

CÔNG TY CỔ PHẦN BIA
SÀI GÒN – MIỀN TRUNG
SAI GON – MIEN TRUNG BEER
JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Số: 332/TB-CT

Đắk Lắk, ngày 23 tháng 10 năm 2026

No: 332/TB-CT

Dak Lak, October 23, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước
- Sở Giao dịch Chứng khoán Hồ Chí Minh (HSX)

To: - The State Securities Commission
- Ho Chi Minh Stock Exchange (HSX)

1. Tên tổ chức/Name of organization: CÔNG TY CỔ PHẦN BIA SÀI GÒN – MIỀN TRUNG/ SAI GON – MIEN TRUNG BEER JOINT STOCK COMPANY

- Mã chứng khoán/Stock code: SMB

- Địa chỉ/Address: 01 Nguyễn Văn Linh, P. Tân An, tỉnh Đắk Lắk/ 01 Nguyen Van Linh Street, Tan An Ward, Dak Lak Province

- Điện thoại liên hệ/ Telephone: 02623.877519 Fax: 02623.877455

- E-mail: smb@biasaigonmt.com

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

Công ty cổ phần Bia Sài Gòn - Miền Trung trân trọng công bố thông tin Nghị quyết HĐQT số 11/2026/NQ-HĐQT ngày 23/10/2026/ Sai Gon - Mien Trung Beer Joint Stock Company respectfully announces the correction of information regarding the Board of Directors' Resolution No. 11/2026/NQ-HĐQT dated October 23, 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 23/10/2026 tại đường dẫn www.biasaigonmt.com/ // This information was published on the company's website on 23/10/2026, as in the link www.biasaigonmt.com/



Đ. C. T. C. P.
T. Đ. Á. K. L. Ā. K.

**RESOLUTION OF THE BOARD OF DIRECTORS
SAI GON - MIEN TRUNG BEER JOINT STOCK COMPANY
(In-person Meeting No. 04/2026)**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

- Pursuant to the Charter on Organization and Operation of Sai Gon - Mien Trung Beer Joint Stock Company;

- Pursuant to Meeting Minutes No. 09/2026/BB-HĐQT dated September 15, 2026 of the Board of Directors of Sai Gon - Mien Trung Beer Joint Stock Company.

RESOLVES:

Article I. Regarding the production and business results for the first 9 months of 2026 and the plans and implementation measures for the last 3 months of 2026.

Unanimously approve the Report on production and business results for the first 9 months of 2026 and the plans and implementation measures for the last 3 months of 2026.

Article II. Regarding the Report on investment and fund disbursement in the first 9 months of 2026.

Unanimously approve the Report on investment and fund disbursement for the first 9 months of 2026.

Article III. Approve the policy on signing and executing contracts and transactions between Sai Gon - Mien Trung Beer Joint Stock Company and related persons in accordance with regulations, specifically as follows:

1. Transaction subjects: Related persons as stipulated in Clause 23, Article 4 of the Law on Enterprises 2020, Clause 46, Article 4 of the Law on Securities 2019; enterprises as stipulated in Clause 1 and Clause 2, Article 167 of the Law on Enterprises 2020, Point b, Clause 4 and Clause 5, Article 293 of Decree No. 155/2020/NĐ-CP as amended and supplemented by Clause 84, Article 1 of Decree No. 245/2025/NĐ-CP.

NO.	RELATED PERSON / ENTITY	ENTERPRISE REGISTRATION NO.	HEADQUARTERS ADDRESS	RELATIONSHIP WITH THE COMPANY
1	Saigon Beer - Alcohol - Beverage Corporation (SABECO) and member units within the SABECO system	0300583659	187 Nguyen Chi Thanh, Cho Lon Ward, Ho Chi Minh City	Shareholder owning over 10% of charter capital

