
* For undeposited securities: Shareholders implement procedures to receive dividends at the Office of the Company (No. 08 Nam Ky Khoi Nghia, Nguyen Thai Binh Ward, District 1) on business days, starting from October 22, 2024.

Article 2: The Board of Directors assigned the Chair of the Board of Directors to implement in accordance with the Company's regulations and the law.

Article 3: Members of the Board of Directors, the Executive Board of SaiGon Binh Tay Beer Group Joint Stock Company, the Accounting Department and relevant departments are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.