



SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

**NOMINATION FORM FOR MEMBERS OF THE BOARD OF DIRECTORS  
OF SAIGON BEER - ALCOHOL - BEVERAGE CORPORATION  
Term: 2023 – 2028**

**To:** *Saigon Beer - Alcohol - Beverage Corporation (SABECO)*

We are:

No.	Shareholder	ID card/ Passport/Enterprise registration certificate No.	Number of SAB shares owned
1			
2			
3			
4			

Hereby mutually agree to form a group of shareholders holding: .....SAB shares accounting for.....% voting shares of SABECO.

**We would like to nominate the following person(s) for the position of member(s) of the Board of Directors of SABECO for the 2023 – 2028 term:**

1. Mr./Ms.: .....  
Date of birth: .....  
ID card/Passport No.: .....  
Date of issue:..... Place of issue: .....  
Address: .....  
Candidate for: ..... (1)

2. Mr./Ms.: .....  
Date of birth: .....  
ID card/Passport No.: .....  
Date of issue:..... Place of issue: .....  
Address: .....  
Candidate for: ..... (1)

**Attached documents:**

- Curriculum vitae of the candidate;
- Certified true copy of ID card/Passport/ Enterprise registration certificate (latest) of the shareholder;
- Certified true copy of ID card/Passport of the candidate;
- Certified true copy of qualifications;
- Confirmation of shares ownership from the shareholder.

Note: (1) Specifying the position: Member of the Board of Directors/Independent Director



Ho Chi Minh City, date ..... month ..... 2023

**NOMINATION CONFIRMATION OF THE GROUP OF SHAREHOLDERS**

No.	Shareholder	Signature of the individual shareholder Signature of the authorized representative and stamp (if any) of the institutional shareholder
1		
2		
3		
4		



Note: (1) Specifying the position: Member of the Board of Directors/Independent Director