



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)

We are:

No.	Shareholder	ID card/ Passport/Enterprise registration certificate No.	Number of SAB shares owned
1			
2			
3			
4			

Hereby mutually agree to form a group of shareholders holding:SAB shares,
accounting for.....% on the total voting shares of SABECO.

We would like to nominate the following person(s) for 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 (latest) 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.

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



Ho Chi Minh City, date month 2026

NOMINATION CONFIRMATION OF THE GROUP OF SHAREHOLDERS

No.	Shareholder	Signature of the individual shareholder Signature of the authorized representative and stamp (if any) of the institutional shareholder
1		
2		
3		
4		



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