



AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021
SAIGON BEER - ALCOHOL - BEVERAGE CORPORATION

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

Time	Agenda
8:30 – 9:00	- Registration and welcoming guests
	- Verifying guests' eligibility to attend the AGM, distributing AGM documents
9:00 – 9:15	- Greetings and introduction
	- Reporting of Shareholders' eligibility verification
9:15 – 9:30	Introducing Chairpersons and Secretaries of the AGM
	- Approving members for the Vote Counting Committee
	- Approving the AGM agenda
	- Approving the AGM working regulations, regulations on nomination, self-nomination and election for additional members of the Board of Directors
9:30 – 9:50	Presentation and report
	- Audited separate and consolidated financial statements for the fiscal year 2020
	- Report of the Board of Directors on 2020 performance and 2021 orientation
	- Activity Report of the Audit Committee in 2020
	- Selecting the independent auditor for the fiscal year 2021 and Q1/2022
	- 2020 profit distribution
	- 2021 profit distribution plan
	- Settlement of salary, remuneration, bonus in 2020 for the Board of Directors
	- Plan of salary, remuneration, bonus in 2021 for the Board of Directors
	- Related party transactions within SABECO's group
	- Amendments to the Charter
	- Amendments to the Internal Regulations on Corporate Governance
	- Operation Regulations of the Board of Directors
	- Dismissal of members of the Board of Directors
	- Election for additional members of the Board of Directors
- Other matters	
9:50 – 10:35	Q&A
10:35 – 10:50	Voting & electing
10:50 – 11:05	Tea break
11:05 – 11:20	Announcing voting and electing results
11:20 – 11:30	Approving meeting minutes and AGM resolution
11:30 – 11:35	Closing