

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội
To: Hanoi Stock Exchange (HNX)

- Tên tổ chức: Công ty Cổ phần Bia Sài Gòn - Miền Tây**
Name of Organization: Western – Saigon Beer Joint Stock Company
 - Mã chứng khoán/ Stock code: WSB
 - Địa chỉ: Khu CN Trà Nóc, P. Thới An Đông, Tp. Cần Thơ, Việt Nam
Address: Tra Noc Industrial Zone, Thoi An Dong Ward, Can Tho City, Vietnam
 - Điện thoại/Tel: 02923 843 333 Fax: 02923 843 222
 - E-mail: sabecomientay@mientay.sabeco.com.vn

2. Nội dung thông tin công bố/ Contents of disclosure:

Công ty Cổ phần Bia Sài Gòn – Miền Tây công bố Nghị quyết của Hội đồng quản trị về việc phê duyệt cho thực hiện giao dịch có liên quan đến dự án thành lập trung tâm bảo trì là Công ty TNHH MTV Cơ khí SABECO/ Saigon - Western Beer Joint Stock Company announced the Resolution of the Board of Directors approving the execution of a transaction related to the maintenance center establishment project with SABECO Mechanical Co.,Ltd. (Mesab).

- Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 14/8/2025 tại đường dẫn: <http://www.wsb-sabeco.com.vn/vi/quan-he-co-dong.html>

This information was published on the company's website on August 14th, 2025 as in the link: <http://www.wsb-sabeco.com.vn/vi/quan-he-co-dong.html>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/ Attached documents
- Nghị quyết số 13/2025/NQ-HĐQT
Resolution No. 13/2025/NQ-HĐQT

ĐẠI DIỆN TỔ CHỨC
ORGANIZATION REPRESENTATIVE

Người đại diện theo pháp luật
Legal representative



Lê Đăng Khoa

No: 13./2025/NQ-HĐQT

CanTho, August 14..., 2025

RESOLUTION
THE BOARD OF DIRECTORS OF WESTERN-SAIGON BEER JOINT STOCK COMPANY

Pursuant to current Enterprise Law;

Pursuant to the Charter of Western – Saigon Beer Joint Stock Company;

Based on the meeting minutes of the Board of Directors of Western – Saigon Beer Joint Stock Company dated July 30th, 2025;

Based on the Proposal No.129/2025/WSB of Western – Saigon Beer Joint Stock Company and No.13/2025/TTr-HDTV of Saigon – Soc Trang Beer One Member Limited Company.

The Board of Directors of Western – Saigon Beer Joint Stock Company approved the resolution with the contents as follows:

RESOLVES:

Article 1. The Board of Directors approved allowing Western - Saigon Beer JSC and Saigon – Soc Trang Beer One Member Limited Company to appoint SABECO Mechanical Co., Ltd. (Mesab) to carry out transactions related to the Maintenance Hub project, including:

- Appoint Mesab to supply all spare parts.
- Appoint Mesab to provide consulting, installation, repair and maintenance of machinery and equipment.
- Appoint Mesab to implement all projects to improve and upgrade equipment systems.

Article 2. This Resolution takes effective from the date of issue.

The member of the Board of Directors, Director, Chief Accountant, Saigon – Soc Trang Beer One Member Limited Company, the relevant departments and individuals shall take initiative in implementation of this Resolution./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients: 

- BOD members;
- BOS members;
- BOM members, Chief Accountant;
- Saigon – Soc Trang Beer One Member Co.Ltd;
- Information disclosure;
- Archived.



Tan Teck Chuan Lester