



**AGENDA**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023**  
**SAIGON BEER – ALCOHOL – BEVERAGE CORPORATION**

Time : April 27, 2023, 8:30 am – 12:00 pm  
 Venue : Grand Ballroom 1, InterContinental Saigon Hotel,  
 Corner Hai Ba Trung Street & Le Duan Boulevard, District 1, HCMC, Vietnam

Time	Agenda
<b>8:30 – 9:00</b>	- Registration and welcoming guests
	- Verifying guests' eligibility to attend the AGM, distributing AGM documents
<b>9:00 – 9:15</b>	- Greetings and introduction
	- Report of shareholders' eligibility verification
<b>9:15 – 9:30</b>	<b>Introducing Chairpersons and Secretaries of the AGM</b>
	- Approving members of the Vote Counting Committee
	- Approving the AGM agenda
	- Approving the AGM working regulation - Approving the regulation on nomination, self-nomination, and election of new Board members for the 2023 – 2028 term
<b>9:30 – 9:50</b>	<b>Presentation and reports</b>
	- Audited separate and consolidated financial statements for the fiscal year 2022
	- Report of the Board of Directors on 2022 performance and 2023 orientation
	- Report on activities of the Independent Directors in the Audit Committee in 2022
	- Proposal on selecting the independent auditor for the fiscal year 2023 and Q1 2024
	- Proposal on the 2022 profit distribution
	- Proposal on the 2023 profit distribution plan
	- Proposal on the settlement of remuneration in 2022 for the Board of Directors
	- Proposal on the plan of remuneration in 2023 for the Board of Directors
	- Proposal on related party transactions within SABECO group of companies
	- Proposal to approve the shares issuance plan to existing shareholders to increase share capital from owner's equity
- Proposal on the election of new Board members for the 2023 – 2028 term	
- Others (if any)	
<b>9:50 – 10:35</b>	<b>Q&amp;A</b>
<b>10:35 – 10:50</b>	<b>Voting and electing</b>
<b>10:50 – 11:05</b>	<b>Tea break</b>
<b>11:05 – 11:20</b>	<b>Announcing voting and electing results</b>
<b>11:20 – 11:30</b>	<b>Approving the Meeting Minutes and AGM Resolution</b>
<b>11:30 – 11:40</b>	<b>Welcoming new Board members for the 2023 – 2028 term</b> <b>Closing</b>