

CÔNG TY CỔ PHẦN BIA
SÀI GÒN – MIỀN TRUNG
*SAI GON - MIEN TRUNG
BEER JOINT STOCK
COMPANY*

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
*THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness*

Số/No.: 100/TB-CT

DakLak, ngày 06 tháng 04 năm 2026
DakLak, April 06th, 2026

CÔNG BỐ THÔNG TIN
TRÊN CÔNG THÔNG TIN ĐIỆN TỬ CỦA ỦY BAN CHỨNG KHOÁN
NHÀ NƯỚC VÀ SỞ GDCK HỒ CHÍ MINH

DISCLOSURE OF INFORMATION
ON THE STATE SECURITIES COMMISSION'S PORTAL AND
HOCHIMINH STOCK EXCHANGE'S PORTAL

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước
- Sở Giao dịch Chứng khoán Hồ Chí Minh (HSX)
- *The State Securities Commission*
- *Ho Chi Minh Stock Exchange (HSX)*

- Tên tổ chức/*Name of company*: CÔNG TY CỔ PHẦN BIA SÀI GÒN – MIỀN TRUNG/ *SAI GON - MIEN TRUNG BEER JOINT STOCK COMPANY*

- Mã chứng khoán/ *Stock symbol*: SMB

- Địa chỉ/Address of head office: 01 Nguyễn Văn Linh, P. Tân An, tỉnh Đắk Lắk/ *No.1 Nguyen Van Linh, Tan An Ward, DakLak Province*

- Điện thoại liên hệ/*Telephone*: 0262.3877519 Fax: 0262.3877455

- Người thực hiện công bố thông tin/ *Submitted by*: HUỖNH VĂN DŨNG/*Mr. HUYNH VAN DUNG*

Chức vụ/ *Position*: Tổng Giám đốc/ *General Director*

- Loại thông tin công bố/ *Information disclosure type*:

24h Yêu cầu Bất thường Định kỳ
 24 hours On demand Irregular Periodic

Công ty cổ phần Bia Sài Gòn - Miền Trung trân trọng công bố thông tin tài liệu đại hội cổ đông 2026 (bổ sung) / *Sai Gon - Mien Trung Beer Joint*



Stock Company discloses information the additional documentations of the 2026 annual general meeting of shareholders.

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty tại website/ *This information was published on the Company's website at the link: www.biasaigonmt.com.*

Tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.*

*** Tài liệu đính kèm/
Attached documents:**
Tài liệu Đại hội/AGM
Additional Documents.

Đại diện tổ chức/ Organization representative

Tổng Giám đốc/ General Director



Huỳnh Văn Dũng



Dak Lak, April 10th, 2026



**PROPOSAL ON
PROFIT DISTRIBUTION FOR 2025**

To: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Charter of Sai Gon - Mien Trung Beer Joint Stock Company.
- Pursuant to Resolution No. 01/2025/NQ-ĐHCD dated 15 April 2025 of the 2025 Annual General Meeting of Shareholders;
- Pursuant to the Company's 2025 Financial Statements;

The Board of Directors respectfully presents to the General Meeting of Shareholders the proposed profit distribution for the Company's 2025 profits as follows:

No.	Indicator	2025		Note
		Plan	Actual	
(a)	(b)	(1)	(2)	
1	Profit before tax	154.700.000.000	211.902.901.072	
	<i>Including the profit transferred from the trading company</i>	<i>6.798.871.000</i>	<i>14.714.312.657</i>	<i>Profit after tax and after a to statutory funds</i>
2	Corporate income tax	31.340.000.000	40.015.675.639	
	- Current income tax	31.340.000.000	40.068.613.283	
	- Deferred income tax		(52.937.644)	
3	Profit after tax	123.360.000.000	171.887.225.433	
4	Development investment fund (5%)	6.168.000.000	8.594.361.000	
5	Bonus and welfare fund	23.807.000.000	25.960.000.000	
6	Social welfare fund (0.5%)	616.800.000	859.436.000	
7	Dividend fund	247.187.707.203	290.892.935.636	
	+ From this year's profit	92.768.200.000	136.473.428.433	
	+ From undistributed profit from last year	154.419.507.203	154.419.507.203	
8	Dividend distribution	119.386.592.000	149.233.240.000	<i>Fully advanced</i>
9	Dividend rate	40%	50%	<i>Additional propose</i>
10	Undistributed profit	127.801.115.203	141.659.695.636	

Presented for approval by the General Meeting of Shareholders.

