



**AGENDA**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021**  
**SAIGON BEER – ALCOHOL – BEVERAGE CORPORATION**

Time: April 28, 2021, 8:30 am – 12:00 pm  
 Venue: Ballroom 2, Intercontinental Saigon Hotel,  
 Corner Hai Ba Trung Street & Le Duan Boulevard, District 1, Ho Chi Minh City, Vietnam

Time	Agenda
<b>8:30 – 9:00</b>	- Registration and welcoming guests
	- Verifying guests' eligibility to attend the AGM, distributing AGM documents
<b>9:00 – 9:15</b>	- Greetings and introduction
	- Report of shareholders' eligibility verification
<b>9:15 – 9:30</b>	<b>Introducing Chairpersons and Secretaries of the AGM</b>
	- Approving members for the Vote Counting Committee
	- Approving the AGM agenda
	- Approving the AGM working regulations
<b>9:30 – 9:50</b>	<b>Presentation and report</b>
	- Audited separate and consolidated financial statements for the fiscal year 2020
	- Report of the Board of Directors on 2020 performance and 2021 orientation
	- Activity report of the Audit Committee in 2020
	- Selecting the independent auditor for the fiscal year 2021 and Q1/2022
	- 2020 profit distribution
	- 2021 profit distribution plan
	- Settlement of salary, remuneration, bonus in 2020 for the Board of Directors
	- Plan of salary, remuneration, bonus in 2021 for the Board of Directors
	- Related party transactions within SABECO's group
	- Amendments to the Charter
	- Amendments to the Internal Regulations on Corporate Governance
	- Operation Regulations of the Board of Directors
- Other matters	
<b>9:50 – 10:35</b>	<b>Q&amp;A</b>
<b>10:35 – 10:50</b>	<b>Voting</b>
<b>10:50 – 11:05</b>	<b>Tea break</b>
<b>11:05 – 11:20</b>	<b>Announcing voting results</b>
<b>11:20 – 11:30</b>	<b>Approving meeting minutes and AGM resolution</b>
<b>11:30 – 11:35</b>	<b>Closing</b>