## **INVITATION**

## Participation of the Annual General Meeting of Shareholders 2018

To: Shareholders of Saigon Beer - Alcohol - Beverage Corporation

Pursuant to the Charter of Saigon Beer - Alcohol - Beverage Corporation (SABECO), the Board of Directors of SABECO invite shareholders to participate in the Annual General Meeting of Shareholders (AGM) 2018, the details of which are set out below:

- 1. Time and venue of the AGM:
- Time: 8h00, Saturday, July 21st 2018
- Venue: REX Hotel 141 Nguyen Hue, District 1, Ho Chi Minh city
- 2. Agenda of the AGM:
- Agenda of AGM is attached
- **3. AGM's documents:** will be published and posted on the website: <a href="https://www.sabeco.com.vn">www.fpts.com.vn</a> and distributed to Shareholders on the AGM date.
- 4. Participants: All shareholders holding SABECO's shares who are on the list of shareholders as of July  $2^{nd}$  2018.
- **5. Registration to participate in the AGM:** in order to prepare the venue for participants, shareholders should send the *Registration form or Power of Attorney* to SABECO office or FPT Securities JSC. HCM Branch to the respective address below before 16:00, July 16<sup>th</sup> 2018.
- 6. Authorization to participate the AGM: if the Shareholder authorizes another person to attend AGM, please complete and send the *Registration form or Power of Attorney* to SABECO office or FPT Securities JSC. HCM Branch to the respective address below before 16:00, July 16<sup>th</sup> 2018 or present it when the authorized person attends the AGM. (Note: The Power of Attorney must be original and signed by the shareholder/ mandator; stamped (if any organization)).
  - 7. Address for sending documents and support contact

FPT Securities JSC. - HCM Branch Floor 3, Building 136-138 Le Thi Hong Gam, Nguyen Thai Binh Ward, District 1, HCMC Tel.: (028) 6290 8686 - Fax: (028) 6291 0560

Saigon Beer - Alcohol - Beverage Corporation Floor 5, Vincom Center B Building, No. 72 Le Thanh Ton, Ben Nghe Ward, District 1, HCMC Tel.: (028) 3829 4081 - Fax:(028) 38296856

Shareholders and Representatives authorized to attend the meeting are advised to carry their Identification card, Citizen Identification or Passport and The Power of Attorney to attend the General meeting in case of authorization.

Yours Sincerely./.

ON BEHALF OF THE BOARD OF DIRECTORS

TổNG CÔNG CHÁIRMAN CÓ PHẨN BIA RƯỚU

S.TPHOS POH TIONG