Recipients

- As above
- Office of the Board of Directors

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

Lam Du An

Dak Lak, April 10th, 2025



**PROPOSAL ON
PROFIT DISTRIBUTION PLAN FOR 2026**

To: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Charter of Sai Gon - Mien Trung Beer Joint Stock Company.
- Pursuant the 2026 Business Plan;

The Board of Directors of the Company respectfully presents to the General Meeting of Shareholders the proposed profit distribution plan for 2026 of the Company as follows:

No.	Indicator	PLAN 2026	Notes
(a)	(b)	(1)	
1	Profit before tax	162.839.696.000	
	<i>Including the profit transferred from the trading company</i>	8.539.696.000	
2	Corporate income tax	32.967.939.200	
	- Current income tax	32.967.939.200	
	- Deferred income tax		
3	Profit after tax	129.871.756.800	
4	Development investment fund (5%)	-	<i>No appropriation is proposed for 2026</i>
5	Bonus and welfare fund	24.060.000.000	
6	Social welfare fund (0.5%)	649.359.000	
7	Dividend fund	246.822.093.436	
	+ From this year's profit	105.162.397.800	
	+ From undistributed profit from last year	141.659.695.636	
8	Dividend distribution	119.386.592.000	
9	Dividend rate	40%	
10	Undistributed profit	127.435.501.436	

The proposed profit distribution plan is also subject to the allocation of production targets and the receipt of goods from Sabeco Corporation.

Presented for approval by the General Meeting of Shareholders.

Recipients

- As above
- Office of the Board of Directors

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

Lam Du An

Dak Lak, April 10th, 2026



PROPOSAL

Re: Approval of Contracts and Transactions of the Company

To: THE GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Sai Gon – Mien Trung Beer Joint Stock Company;
- Pursuant to the 2026 Business Plan.

To ensure the Company's business operations comply with Clauses 1 and 3, Article 167 of the Law on Enterprises and Clause 2, Article 17 of the Company's Charter, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the production cooperation contracts and raw material purchase contracts for 2026 between the Company and affiliated persons with a value equal to or greater than 20% of the Company's total asset value recorded in the most recent financial statements, as follows:

1. Production cooperation contract between Sai Gon – Mien Trung Beer Joint Stock Company and Saigon Beer - Alcohol - Beverage Corporation and Saigon Beer Trading One Member Limited Liability Company.
2. Raw material purchase contract between Sai Gon – Mien Trung Beer Joint Stock Company and Saigon Beer - Alcohol - Beverage Corporation.
3. Beer sales contract between Sai Gon – Mien Trung Beer Joint Stock Company and Quy Nhon Beer Trading One Member Limited Liability Company.
4. Beer sales contract between Sai Gon – Mien Trung Beer Joint Stock Company and Phu Yen Beer Trading One Member Limited Liability Company.

The Legal Representative of Sai Gon – Mien Trung Beer Joint Stock Company is authorized to carry out the necessary procedures for signing and executing the contracts, including any agreements on amendment, supplement, replacement, or termination of the Contracts (if any) in accordance with the Company's annual business plan.

The Legal Representative of the Company shall be responsible for reporting the execution of the aforementioned contracts to the Board of Directors.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Recipients:

- As above;
- Archived: Office of the BOD.

**ON BEHALF OF THE CHAIRMAN OF THE BOD
CHAIRMAN**

Lam Du An

Dak Lak, April 10th, 2026



PROPOSAL

Re: Updating business lines and sectors pursuant to Decision No. 36/2025/QĐ-TTg on the System of Vietnamese Economic Sectors and updating the Company's Charter.

To: General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amending, supplementing, and guiding implementing documents;
- Pursuant to Decree No. 168/2025/NĐ-CP dated June 30, 2025, on enterprise registration;
- Pursuant to Decision No. 36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister on the promulgation of the system of Vietnamese economic sectors;
- Pursuant to the Charter of Sai Gon – Mien Trung Beer Joint Stock Company;

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration approving the updating of detailed business sector codes to align with the enterprise's business fields pursuant to Decision No. 36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister on the promulgation of the system of Vietnamese economic sectors, detailed as follows:

No.	Registered investment and business lines before adjustment		Registered investment and business lines after adjustment pursuant to Decision No. 36/2025/QĐ-TTg	
	Industry Code	Industry Name	Industry Code	Industry Name
1	1103 (Main)	Manufacture of beer and malt	1103 (Main)	Manufacture of beer Details: Manufacture of beer
		Details: Manufacture of beer		1104
2	1101	Distilling, rectifying and blending of spirits Details: Manufacture of spirits	1101	Distilling, rectifying and blending of spirits Details: Manufacture of spirits



