



(Mẫu này áp dụng tại Đại hội đồng cổ đông thường niên năm 2026 của Tổng Công ty Cổ phần Bia - Rượu - Nước giải khát Sài Gòn ngày 23 tháng 4 năm 2026)
(This form is only valid at SABECO's Annual General Meeting of Shareholders on April 23, 2026)

SAIGON BEER – ALCOHOL – BEVERAGE CORPORATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026



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 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
02: Report of the Board of Directors on 2025 performance and 2026 orientation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
03: Report on 2025 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 2026 and Q1 2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
05: Proposal on the 2025 profit distribution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
06: Proposal on the 2026 profit distribution plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
07: Proposal on the settlement of remuneration in 2025 for the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
08: Proposal on the plan of remuneration in 2026 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"/>
10: Proposal on dismissal of Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11: Proposal on election of new Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Instruction:

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

April 23rd, 2026

VOTER

(Signature and full name)