

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



XXXXX

ELECTING MEMBERS OF THE BOARD OF DIRECTORS

DRAFT

VOTER ID: SAB.000...

Full Name:

Number of shares owned: ... shares

Number of shares authorized: ... shares

Total number of voting shares: ... shares

Total number of voting rights: ... voting rights

I hereby agree to cast the following votes for new Board members for the 2023 – 2028 term:

No	Full Name	Equally cumulative voting	Unequally split voting
1	Koh Poh Tiong	<input type="checkbox"/>	
2	Le Thanh Tuan	<input type="checkbox"/>	
3	Michael Chye Hin Fah	<input type="checkbox"/>	
4	Ngo Minh Chau	<input type="checkbox"/>	
5	Nguyen Tien Vy	<input type="checkbox"/>	
6	Pramoad Phornprapha	<input type="checkbox"/>	
7	Tran Kim Nga	<input type="checkbox"/>	

Instructions:

1. The maximum number of candidates that delegates are eligible to elect is equal to the number of candidates needed to elect (7 people).
2. In case of equally accumulative voting for one or several candidates, delegates check in the “Equally cumulative voting” box for each corresponding candidates.
3. If the number of voting rights is different for candidates, delegates must specify the number of voting rights in the “Unequally split voting” of each corresponding candidates.

April 27th, 2023

VOTER

(Signature and full name)