

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

NOMINATION/SELF-NOMINATION FORM

FOR¹

THE TERM: 2018-2023

To: *Saigon Beer - Alcohol - Beverage Corporation (SABECO)*

Name of shareholder:

ID card/ Citizen Identity Card/ Passport/Business registration certificate no.:

Date of issue:Place of issue:

Legal representative (if any):

Currently holds:SAB shares, accounting for.....% voting shares of SABECO.

The total number of shares which are eligible for nomination is shares, accounting for% shares having the voting rights of SABECO.

I/ My company would like to nominate:

Mr./ Ms.:

ID Card/Citizen Identity Card/Passport No.: Date of issue: Place of issue:

Permanent residence address:

Qualification: Major:

Currently holds: (shares)

To be a candidate for² of Saigon Beer-Alcohol-Beverage Corporation.

With sincerely thanks.

Attached documents:

¹**Specifying the position:** a member of the BOD/ an independent member of the BOD/ a Non-Executive member of the BOD/ a member of the Supervisory Board

²**Specifying the position:** a member of the BOD/ an independent member of the BOD/ a Non-Executive member of BOD/ a member of the Supervisory Board

Note: The deadline and address for receiving nomination, self- nomination documents is stated in the notice to shareholders dated 5 July 2018

- Certified true copies of ID card/Citizen Identity Card/Passport/ Business registration certificate (latest change);
- Certified true copies of qualifications;
- Curriculum vitae of the candidate;
- Confirmation of ownership of the shareholder / shareholder group who meet the conditions for nomination.

Ho Chi Minh City, date month 2018

Nominator

(signature, seal and full name)

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc Lập – Tự Do – Hạnh Phúc

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Photo 3x4

SƠ YẾU LÝ LỊCH/ *CURRICULUM VITAE*

Ứng cử viên/ Candidate for:.....¹

Họ và tên/ <i>Full name</i> :	
Giới tính/ <i>Gender</i> :	
Ngày sinh/ <i>Date of birth</i> :	
Nơi sinh/ <i>Place of birth</i> :	
CMND/Hộ chiếu/Thẻ căn cước: <i>Identity card/ Passport/ Citizen identity card</i> :	
Ngày cấp/ <i>Date of issue</i>	
Nơi cấp/ <i>Place of issue</i>	
Quốc tịch/ <i>Nationality</i> :	
Dân tộc/ <i>Ethnic group</i> :	
Địa chỉ thường trú/ <i>Permanent residence address</i> :	
Điện thoại/ <i>Telephone</i> :	
Trình độ chuyên môn/ <i>Qualification</i> :	
Quá trình công tác/ <i>Working experience</i> :	
Các chức vụ công tác hiện nay tại SABECO: <i>Current positions at SABECO</i>	
Các chức vụ hiện đang nắm giữ tại tổ chức khác: <i>Current positions at other organizations</i>	
Số CP SAB nắm giữ : <i>Number of SAB shares held</i> : cổ phần/ <i>shares</i>
+ Đại diện sở hữu: <i>Representative ownership</i> cổ phần/ <i>shares</i>

¹ Người khai ghi rõ vị trí ứng cử/được đề cử: Thành viên Hội đồng quản trị/ Thành viên HĐQT độc lập/ Thành viên Ban Kiểm soát

The candidate has to specify the position: a member of the BOD/ an independent member of the BOD/ a member of the Supervisory Board

+ Cá nhân sở hữu: <i>Individual ownership</i> cổ phần/shares
Các cam kết nắm giữ (nếu có) <i>Commitments (if any)</i>	
Những người liên quan có nắm giữ cổ phiếu SAB: <i>Related persons holding SAB shares</i>	Mối quan hệ:, Tên cá nhân/tổ chức: ... nắm giữ: CP
	<i>Relationship: ..., Name of person/ organization: ... holding:shares</i>

Tôi cam đoan những lời khai trên đây là hoàn toàn đúng sự thật, nếu sai tôi hoàn toàn chịu trách nhiệm trước pháp luật và cam kết thực hiện nhiệm vụ một cách trung thực nếu được bầu làm thành viên Hội đồng quản trị/ Ban kiểm soát.

I hereby certify that the above statement is true and correct, I take full responsibility before the law and commit to perform my duties honestly if elected as a member of the BOD/ the Supervisory Board

....., ngày tháng năm 2018

....., date month2018

Người khai ký tên, ghi rõ họ tên

Signature and full name of the declarant

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**MINUTES OF GROUP MEETING
NOMINATING CANDIDATES FOR MEMBERS OF THE BOD AND THE
SUPERVISORY BOARD
SAIGON BEER – ALCOHOL – BEVERAGE CORPORATION**

Pursuant to the Charter of Saigon Beer – Alcohol – Beverage Corporation (SABECO);
Pursuant to Regulations on nomination of members of the Board of Directors (BOD) and
the Supervisory Board of SABECO;

Today, on.....at....., we are SABECO's shareholders,
together holding..... shares (in words:..... shares),
accounting for.....% of the total number of voting shares, as listed below:

No	Name of Shareholders	ID card / Passport / Citizen ID card/Business registration certificate	Permanent residence address	Number of shares	Number of shares which are eligible for nomination	Full name and signature
	Total					

We unanimously agree to nominate the candidates for members of BOD and the Supervisory Board of SABECO for the term 2018-2023 at the Annual General Meeting of Shareholders 2018 as follows:

- Position:.....¹

¹ Specifying the position: Member of BOD/Independent member of BOD/Non-executive member of BOD/Member of the Supervisory Board

1. Mr. (Ms.)

ID card/Passport No.: Date of issue: Place of issue:

Permanent residence address:

Qualification: Major:.....

Concurrently, we agree to appoint

Mr. (Ms):

ID card/Passport No.: Date of issue: Place of issue:

Permanent residence address:

Qualification:Major:

To be the group's representative to execute nomination procedures in accordance with Regulations on nomination of members of the BOD and the Supervisory Board of SABECO

This minute is made at.....on /.../..... at

.....
..

Ho Chi Minh City,.....2018

Shareholder

(The Group's representative)

(Full name and signature)²

²For organization:

- Legal representative signs and seals, or
- In the case of the capital management representative is not the legal representative, the capital management representative shall sign and attach the Power of Attorney for capital management representative.