## SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

## **REGISTRATION / POWER OF ATTORNEY** 0583659 Attending the Annual General Meeting of Shareholders (AGM) 2021 Saigon Beer - Alcohol - Beverage Corporation

CỔ PHẨN BIA-RUQU -NƯỚC GIÀL TO Á Saigon Beer – Alcohol – Beverage Corporation (SABECO) Name of shareholder. Legal representative (for organizations): ID Card/Passport/Enterprise Registration Certificate No.: Date of issue .......Place of issue ..... Address: Total number of represented or owned shares: .......shares (Shareholders select one of the two items below) 1. ATTENDING THE AGM **AUTHORIZING FOR THE INDIVIDUAL/ORGANIZATION BELOW TO ATTEND THE AGM** Name of individual/organization ID Card/Passport/Enterprise Registration Certificate number: Address: Number of authorized shares: The proxy (if the authorized person is an organization): Or: In case shareholders cannot attend and cannot authorize other persons, please authorize to: Tick for Number of authorized **Position** No. **Full name** shares selection Independent Director of Mr. Nguyen Tien Vy 1

the Board

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

## **Authorization content:**

- The authorized person shall exercise their rights of voting and electing while attending the 2021 Annual General Meeting of Shareholders of SABECO, corresponding to the total number of shares owned/represented.
- The shareholder/mandator is fully responsible for this authorization and commits to compliance with applicable laws and SABECO regulations without any further complaints.

## Note:

- The authorized party shall not authorize the number of authorized shares to others and must bring their ID card/Passport when attending the meeting.
- This Power of Attorney form is valid only if it is the original copy and signed by the two parties. It must include the signature of the legal representative and the seal of the organization (unless the authorized person is a member of SABECO's Board of Directors). This Power of Attorney is only valid at SABECO's Annual General Meeting of Shareholders 2021.

Shareholder/Mandator

**Authorized Person** 

(Signature and full name, stamp if applicable)

(Signature and full name, stamp if applicable)