



AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2022
SAIGON BEER – ALCOHOL – BEVERAGE CORPORATION

Time : April 27, 2022, 8:30 am – 12:00 pm
 Venue : GEM Center
 8 Nguyen Binh Khiem Street, Da Kao Ward, District 1, HCMC, Vietnam
 5th Floor, Castor Ballrooms 1 & 2

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
	- Report of shareholders' eligibility verification
9:15 – 9:30	Introducing Chairpersons and Secretaries of the AGM
	- Approving members of the Vote Counting Committee
	- Approving the AGM agenda
9:30 – 9:50	- Approving the AGM working regulations
	Presentation and reports
	- Audited separate and consolidated financial statements for the fiscal year 2021
	- Report of the Board of Directors on 2021 performance and 2022 orientation
	- Report on activities of the Independent Directors in the Audit Committee in 2021
	- Proposal on selecting the independent auditor for the fiscal year 2022 and Q1 2023
	- Proposal on the 2021 profit distribution
	- Proposal on the 2022 profit distribution plan
	- Settlement of salary, remuneration, bonus in 2021 for the Board of Directors
	- Plan of salary, remuneration, bonus in 2022 for the Board of Directors
- Proposal on related party transactions within SABECO group of companies	
- Proposal on the addition of business line	
- Others (if any)	
9:50 – 10:35	Q&A
10:35 – 10:50	Voting
10:50 – 11:05	Tea break
11:05 – 11:20	Announcing voting results
11:20 – 11:30	Approving meeting minutes and the AGM resolution
11:30 – 11:35	Closing