



SAIGON BEER - ALCOHOL - BEVERAGE CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

AGENDA
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2019
SAIGON BEER - ALCOHOL - BEVERAGE CORPORATION

Date and time: 12 April 2019, at 8h30

Venue: Grand Ballroom, 3rd Floor, Sheraton Saigon Hotel & Towers - 80 Dong Du, District 1, Hochiminh city

Time	Agenda
8h30 - 9h00	- Welcoming guests
	- Verifying eligibility to attend the AGM, distributing AGM Documents
9h00 - 9h10	- Greeting and introducing
	- Reporting on the results of shareholders verification (% of shareholders' attendance);
9h10 - 9h20	- Introducing Chairperson of the AGM and the Secretary of the AGM
	- Approving members for the Vote Counting Committee
	- Approving the AGM's Agenda
	- Approving the Working regulations of the AGM
9h20 - 10h00	Presentation and Report:
	- Audited Financial Statements 2018
	- Board of Directors' report on operation results 2018 and the plan 2019
	- Board of Supervisors' activities from 01/01/2018 to 21/07/2018
	- Audit Committee 's activities in 2018
	- Selection of independent auditor for SABECO in the fiscal year 2019
	- 2018 profit distribution
	- 2019 profit distribution plan
	- Settlement of salary, remuneration, bonus in 2018 of the Board of Directors and Board of Supervisors
	- Salary, remuneration, bonus plan in 2019 of the Board of Directors
	- Amendment of the Charter and the Internal Regulations on Corporate Governance
	- Others matters
10h00 - 11h00	- Q&A
	- Voting
11h00 - 11h10	- Announcing the Voting results
11h10 - 11h20	- Approving the Minutes and Resolutions of the AGM
11h20 - 11h25	- Closing