



**NOMINATION FORM FOR MEMBERS OF THE BOARD OF DIRECTORS
OF SAIGON BEER - ALCOHOL - BEVERAGE CORPORATION**
Term: 2023 – 2028

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

Name of shareholder:
ID card/Passport/Enterprise registration certificate No.:
Date of issue: Place of issue:
Address:
Legal representative (if any):
Currently holding: SAB shares, accounting for% voting shares of SABECO.

I/My company would like to nominate the following person(s) for the position of member(s) of the Board of Directors of SABECO for the 2023 – 2028 term:

1. Mr./Ms.:
Date of birth:
ID card/Passport No.:
Date of issue: Place of issue:
Address:
Candidate for: (1)

2. Mr./Ms.:
Date of birth:
ID card/Passport No.:
Date of issue: Place of issue:
Address:
Candidate for: (1)

Attached documents:

- Curriculum vitae of the candidate;
- Certified true copy of ID card/Passport/ Enterprise registration certificate (latest) of the shareholder;
- Certified true copy of ID card/Passport of the candidate;
- Certified true copy of qualifications;
- Confirmation of shares ownership from the shareholder.

Ho Chi Minh City, date month 2023

Nominator

(signature, stamp and full name)