

No.: 137 /2018/NQ-DHĐCĐ

Ho Chi Minh city, December 28th, 2018

**RESOLUTION OF
THE 2018 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF SAIGON BEER – ALCOHOL – BEVERAGE CORPORATION**

(by collecting written opinion of shareholders)

- Pursuant to the Laws on Enterprises No. 68/2014/QH13 dated November 16th, 2014;
- Pursuant to the Charter of Saigon Beer – Alcohol – Beverage Corporation (SABECO);
- Pursuant to the Vote Counting Minutes of SABECO dated December 28th, 2018;

RESOLVES:

Article 1: Approve the Additional Provision 29,737,976,707 VND of 2018 Fund for Science and Technology Development.

Article 2: Implementation provision:

The Resolution of the General Meeting of Shareholders of Saigon Beer – Alcohol – Beverage Corporation is approved and takes effect from December 28th, 2018.

All shareholders of Saigon Beer – Alcohol – Beverage Corporation, members of the Board of Directors, General Director of the Corporation and all employees of the Corporation are responsible for the implementation of this Resolution./.

Recipients:

- SABECO's shareholders;
- SSC, HOSE;
- BOD;
- General Director;
- Saved at BOD Office, Archives.

**ON BEHALF OF SHAREHOLDERS
CHAIRMAN**



Kon Poh Tiong