

No.: /2018/NO-ĐHĐCĐ

Ho Chi Minh city,

2018

DRAFT



**RESOLUTION OF  
THE 2018 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF SAIGON BEER – ALCOHOL – BEVERAGE CORPORATION**

(by collecting written opinion of shareholders)

- Pursuant to the Laws on Enterprises No. 68/2014/QH13 dated November 16<sup>th</sup>, 2014;
- Pursuant to the Charter of Saigon Beer – Alcohol – Beverage Corporation (SABECO);
- Pursuant to the Vote Counting Minutes of SABECO dated ..... 2018;

**RESOLVES:**

**Article 1:** Approve to distribute 29,737,976,707 VND to the Fund for Science and Technology Development according to the Proposal about the Additional Provision of 2018 Fund for Science and Technology Development.

**Article 2:** Implementation provision:

The Resolution of the General Meeting of Shareholders of Saigon Beer – Alcohol – Beverage Corporation is approved and takes effect from .... 2018.

All shareholders of Saigon Beer – Alcohol – Beverage Corporation, members of the Board of Directors, General Director of the Corporation and all employees of the Corporation are responsible for the implementation of this Resolution./.

**Recipients:**

- SABECO's shareholders;
- SSC, HOSE;
- BOD;
- General Director;
- Saved at BOD Office, Archives.

**ON BEHALF OF SHAREHOLDERS  
CHAIRMAN**

Koh Poh Tiong