

Số: 16/TB-TDBECO
No.: 16/TB-TDBECO

Cần Thơ, ngày 04 tháng 06 năm 2026
Can Tho, June 04, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Ủy ban chứng khoán Nhà nước;
Sở Giao dịch Chứng khoán Hà Nội
To: State Securities Commission;
Hanoi Stock Exchange

- Tên tổ chức/*Name of organization*: Công ty Cổ phần Bia – Nước Giải khát Sài Gòn - Tây Đô/
Saigon-Tay Do Beer-Beverage Joint Stock Company
 - Mã chứng khoán/*Stock code*: **STD**
 - Địa chỉ/*Address*: Lô 22, KCN Trà Nóc 1, P. Thới An Đông, TP. Cần Thơ, Việt Nam/*Lot 22, Tra Noc 1 Industrial Zone, Thoi An Dong Ward, Can Tho City, Vietnam.*
 - Điện thoại liên hệ/*Tel.*: 02923.842 538 Fax: 02923.842 310
 - E-mail: info@sgtd.com.vn

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

Nghị quyết số 19/2026/NQ-HĐQT ngày 03/06/2026 V/v Chốt danh sách cổ đông thực hiện quyền lấy ý kiến cổ đông bằng văn bản và chi trả cổ tức bằng tiền/*Resolution No. 19/2026/NQ-HĐQT dated 03/06/2026 Re: Record date for shareholder written ballot and cash dividend payment.*

- Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 04/06/2026 tại đường dẫn <https://biasaigontaydo.com.vn/>*This information was published on the company's website on 04/06/2026, as in the link https://biasaigontaydo.com.vn*

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
19/2026/NQ-HĐQT/*Resolution*
No. 19/2026/NQ-HĐQT.

Đại diện tổ chức/ Organization representative
Người đại diện theo pháp luật/Người UQ CBTT
Legal representative/ Person authorized to disclose information



GIÁM ĐỐC
DIRECTOR

Trần Văn Sang

No.: 19/2026/NQ-HĐQT

Can Tho, June 3, 2026

RESOLUTION

BOARD OF DIRECTORS SAIGON - TAY DO BEER - BEVERAGE JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Saigon - Tay Do Beer - Beverage Joint Stock Company (TDBECO);

Pursuant to Resolution No. 01/2026/NQ-ĐHĐCĐ dated April 21, 2026 of TDBECO;

Pursuant to the Vote Counting Minutes No. 10/2026/BB-HĐQT dated June 3, 2026 of the Board of Directors.

RESOLVED

Article 1. Approval of the organization of and determination of the record date for shareholders entitled to participate in the collection of shareholders' written opinions, with details as follows:

- Record date for exercising the right: June 18, 2026.
- Matters for shareholders' opinion: Approval of the Proposal on the approval of transactions between the Company and Related Parties in 2026.
- Vote counting venue: Company Headquarters - Lot 22, Tra Noc 1 Industrial Park, Thoi An Dong Ward, Can Tho City, Vietnam.

Article 2. Approval of the draft documents for collecting shareholders' written opinions, including:

- Shareholders' Written Opinion Ballot;
- Proposal on the approval of transactions between the Company and Related Parties in 2026;
- Proxy Authorization Letter for voting;
- Minutes of Vote Counting for the collection of shareholders' written opinions;
- General Meeting of Shareholders' Resolution adopted in the form of collecting shareholders' written opinions.

Article 3. Approval of the determination of the record date for shareholders entitled to receive the 2025 cash dividend, with details as follows:

- Record date for exercising the right: June 18, 2026
- Payment period: from July 7, 2026 to July 18, 2026
- Dividend rate: 5% of par value (each share shall receive VND 500)

- Source of payment: Undistributed after-tax profit as stated in the audited 2025 Financial Statements (*the Company shall not make appropriations to other profit distribution items in accordance with Resolution No. 01/2026/NQ-ĐHĐCĐ dated April 21, 2026*).

Article 4. The Director is assigned to carry out the necessary procedures and organize the implementation thereof, and to direct the preparation of dossiers and documents relating to the matters approved under this Resolution in accordance with the provisions of law.

Article 5. Implementation.

1. This Resolution shall take effect from the date of signing.
2. Members of the Board of Directors, the Board of Management, management and executive positions of TDBECO, and relevant units and individuals shall be responsible for proactively organizing the implementation of the contents stated in the Resolution; at the same time, inspecting and supervising the implementation of the Resolution according to their functions and duties./.

Recipients:

- As Article 5;
- Board of Supervisors, Company Secretary;
Person in charge of corporate governance;
- Archived.

**ON BEHALF OF THE BOARD
OF DIRECTORS**

CHAIRMAN



Phan Thanh Hai