2	Viet Real Estate Trading Joint Stock Company	0305376818	68 Nguyen Hue, Saigon Ward, Ho Chi Minh City, Vietnam	Shareholder owning over 10% of charter capital
3	Quy Nhon Beer Trading - Service One Member Company Limited	4101496141	Phu Tai Industrial Park, Quy Nhon Ward, Gia Lai Province, Vietnam	Subsidiary of SMB
4	Phu Yen Beer Trading - Service One Member Company Limited	4401114516	No. 265 Nguyen Tat Thanh, Tuy Hoa Ward, Dak Lak	Subsidiary of SMB
5	Phu Yen Printing - Trading Joint Stock Company	4400117828	No. 396 Hung Vuong, Tuy Hoa Ward, Dak Lak Province, Vietnam	Affiliated company of SMB
6	Saigon Beer Trading Company Limited	0303140574	12 Dong Du, Saigon Ward, Ho Chi Minh City, Vietnam	Subsidiary of Sabeco
7	Saigon - Central Highlands Beer Trading Joint Stock Company	6000514616	No. 190 Nguyen Van Linh Street, Tan An Ward, Dak Lak Province, Vietnam	Subsidiary of Sabeco
8	Sabeco Mechanics One Member Company Limited	0305815166	215 Dao Duy Tu, Dien Hong Ward, Ho Chi Minh City, Vietnam	Subsidiary of Sabeco
9	Saigon - Nghe Tinh Beer Joint Stock Company	2900765728	No. 54 Phan Dang Luu Street, Truong Vinh Ward, Nghe An Province, Vietnam	Related person of internal person
10	Saigon - Hanoi Beer Joint Stock Company	0102314051	A2 - CN8 Tu Liem Industrial Cluster, Xuan Phuong Ward, Hanoi, Vietnam	Related person of internal person
11	Saigon - Central Highlands Beer Trading Joint Stock Company	6000514616	190 Nguyen Van Linh Street, Tan An Ward, Dak Lak Province, Vietnam	Related person of internal person
12	An Hung General Trading Joint Stock Company	6001493729	01 Nguyen Van Linh, Tan An Ward, Dak Lak Province, Vietnam	Related person of internal person
13	Saigon Beer - Center Joint Stock Company	0305781012	12 Dong Du, Saigon Ward, Ho Chi Minh City, Vietnam	Related person of internal person

14	Saigon - South Central Beer Trading Joint Stock Company	3703000191	National Highway 1, Dien Dien Commune, Khanh Hoa Province, Vietnam	Related person of internal person
15	Saigon - Western Beer Joint Stock Company	1800586579	Tra Noc Industrial Park, Thoi An Dong Ward, Can Tho City, Vietnam	Related person of internal person
16	Viet Gia Phu Real Estate Investment and Trading Company Limited	0310500637	445-449 Gia Phu, Binh Tien Ward, Ho Chi Minh City, Vietnam	Related person of internal person
17	Saigon Thuong Tin Commercial Joint Stock Bank (Sacombank) and affiliated branches under Sacombank	0301103908	266-268 Nam Ky Khoi Nghia, Xuan Hoa Ward, Ho Chi Minh City, Vietnam	Related person of internal person
18	Saigon - Kien Giang Beer Joint Stock Company	1701947619	D1, D2 Road - Thanh Loc Industrial Park, Thanh Loc Commune, An Giang, Vietnam	Related person of internal person
19	Saigon - Binh Tay Beer Group Joint Stock Company	0304116373	No. 8 Nam Ky Khoi Nghia, Saigon Ward, Ho Chi Minh City, Vietnam	Related person of internal person

2. Transaction content: Contracts and transactions for the purchase, sale, and processing of goods, finished products, raw materials, supplies, circulating packaging, machinery and equipment, tools and instruments, and scrap; contracts for the provision and utilization of services; borrowing and lending transactions; dividend payments and other transactions and contracts between the Company and related persons in accordance with the approval authority of the Board of Directors under the provisions of law and the Company's Charter.

3. Approved contract and transaction value: Approved on an individual contract and transaction basis, ensuring that the total value of contracts and transactions with each specific related party within 12 months from the date of executing the first transaction shall not exceed 20% of the total asset value recorded in the Company's most recent Financial Statements at the time of signing the contract/transaction and/or supplementary adjustment annexes.

4. Execution timeline of contracts and transactions: From October 2026 until superseded by another decision.

Article IV. Official Letter No. 24/2026/VB-VCR dated September 29, 2026 of the major shareholder regarding the proposal to advance dividend payment for 2026.

Unanimously approve the policy of paying an advance dividend for 2025 at the rate of 20%. Assign the General Director of the Company to balance cash flow and choose an appropriate timing to decide the payment schedule.

Article V. Members of the Board of Directors, the General Director, Deputy General Directors, and relevant units shall be responsible for organizing the implementation of this Resolution.

Recipients:

- BOD, BOS;
- Company Office;
- Archived: BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(signed)

Lam Du An



Người ký: CÔNG TY
CỔ PHẦN BIA SÀI
GÒN - MIỀN
TRUNG
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