

(Mẫu này áp dụng tại Đại hội đồng cổ đông thường niên năm 2023 của Tổng Công ty Cổ phần Bia - Rượu - Nước giải khát Sài Gòn ngày 27 tháng 4 năm 2023)
(This form is only valid at SABECO's Annual General Meeting of Shareholders on April 27, 2023)



SAIGON BEER – ALCOHOL – BEVERAGE CORPORATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023



XXXX

VOTING BALLOT
VOTER ID: SAB.0000...

Full name:
Number of shares owned: ... shares
Number of shares authorized: ... shares
Total number of voting shares: ... shares

(Check the corresponding box of your choice for each content)

CONTENTS	Approve	Disapprove	Abstain
01: Audited separate and consolidated financial statements for the fiscal year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
02: Report of the Board of Directors on 2022 performance and 2023 orientation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
03: Report on activities of the Independent Directors in the Audit Committee in 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
04: Proposal on selecting the independent auditor for the fiscal year 2023 and Q1 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
05: Proposal on the 2022 profit distribution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
06: Proposal on the 2023 profit distribution plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
07: Proposal on the settlement of remuneration in 2022 for the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
08: Proposal on the plan of remuneration in 2023 for the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
09: Proposal on related party transactions within SABECO group of companies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10: Proposal to approve the shares issuance plan to existing shareholders to increase share capital from owner's equity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11: Proposal on the election of new Board members for the 2023 – 2028 term	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Instruction:

Shareholder checks in one of three boxes:
Approve/Disapprove/Abstain for each agenda.

April 27th, 2023

VOTER

(Signature and full name)