



**SAIGON BEER - ALCOHOL - BEVERAGE CORPORATION**

**AGENDA  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024**

Time : April 25, 2024, 8:30 am – 12:00 pm  
 Venue : Grand Ballroom, Sheraton Saigon Hotel & Towers  
 80 Dong Du, District 1, HCMC, Vietnam

Time	Agenda
8:30 – 9:00	- Registration and welcoming guests
	- Verifying guests' eligibility to attend the AGM, distributing AGM documents
9:00 – 9:15	- Greetings and introduction
	- Report of shareholders' eligibility verification
9:15 – 9:30	<b>Introducing Chairpersons and Secretaries of the AGM</b>
	- Approving members of the Vote Counting Committee
	- Approving the AGM agenda
9:30 – 9:50	- Approving the AGM working regulation
	<b>Presentation and reports</b>
	- Audited separate and consolidated financial statements for the fiscal year 2023
	- Report of the Board of Directors on 2023 performance and 2024 orientation
	- Report on activities of the Independent Directors in the Audit Committee in 2023
	- Proposal on selecting the independent auditor for the fiscal year 2024 and Q1 2025
	- Proposal on the 2023 profit distribution
	- Proposal on the 2024 profit distribution plan
	- Proposal on the settlement of remuneration in 2023 for the Board of Directors
	- Proposal on the plan of remuneration in 2024 for the Board of Directors
- Proposal on related party transactions within SABECO group of companies	
- Others (if any)	
9:50 – 10:35	Q&A
10:35 – 10:50	Voting
10:50 – 11:05	Tea break
11:05 – 11:20	Announcing voting results
11:20 – 11:30	Approving the Meeting Minutes and AGM Resolution
11:30 – 11:40	Closing