

(Mẫu này áp dụng tại Đại hội đồng cổ đông thường niên năm 2021 của Tổng Công ty cổ phần Bia – Rượu – Nước Giải Khát Sài Gòn ngày 28 tháng 4 năm 2021)  
(This form is only valid at the SABECO's Annual General Meeting of Shareholders on April 28, 2021)

DRAFT



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

SHAREHOLDER'S  
QR CODE

VOTING BALLOT

VOTER ID:

Full name: \_\_\_\_\_  
Number of shares owned: \_\_\_\_\_ shares  
Number of shares authorized by other shareholders: \_\_\_\_\_ shares  
**Total number of voting shares: \_\_\_\_\_ shares**

*(Check the corresponding box of your choice for each agenda item)*

CONTENTS	Approve	Disapprove	Abstain
01: Audited separate and consolidated financial statements of 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
02: Report of the Board of Directors on 2020 performance and 2021 orientation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
03: Activity Report of the Audit Committee in 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
04: Selection of the independent auditor for the fiscal year 2021 and Q1/2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
05: 2020 profit distribution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
06: 2021 profit distribution plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
07: Settlement of salary, remuneration, bonus in 2020 for the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
08: Plan of salary, remuneration, bonus in 2021 for the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
09: Related party transactions within SABECO's group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10: Amendments to the Charter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11: Amendments to the Internal Regulations on Corporate Governance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12: Operation Regulations of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13: Dismissal of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14: Election for additional members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Instruction:**

Shareholders check one of the three boxes:  
**Approve/Disapprove/Abstain** for each agenda.

April 28, 2021

**VOTER**

*(Signature and full name)*