

OPINION LIFT OF SHAREHOLDERS

Re: Additional Provision of 2018 Fund for Science and Technology Development

To: Shareholders of Saigon Beer – Alcohol – Beverage Corporation

I. ORGANIZATION:

Organization name: **SAIGON BEER – ALCOHOL – BEVERAGE CORPORATION**
Abbreviated name: **SABECO**
Address: 187 Nguyen Chi Thanh, Ward 12, District 5, Hochiminh City, Vietnam.
Tel: (84.28) 3829 4081 – 3829 4083 Fax: (84.28) 3829 6856
Business Certificate: 0300583659, issued by Department of Planning and Investment of Ho Chi Minh City, revised 9th dated August 7th, 2018

II. PURPOSE OF VOTING:

To approve Proposal No. *400* /2018/TTr-HDQT dated *29* / *11* /2018 of Board of Directors of SABECO on Additional Provision of 2018 Fund for Science and Technology Development.

Form of Opinion lift of Shareholders and related documents can be downloaded from the SABECO's website: <http://www.sabeco.com.vn/>

III. DEADLINE FOR SUBMITTING OPINION LIFT:

Please send back this form before 23:59:59 of December 15th, 2018 to SABECO's Office at the following address:

**SAIGON BEER - ALCOHOL - BEVERAGE CORPORATION
BOARD OF DIRECTORS OFFICE**

Address: 5th Floor, Vincom Center, 72 Le Thanh Ton, Ben Nghe Ward, District 1, Hochiminh City, Vietnam

Tel: (84.28) 3829 4081 – 3829 4083

Fax: (84.28) 3829 6856

If you need further information, please contact us at the above address.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Neo Gim Siong Bennett

**LEGAL REPRESENTATIVE
CHAIRMAN**



Koh Poh Tiong



VOTING BALLOT

I. INFORMATION OF SHAREHOLDER:

1. Name of shareholder:
2. Nationality:.....
3. ID card/Citizen Identification/Passport/Business registration certificate No.:
.....
Date of issuePlace of issue
4. Address/ Head office:
5. Name of the legal Representatives (*for organizations*):.....
Nationality:.....
ID card/Citizen Identification/Passport:
Date of issuePlace of issue
6. Total number of owned or represented shares:
7. Number of voting right:



II. VOTING ISSUE:

To approve Proposal No. 400 /2018/TT- HĐQT dated 29 / 11 /2018 of Board of Directors of SABECO on Additional Provision of 2018 Fund for Science and Technology Development

APPROVE

DISAPPROVE

ABSTAIN

Day Month Year 2018

SHAREHOLDER

((Signature, full name, seal (if applicable))

VOTING GUIDANCE:

1. Shareholder shall vote on this form by marking (X) one of the three options and initial next to the square.
2. Valid Voting Ballot:
 - Use the Form of SABECO;
 - Choose one (1) of three (03) voting status on Voting Ballot;
 - Must have the signature of a shareholder/authorized person (in case of an individual); The name and signature of the legal representative/authorized person and the seal of the shareholder in case of organization;
 - Place in sealed envelopes and sent to SABECO's Office before 23:59:59 of 15/12/2018 (according to the postmark);
3. Invalid Voting Ballot is the one which does not meet one of the above conditions for the valid Voting Ballot.