



SAIGON BEER – ALCOHOL – BEVERAGE CORPORATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025



XXXX

DRAFT

VOTING BALLOT
VOTER ID: SAB.0000...

Full name:
Number of shares owned: ... shares
Number of shares authorized: ... shares
Total number of voting shares: ... shares

(Check the corresponding box of your choice for each content)

CONTENTS	Approve	Disapprove	Abstain
01: Audited separate and consolidated financial statements for the fiscal year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
02: Report of the Board of Directors on 2024 performance and 2025 orientation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
03: Report on 2024 activities of the Independent Directors in the Audit Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
04: Proposal on selecting the independent auditor for the fiscal year 2025 and Q1 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
05: Proposal on the 2024 profit distribution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
06: Proposal on the 2025 profit distribution plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
07: Proposal on the settlement of remuneration in 2024 for the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
08: Proposal on the plan of remuneration in 2025 for the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
09: Proposal on related party transactions within SABECO group of companies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Instruction:

Shareholder checks in one of three boxes:
Approve/Disapprove/Abstain for each agenda.

April 24th, 2025

VOTER

(Signature and full name)