



SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

**NOMINATION FORM FOR MEMBERS OF THE BOARD OF DIRECTORS  
OF SAIGON BEER - ALCOHOL - BEVERAGE CORPORATION**

**Term: 2023 – 2028**

**To: Saigon Beer - Alcohol - Beverage Corporation (SABECO)**

Name of shareholder: .....  
ID card/Passport/Enterprise registration certificate No.: .....  
Date of issue: ..... Place of issue: .....  
Address: .....  
Legal representative (if any): .....  
Currently holding: ..... SAB shares, accounting for ..... % voting shares of SABECO.

***/My company would like to nominate the following person(s) for election to the position of member of the Board of Directors of SABECO for the 2023 – 2028 term:***

1. Mr./Ms.: .....  
Date of birth: .....  
ID card/Passport No.: .....  
Date of issue: ..... Place of issue: .....  
Address: .....  
Candidate for: ..... (1)

2. Mr./Ms.: .....  
Date of birth: .....  
ID card/Passport No.: .....  
Date of issue: ..... Place of issue: .....  
Address: .....  
Candidate for: ..... (1)

**Attached documents:**

- Curriculum vitae of the candidate;
- Certified true copy of ID card/Passport/ Enterprise registration certificate of the shareholder;
- Certified true copy of ID card/Passport of the candidate;
- Certified true copy of qualifications;
- Confirmation of shares ownership from the shareholder.

Ho Chi Minh City, date ..... month ..... 2026

**Nominator**

(signature, stamp and full name)

**Note: (1) Specifying the position:** Member of the Board of Directors/Independent Director