



## SAIGON BEER - ALCOHOL - BEVERAGE CORPORATION

Head Office  
5th Floor, Vincom Center, 72 Le Thanh Ton St., Ben Nghe Ward, Dist. 1, HCMC, Vietnam  
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[www.sabeco.com.vn](http://www.sabeco.com.vn)

### INVITATION LETTER

#### Annual General Meeting of Shareholders 2021

#### 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 SABECO's Annual General Meeting of Shareholders (AGM) 2021, with the following details:

**1. Time and venue:**

- Time: **April 28, 2021, 8:30 am – 12:00 pm**

- Venue: **Ballroom 2, Intercontinental Saigon Hotel,**

Corner Hai Ba Trung Street & Le Duan Boulevard, District 1, Ho Chi Minh City, Vietnam

**2. Agenda:**

- Please find the AGM agenda attached.

**3. AGM documents:** Will be posted on the SABECO'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 **March 29, 2021.**

**5. Registration to participate in the AGM:** Shareholders are required to send the *Registration/Power of Attorney* to SABECO at the address below before **05:00 pm, April 26, 2021.**

**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* to SABECO at the address below before **05:00 pm, April 26, 2021** or have the authorized person/organization present it when attending the AGM. (Note: The *Power of Attorney* 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:**

**Saigon Beer - Alcohol - Beverage Corporation**

5<sup>th</sup> Floor, Vincom Center, 72 Le Thanh Ton St, Ben Nghe Ward, District 1, HCMC, Vietnam

Tel: (028) 3829 4081 - Fax: (028) 38296856

Shareholders and authorized persons are required to bring their own Identification Card or Passport and The Power of Attorney if authorized to attend the AGM.

Note: SABECO will continue to implement medical checks for all attendees for health and safety reasons.

Yours sincerely,

Ho Chi Minh City, **April 05**, 2021

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



*[Signature]*  
Koh Poh Tiong