

(Mẫu này áp dụng tại Đại hội đồng cổ đông thường niên năm 2022 của Tổng Công ty Cổ phần Bia – Rượu – Nước giải khát Sài Gòn ngày 27 tháng 04 năm 2022)
(This form is only valid at SABECO's Annual General Meeting of Shareholders on April 27, 2022)



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

VOTING BALLOT
VOTER ID:

SHAREHOLDER'S
QR CODE

Full name: _____
Number of shares owned: _____ shares
Number of shares authorized: _____ shares
Total number of voting shares: _____ shares

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

CONTENTS	Approve	Disapprove	Abstain
01: Audited separate and consolidated financial statements of 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
02: Report of the Board of Directors on 2021 performance and 2022 orientation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
03: Report on activities of the Independent Directors in the Audit Committee in 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
04: Proposal on selecting the independent auditor for the fiscal year 2022 and Q1 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
05: Proposal on the 2021 profit distribution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
06: Proposal on the 2022 profit distribution plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
07: Settlement of salary, remuneration, bonus in 2021 for the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
08: Plan of salary, remuneration, bonus in 2022 for the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
09: Proposal on related party transactions within SABECO group of companies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10: Proposal on the addition of business line	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Instruction:

Shareholders check one of the three boxes:
Approve/ Disapprove/Abstain for each agenda.

April 27, 2022

VOTER

(Signature and full name)