



SAIGON BEER - ALCOHOL - BEVERAGE CORPORATION

**AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

Time : April 24, 2025, 8:30 am – 12:00 pm
 Venue : GEM Center, 3rd Floor, Pollux 1 & 2
 8 Nguyen Binh Khiem Street, Da Kao Ward, District 1, Ho Chi Minh City

Time	Agenda
8:30 – 9:00	- Registration and welcoming guests
	- Verifying guests' eligibility to attend the AGM, distributing AGM documents
9:00 – 9:15	- Greetings and introduction
	- Report of shareholders' eligibility verification
9:15 – 9:30	Introducing Chairpersons and Secretaries of the AGM
	- Approving members of the Vote Counting Committee
	- Approving the AGM agenda
	- Approving the AGM working regulation
9:30 – 9:50	Presentation and reports
	- Audited separate and consolidated financial statements for the fiscal year 2024
	- Report of the Board of Directors on 2024 performance and 2025 orientation
	- Report on 2024 activities of the Independent Directors in the Audit Committee
	- Proposal on selecting the independent auditor for the fiscal year 2025 and Q1 2026
	- Proposal on the 2024 profit distribution
	- Proposal on the 2025 profit distribution plan
	- Proposal on the settlement of remuneration in 2024 for the Board of Directors
	- Proposal on the plan of remuneration in 2025 for the Board of Directors
	- Proposal on related party transactions within SABECO group of companies
	- Others (if any)
9:50 – 10:35	Q&A
10:35 – 10:50	Voting
10:50 – 11:05	Tea break
11:05 – 11:20	Announcing voting results
11:20 – 11:30	Approving the Meeting Minutes and AGM Resolution
11:30 – 11:40	Closing