



## SAIGON BEER - ALCOHOL - BEVERAGE CORPORATION

Head Office  
5th Floor, Vincom Center, 72 Le Thanh Ton St., Ben Nghe Ward, Dist. 1, HCMC, Vietnam  
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[www.sabeco.com.vn](http://www.sabeco.com.vn)

### INVITATION LETTER Annual General Meeting of Shareholders 2025

Dear Shareholders of Saigon Beer – Alcohol – Beverage Corporation,

Pursuant to the Charter of Saigon Beer – Alcohol – Beverage Corporation (SABECO), the Board of Directors of SABECO cordially invites Shareholders to participate in SABECO's Annual General Meeting of Shareholders (AGM) 2025, with the following details:

**1. Time and venue:**

- Time: **April 24, 2025, 8:30 am – 12:00 pm**

- Venue: **GEM Center, 3<sup>rd</sup> Floor, Pollux 1 & 2**

8 Nguyen Binh Khiem Street, Da Kao Ward, District 1, Ho Chi Minh City

**2. Agenda:**

- Please find the AGM agenda attached

**3. AGM documents:** Will be posted on SABECO's website at:

<https://www.sabeco.com.vn/en-US/investors/annual-general-meetings-agm/2025-4>

**4. Participants:** All Shareholders holding SABECO shares who are included in the Shareholders list as of **March 24, 2025**

**5. Registration to participate in the AGM:** Shareholders are required to send the Registration/Power of Attorney form to SABECO at the address below before **05:00 pm, April 21, 2025**

**6. Authorization to participate in the AGM:** If any Shareholder wishes to authorize another person/organization to attend the AGM, please send the *Power of Attorney* form to SABECO at the address below before **05:00 pm, April 21, 2025** or have the authorized person/organization present it when attending the AGM. (*Note: The Power of Attorney form must be the original copy and signed by the Shareholder/mandator and seal affixed in case of an organization*)

**7. Mailing address and contact:**

**Saigon Beer - Alcohol - Beverage Corporation**

5<sup>th</sup> Floor, Vincom Center, 72 Le Thanh Ton St, Ben Nghe Ward, District 1, HCMC, Vietnam

Tel: (028) 3829 4081 - Fax: (028) 38296856

Email: [ir@sabeco.com.vn](mailto:ir@sabeco.com.vn)

Shareholders and authorized persons are required to bring their own Identification Card or Passport to the AGM. If attending on behalf of another shareholder, a Power of Attorney form must also be presented.

Yours sincerely,

Ho Chi Minh City, April 02, 2025

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



  
Koh Poh Tiong