

**SAIGON – PHU THO BEER
JOINT STOCK COMPANY**

No: 01/2026/NQ – HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Phu Tho, 23/01/2026

RESOLUTION

(Re: Approval of execution of contract with a related party of an insider)

THE BOARD OF DIRECTORS

SAIGON – PHU THO BEER JOINT STOCK COMPANY

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and the guiding documents for implementation;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024, and the guiding documents for implementation;*
- *The Charter of Saigon – Phu Tho Beer Joint Stock Company (Sai Gon – Phu Tho Beer JSC);*
- *The Operation Regulation of the Board of Directors;*
- *The draft Sale and Purchase contract for URA beer cans.*
- *Notice No. 01/2026/TB - HDQT dated 10 /01/2026 of the Chairman of the BOD of Sai Gon – Phu Tho Beer JSC on collecting opinions of the members of the BOD of Saigon - Phu Tho Beer JSC to approve the execution of the Sale and Purchase contract for URA beer cans between Saigon – Phu Tho Beer JSC and Golden Sun Trading Joint Stock Company (related organization of Ms. Nguyen Thu Huong – Member of the Board of Directors Company)*
- *The Opinion Poll No.01A/2026/PLYK – HDQT dated 22/01/22026; Opinion Poll No.01B/2026/PLYK– HDQT dated 22/01/22026; Opinion Poll No. 01C/2026/PLYK – HDQT dated 21/01/2026; Opinion poll No. 01D/2026/PLYK – HDQT dated 22/01/2026 of the members of the BOD of Saigon - Phu Tho Beer JSC.*

RESOLUTION

Article 1: Approval of the execution of the Contract for distribution of draft beer and fresh beer products between Saigon – Phu Tho Beer JSC and Golden Sun Trading Joint Stock Company, tax code 0102115095, address: No 10, lane 58, Nguyen Chi Thanh Street, Lang Ward, Ha Noi City (related party of Ms. Nguyen Thu Huong – Member of the Board of Directors of the Company), with the following details:



The contents and value of the contract include:

STT	Contracts, transactions	Expected transaction value
1	Sale and Purchase Contract for URA beer cans	Below 15 billion VND/year

Article 2: The Board of Directors unanimously authorizes the Director of the Company to carry out all procedures related to the execution and performance of the above-mentioned contracts, including:

+ Deciding on the specific terms and conditions of contracts, agreements and documents related to thereto, including agreements on amendment, supplementation or termination of contracts (if any), in compliance with applicable laws; and

+ Executing and signing contract-related matters, including any amendments, addenda, and terminations, pursuant to legal regulations.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Directors of the Company and relevant departments shall be responsible for the implementation of this Resolution.

Receiving:

As: Article 3

Archive: The BOD

**ON BEHALF OF BOARD OF
DIRECTORS**

CHAIRMAN



NGUYEN HOANG GIANG

