# ONSALGON BEER - ALCOHOL - BEVERAGE COPHÁN BIA-RUQU -

ƯỚC GIẢI KHÁT

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

## REGISTRATION FORM/ POWER OF ATTORNEY

(Attendance at Annual General Meeting of Shareholders in 2020)

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

Name of shareholder:						
Legal Representatives (for organizations):						
ID Card/ Citizen Identification/ Enterprise registration certificate No.:						
Date of issue						
Address:						
Total number of represented or owned shares:						
(Shareholders select one of the two items below, tick the appropriate box)						
	. REGISTRATION FOR ATTENDANCE TO THE GENERAL MEETING $\Box$					
2.	. AUI	UTHORIZATION 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 person is an organization):						
Or:						
In case shareholders cannot attend and cannot authorize other person, please authorize to:						
	No.	Full name	Position	Tick for selection	Number of authorized shares	
	1	Nguyen Tien Vy	Independent Director of BOD			

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

#### **Authorization content:**

- Authorized Party shall exercise their rights of voting and election by way of using Voting Ballot at the Annual General Meeting of Shareholders of SABECO in 2020 related to the total number of shares owned/represented.
- The shareholder/ Mandator is 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 authorized shares 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 person is the member of SABECO's BOD). This power of attorney is only valid at the Annual General Meeting of Shareholders in 2020.

Shareholder/ Mandator

(Signature and full name, stamp if applicable)

Date ..... month ..... 2020

Authorized person

(Signature and full name, stamp if applicable)