

## INVITATION

### Participation of the Annual General Meeting of Shareholders 2019

#### To: Shareholders of Saigon Beer - Alcohol - Beverage Corporation

Pursuant to the Charter of Saigon Beer - Alcohol - Beverage Corporation (SABECO), the Board of Directors of SABECO invite shareholders to participate in the Annual General Meeting of Shareholders (AGM) 2019, the details of which are set out below:

**1. Date, time and venue of the AGM:**

- Date and time: **Friday, April 12<sup>th</sup>, 2019 at 8h30**
- Venue: **Grand Ballroom, 3<sup>rd</sup> Floor, Sheraton Saigon Hotels & Towers – 80 Dong Du, D.1, Ho Chi Minh city.**

**2. Agenda of the AGM:**

- Agenda of AGM is attached

**3. AGM's documents:** will be published and posted on the website: [www.sabeco.com.vn](http://www.sabeco.com.vn) or [www.fpts.com.vn](http://www.fpts.com.vn) and distributed to Shareholders on the AGM date.

**4. Participants:** All shareholders holding SABECO's shares who are on the list of shareholders as of **March 20<sup>th</sup>, 2019**.

**5. Registration to participate in the AGM:** in order to prepare the venue, shareholders should send the *Application for Registration / Power of Attorney* to SABECO office to the respective address below before 16:00, April 9<sup>th</sup>, 2019.

**6. Authorization to participate the AGM:** if the Shareholder authorizes another person to attend AGM, please complete and send the *Application for Registration / Power of Attorney* to SABECO office to the address below before 16:00, April 9<sup>th</sup>, 2019 or present it when attending the AGM. (Note: The Power of Attorney must be original and signed by the shareholder/ mandator together with company seal affixed (if any)).

**7. Address for sending documents and support contact**

<b>Saigon Beer - Alcohol - Beverage Corporation</b> Floor 5, Vincom Center B, No. 72 Le Thanh Ton, Ben Nghe Ward, District 1, HCMC Tel.: (028) 3829 4081 - Fax:(028) 38296856	<b>FPT Securities JSC. - HCM Branch</b> Floor 3, Building 136-138 Le Thi Hong Gam, Nguyen Thai Binh Ward, District 1, HCMC Tel.: (028) 6290 8686 - Fax: (028) 6291 0560
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Shareholders and Representatives authorized to attend the meeting shall carry their Identification card, Citizen Identification or Passport and Power of Attorney to attend the General meeting in case of authorization.

Yours Sincerely./.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



Kon Poh Tiong