# ATCONOBEER ALCOHOL - BEVERAGE CÓ PHÁN CORBORATION BIA-RUGU

NƯỚC GIẢI KHÁT

## **SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness**

### ICATION FOR REGISTRATION/POWER OF ATTORNEY

(Attendance at Annual General Meeting of Shareholders in 2019)

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

Name of shareholder:				
ID card/ Citizen Identification/Business registration certificate No.:				
Date of issuePlace of issue				
Address:				
Total number of represented or owned shares:shares				
(Shareholders select one of the two items below, tick the appropriate box)				
1. REGISTRATION FOR ATTENDANCE TO THE GENERAL MEETING $\Box$				
2. AU	AUTHORIZATION FOR INDIVIDUAL/ ORGANIZATION BELOW			
Name of individual/organization				
ID card/Citizen Identification/ Business registration certificate number:				
Date of issue				
Address:				
Number of authorized shares:				
The proxy (if the authorized party is an organization):				
Or:				
In case shareholders can not attend and can not authorize other person, please authorize to the Chairman of SABECO's Board of Director:				
No.	Full name	Position	Tick for selection	Number of authorized shares
1	Koh Poh Tiong	Chairman of BOD		

(Note: Authorize all shares owned by a person; or number of authorized shares for each person).

#### **Authorization content:**

- Authorized representatives shall exercise their rights of voting and election by way of using Voting Ballot at the Annual General Meeting of Shareholders of SABECO in 2019 related to the total number of shares owned/represented.
- We are fully responsible for this authorization and commit to comply with applicable law and SABECO regulations without any further complaints.

#### Note:

- The authorized party is not allowed to authorize the number of shares owned and/ or authorized to others, and must bring ID card/ Passport when attending the meeting.
- This power of attorney is valid only if it is the original and signed by the two parties. It must have the signature of the legal representative and the seal of the organization (unless the authorized party is the member of SABECO's BOD). This power of attorney is only valid at the Annual General Meeting of Shareholders in 2019.

Date ..... 2019

Authorized party

Shareholder/ Mandator

(Signature and full name, stamp if applicable)

(Signature and full name, stamp if applicable)