



SAIGON BEER - ALCOHOL - BEVERAGE CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020
SAIGON BEER – ALCOHOL – BEVERAGE CORPORATION

Time : June 30, 2020, 8:30 – 12:00
Venue : Pollux 4 Hall, 3rd Floor, GEM Center – 08 Nguyen Binh Khiem Street, District 1, Ho Chi Minh City

Time	Agenda
8:30 – 9:00	- Welcoming guests
	- Verifying guests' eligibility to attend the AGM, distributing AGM documents
9:00 – 9:15	- Greetings and introduction
	- Reporting of Shareholders' eligibility verification
9:15 – 9:30	Introducing Chairpersons and Secretaries of the AGM
	- Approving Members for the Vote Counting Committee
	- Approving the AGM agenda
	- Approving the AGM working regulations
9:30 – 9:50	Presentation and report
	- Audited separate and consolidated financial statements 2019
	- Report of the Board of Directors on 2019 business performance and 2020 business plan
	- Report of the Audit Committee on 2019 operation results
	- To select the independent auditor for the fiscal year 2020
	- 2019 profit distribution
	- 2020 profit distribution plan
	- To settle salary, remuneration, bonus in 2019 for the Board of Directors
	- Plan of salary, remuneration, bonus in 2020 for the Board of Directors
	- Directors and Officers insurance
	- Related party transactions within SABECO's group
	- Other matters
9:50 – 10:35	Q&A
10:35 – 10:50	Voting
10:50 – 11:05	Tea break
11:05 – 11:20	Announcing voting results
11:20 – 11:30	Approving meeting minutes and AGM resolution
11:30 – 11:35	Closing