



SAIGON BEER - ALCOHOL - BEVERAGE CORPORATION

Head Office
5th Floor, Vincom Center, 72 Le Thanh Ton St., Ben Nghe Ward, Dist. 1, HCMC, Vietnam
Tel (+84) 28 3829 4083 • Fax (+84) 28 3829 6856
www.sabeco.com.vn

INVITATION LETTER

Annual General Meeting of Shareholders 2024

Dear Shareholders of Saigon Beer – Alcohol – Beverage Corporation,

Pursuant to the Charter of Saigon Beer – Alcohol – Beverage Corporation (SABECO), the Board of Directors of SABECO cordially invites Shareholders to participate in SABECO's Annual General Meeting of Shareholders (AGM) 2024, with the following details:

1. Time and venue:

- Time: **April 25, 2024, 8:30 am – 12:00 pm**
- Venue: Grand Ballroom, Sheraton Saigon Hotel & Towers
80 Dong Du, District 1, HCMC, Vietnam

2. Agenda:

- Please find the AGM agenda attached

3. AGM documents: Will be posted on SABECO's website at: <https://www.sabeco.com.vn/>, and also distributed to Shareholders on the AGM date

4. Participants: All Shareholders holding SABECO shares who are included in the Shareholders list as of **March 25, 2024**

5. Registration to participate in the AGM: Shareholders are required to send the Registration/Power of Attorney form to SABECO at the address below before **05:00 pm, April 22, 2024**

6. Authorization to participate in the AGM: If any Shareholder wishes to authorize another person/organization to attend the AGM, please send the *Power of Attorney* form to SABECO at the address below before **05:00 pm, April 22, 2024** or have the authorized person/organization present it when attending the AGM. (*Note: The Power of Attorney form must be the original copy and signed by the Shareholder/mandator and seal affixed in case of an organization*)

7. Mailing address and contact:

Saigon Beer - Alcohol - Beverage Corporation

5th Floor, Vincom Center, 72 Le Thanh Ton St, Ben Nghe Ward, District 1, HCMC, Vietnam

Tel: (028) 3829 4081 - Fax: (028) 38296856

Email: ir@sabeco.com.vn

Shareholders and authorized persons are required to bring their own Identification Card or Passport and the Power of Attorney form if authorized to attend the AGM.

Yours sincerely,

Ho Chi Minh City, April 03, 2024

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Koh Poh Tiong