

SAIGON BEER – ALCOHOL – BEVERAGE CORPORATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS YEAR 2020

DRAFT



VOTING BALLOT
VOTER ID:

SHAREHOLDER
CODE

Full name:

Number of shares in own possession: shares

Number of shares authorized by other shareholders: shares

Total number of voting shares: shares

(Check the corresponding box for your choice in each content)

CONTENT	Approve	Disapprove	Abstain
01: Audited separate and consolidated financial statements 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
02: Report of the Board of Directors on 2019 business performance and 2020 business plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
03: Report of the Audit Committee on 2019 operation results	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
04: Selection of the independent auditor for the fiscal year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
05: 2019 profit distribution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
06: 2020 profit distribution plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
07: Settlement of salary, remuneration, bonus in 2019 for the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
08: Plan of salary, remuneration, bonus in 2020 for the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
09: Directors and Officers insurance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10: Related party transactions within SABECO's group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Guide:

Shareholders tick in one of three boxes: **Approve/Disapprove/Abstain** each Agenda.

June 30th 2020

VOTER

(Signature and full name)