

DRAFT

SAIGON BEER – ALCOHOL – BEVERAGE CORPORATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021

SHAREHOLDER'S  
QR CODE



**ELECTING MEMBERS OF THE BOARD OF DIRECTORS**  
**VOTER ID:**

Full Name:

Number of shares in own possession:    shares

Number of shares authorized by other shareholders:    shares

Total number of voting shares:    shares

Total number of voting rights:    voting rights

I hereby agree to cast the following votes for additional members of the Board of Directors:

No.	Full Name	Equally cumulative voting	Unequally split voting
1	LÊ THANH TUẤN	<input type="checkbox"/>	
2	NGÔ MINH CHÂU	<input type="checkbox"/>	

**Instruction:**

1. The maximum number of candidates that delegates are eligible to elect is equal to the number of candidates needed to elect (2 people)
2. In case of equally cumulative voting for one or several candidates, delegates check in the "Equally cumulative voting" box of each corresponding candidate.
3. If the number of voting rights is different for different candidates, delegates must specify the number of voting rights in the "Unequally split voting" of each corresponding candidate.

April 28, 2021

**VOTER**

*(Signature and full name)*