



SAIGON BEER - ALCOHOL - BEVERAGE CORPORATION

**AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

Time : April 23, 2026, 8:30 am – 12:00 pm
 Venue : Grand Ballroom, Floor 3, Sheraton Saigon Hotel & Towers
 80 Dong Du, Saigon Ward, 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
	- Approving the regulation on nomination, self-nomination and election of new Board members for the 2023 – 2028 term
9:30 – 9:50	Presentation and reports
	- Audited separate and consolidated financial statements for the fiscal year 2025
	- Report of the Board of Directors on 2025 performance and 2026 orientation
	- Report on 2025 activities of the Independent Directors in the Audit Committee
	- Proposal on selecting the independent auditor for the fiscal year 2026 and Q1 2027
	- Proposal on the 2025 profit distribution
	- Proposal on the 2026 profit distribution plan
	- Proposal on the settlement of remuneration in 2025 for the Board of Directors
	- Proposal on the plan of remuneration in 2026 for the Board of Directors
	- Proposal on related party transactions within SABECO group of companies
	- Proposal on dismissal of Board member
- Proposal on election of new Board member	
9:50 – 10:35	Q&A
10:35 – 10:50	Voting and electing
10:50 – 11:05	Tea break
11:05 – 11:20	Announcing voting and election results
11:20 – 11:30	Approving the Meeting Minutes and AGM Resolution
11:30 – 11:40	Closing