

**Invitation Letter**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020**

**Dear Shareholders of Saigon Beer – Alcohol – Beverage Corporation**

Pursuant to the Charter of Saigon Beer – Alcohol – Beverage Corporation (SABECO), the Board of Directors of SABECO cordially invites Shareholders to participate in the Company’s Annual General Meeting of Shareholders (AGM) 2020, with the following details:

**1. Time and venue:**

- Time: **Tuesday, June 30, 2020, 8:30 – 12:00**
- Venue: **Pollux 4 Hall, 3<sup>rd</sup> Floor, GEM Center – 08 Nguyen Binh Khiem St, District 1, Ho Chi Minh City.**

**2. Agenda:**

- Please find the AGM agenda attached.

**3. AGM documents:** will be posted on the Company’s website at: <https://www.sabeco.com.vn/>, and also distributed to Shareholders on the AGM date.

**4. Participants:** all Shareholders holding SABECO’s shares who are on the Shareholders list as of **June 10, 2020**.

**5. Registration to participate in the AGM:** Shareholders are asked to send the *Registration/Power of Attorney* form to SABECO at the address below before **17h00, June 25, 2020**.

**6. Authorization to participate in the AGM:** if any Shareholder wishes to authorize another person/organization to attend the AGM, please complete and send the *Registration/Power of Attorney* form to SABECO at the address below before **17h00, June 25, 2020** or have the authorized person/organization present it when attending the AGM. (*Note: The Power of Attorney form must be the original copy and signed by the Shareholder/mandator and seal affixed in case of an organization*).

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

<b>Saigon Beer - Alcohol - Beverage Corporation</b> 5 <sup>th</sup> Floor, Vincom Center 72 Le Thanh Ton St, Ben Nghe Ward, District 1, HCMC Tel.: (028) 3829 4081 - Fax:(028) 38296856	<b>FPT Securities JSC. - HCM Branch</b> 3 <sup>rd</sup> Floor, Building 136-138 Le Thi Hong Gam St, Nguyen Thai Binh Ward, District 1, HCMC Tel.: (028) 6290 8686 - Fax: (028) 6291 0560
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Shareholders and authorized persons are advised to bring their own Identification Card or Passport and The Power of Attorney form if authorized to attend the AGM.

Note: Although Vietnam has successfully contained the Covid-19 pandemic, SABECO will continue to implement the medical checks for all attendees.

Yours sincerely,

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



*[Handwritten signature]*  
Koh Poh Tiong