



Ho Chi Minh City, December 28th 2018

VOTE COUNTING MINUTES
THE 2018 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
SAIGON BEER – ALCOHOL – BEVERAGE CORPORATION
(by collecting written opinion of shareholders)

- Pursuant to Law on Enterprises No. 68/2014/QH13;
- Pursuant to Charter of Saigon Beer – Alcohol – Beverage Corporation (SABECO);

I. Time and venue:

Time: 14:00:00 on December 28th, 2018.

Venue: SABECO Office, 5th Floor, Vincom Center, 72 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City.

II. General information about the organization:

Company name : SAIGON BEER – ALCOHOL – BEVERAGE CORPORATION
Abbreviation : SABECO
Head office : 187 Nguyen Chi Thanh Street, Ward 12, District 5, Ho Chi Minh City, Vietnam.
Telephone : (84.28) 3829 4081 – 3829 4083 Fax: (84.28) 3829 6856
Enterprise Registration : 0300583659, issued by Department of Planning and Investment of Ho Chi Minh City, revised 9th dated August 7th, 2018.

III. Vote Counting Committee:

Members of Vote Counting Committee included:

1. Mr. Koh Poh Tiong	- Legal representative - Chairman	- Head
2. Mr. Pramoad Phornphrapha	- Independent member of the Board of Directors	- Member
3. Mr. Nguyen Tien Vy	- Independent member of the Board of Directors	- Member
4. Mr. Michael Chye Hin Fah	- Member of the Board of Directors	- Member
5. Ms. Tran Kim Nga	- Member of the Board of Directors	- Member
6. Mr. Nguyen Tien Dung	- Member of the Board of Directors	- Member

7. Mr. Luong Thanh Hai	- Member of the Board of Directors	- Member
8. Mr. Neo Gim Siong Bennett	- Legal representative - General Director	- Member
9. Mr. Tran Nguyen Trung	- Chief accountant	- Member
10. Mr. Duong Van Minh	- Deputy Head of Legal – Internal Control Department	- Member
11. Ms. Doan Thi Thuy Trang	- Head of Investor Relations Department	- Member
12. Mr. Nguyen Van Trung	- Shareholder of SABECO	- Member

IV. Purpose to collect written opinion of shareholders:

To approve Proposal No. 400/2018/TTr-HDQT dated November 29th, 2018 of the Board of Directors of SABECO on Additional Provision of 2018 Fund for Science and Technology Development.

V. Information about collecting opinion of shareholders:

- The record date: November 27th, 2018;
- Number of shareholders as at the record date provided by Vietnam Securities Depository: 1,787 shareholders, owning 641,281,186 shares, equivalent to 641,281,186 of voting rights;
- Method of sending opinion lift: Registered mail service to provided address of shareholders;
- Method of receiving opinion lift: Voting ballot is placed into sealed envelope;
- Time of collecting opinion lift: from November 4th, 2018 to 23:59:59 of December 15th, 2018.

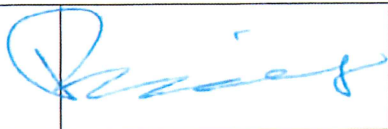


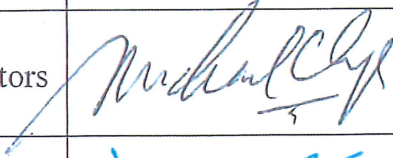
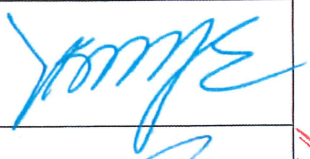
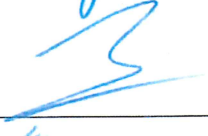
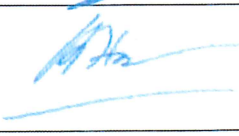

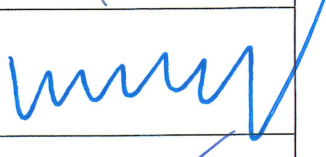
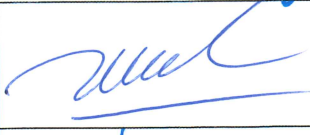
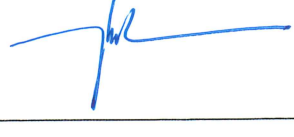
VI. Vote counting results:

Description	Number of voting ballots	Number of shares	Percentage of voting rights
- Sent voting ballots:	1,787	641,281,186	100%
- Collected voting ballots:	37	385,233,277	60.0724%
- Valid voting ballots:	36	385,232,277	60.0723%
+ Approve:	32	351,544,837	54.8191%
+ Disapprove:	1	500,000	0.0780%
+ Abstain:	3	33,187,440	5.1752%
- Invalid voting ballots:	1	1,000	0.0002%
- Unreceived voting ballots:	1,750	256,047,909	39.9276%

VII. The approved proposal:

Pursuant to Clause 8, Article 23 of Charter of SABECO, shareholders of SABECO approved the Additional Provision of 2018 Fund for Science and Technology Development according to the Proposal No. 400/2018/TTr-HĐQT dated November 29th, 2018 of the Board of Directors with the rate of 54.8191%

The Minutes was made at 14:50 at the same day and signed by all members of Vote Counting Committee.

1. Mr. Koh Poh Tiong	- Legal representative - Chairman	
2. Mr. Pramoad Phornphrapha	- Independent member of the Board of Directors	
3. Mr. Nguyen Tien Vy	- Independent member of the Board of Directors	
4. Mr. Michael Chye Hin Fah	- Member of the Board of Directors	
5. Ms. Tran Kim Nga	- Member of the Board of Directors	
6. Mr. Nguyen Tien Dung	- Member of the Board of Directors	
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9. Mr. Tran Nguyen Trung	- Chief accountant	
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