No.	Registered investment and business lines before adjustment		Registered investment and business lines after adjustment pursuant to Decision No. 36/2025/QĐ-TTg	
	Industry Code	Industry Name	Industry Code	Industry Name
3	1104	Manufacture of non-alcoholic beverages, mineral water Details: Manufacture of soft drinks	<u>1105</u>	Manufacture of non-alcoholic beverages, mineral water Details: Manufacture of soft drinks
4	2825	Manufacture of machinery for food, beverage and tobacco processing Details: Manufacture of equipment and parts for the food industry (excluding manufacture and trading of tobacco products, tobacco raw materials, machinery, and equipment specific to the tobacco industry)	2825	Manufacture of machinery for food, beverage and tobacco processing Details: Manufacture of equipment and parts for the food industry (excluding manufacture and trading of tobacco products, tobacco raw materials, machinery, and equipment specific to the tobacco industry)
5	4633	Wholesale of beverages Details: Trading of beer, spirits, soft drinks	4633	Wholesale of beverages Details: Trading of beer, spirits, soft drinks
6	4659	Wholesale of other machinery, equipment and parts Details: Trading of equipment and parts for the food industry	4659	Wholesale of other machinery, equipment and parts Details: Trading of equipment and parts for the food industry

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No.	Registered investment and business lines before adjustment		Registered investment and business lines after adjustment pursuant to Decision No. 36/2025/QĐ-TTg	
	Industry Code	Industry Name	Industry Code	Industry Name
7	6810	Real estate business, land lease right belonging to the owner, user or lessee. Details: Real estate business, warehousing, office leasing (excluding investment in construction of cemetery/graveyard infrastructure for transferring land lease right associated with infrastructure)	6810	Real estate business, land lease right belonging to the owner, user or lessee. Details: Real estate business, warehousing, office leasing (excluding investment in construction of cemetery/graveyard infrastructure for transferring land lease right associated with infrastructure)
8	8560	Educational support Services Details: Training consulting, manufacturing of machinery, equipment and construction of facilities for the food industry	8569	<u>Other educational support activities</u> Details: Training consulting, manufacturing of machinery, equipment and construction of facilities for the food industry
9	5510	Short-term accommodation Services Details: Hotels	5510	<u>Hotels and similar accommodation services</u> Details: Hotels
10	5610	Restaurants and mobile food service activities Details: Restaurants	5610	Restaurants and mobile food service activities Details: Restaurants



No.	Registered investment and business lines before adjustment		Registered investment and business lines after adjustment pursuant to Decision No. 36/2025/QĐ-TTg	
	Industry Code	Industry Name	Industry Code	Industry Name
11	4933	Freight transport by road	4933	Freight transport by road
12	3511	Electricity generation Details: Generation of wind power, solar power and other electricity (excluding transmission and dispatch of the national power system; construction and operation of multi-purpose hydropower and nuclear power of special socio-economic importance)	3511	<u>Electricity generation from non-renewable energy sources</u> Details: Generation of wind power, solar power and other electricity (excluding transmission and dispatch of the national power system; construction and operation of multi-purpose hydropower and nuclear power of special socio-economic importance)
13	4101	Construction of residential buildings Details: Construction of civil and industrial works	4101	Construction of residential buildings Details: Construction of civil and industrial works
14	3512	Transmission and distribution of electricity Details: Transmission and distribution of electricity (excluding transmission and dispatch of the national power system; construction and	<u>3513</u>	Transmission and distribution of electricity Details: Transmission and distribution of electricity (excluding transmission and

No.	Registered investment and business lines before adjustment		Registered investment and business lines after adjustment pursuant to Decision No. 36/2025/QĐ-TTg	
	Industry Code	Industry Name	Industry Code	Industry Name
		operation of multi-purpose hydropower and nuclear power of special socio-economic importance)		dispatch of the national power system; construction and operation of multi-purpose hydropower and nuclear power of special socio-economic importance)
15	4102	Construction of non-residential buildings	4102	Construction of non-residential buildings
16	2023	Manufacture of cosmetics, soaps, detergents, polishing and cleaning preparations Details: Manufacture of soaps, detergents, polishing and cleaning preparations	2023	Manufacture of cosmetics, perfumes, soaps, detergents, polishing and cleaning preparations Details: Manufacture of soaps, detergents, polishing and cleaning preparations
17	4662	Wholesale of metals and metal ores Details: Wholesale of titanium minerals (excluding exercise of export rights, import rights, distribution rights for goods: tobacco and cigars, books, newspapers and magazines, recorded items, precious metals	4672	Wholesale of metals and metal ores Details: Wholesale of titanium minerals (excluding exercise of export rights, import rights, distribution rights for goods: tobacco and cigars, books, newspapers and magazines, recorded items,



No.	Registered investment and business lines before adjustment		Registered investment and business lines after adjustment pursuant to Decision No. 36/2025/QĐ-TTg	
	Industry Code	Industry Name	Industry Code	Industry Name
		and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar)		precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar)
18	4620	Wholesale of agricultural and forestry raw materials (excluding wood, bamboo, reed) and live animals. Details: Trading of raw rubber latex (not stored at the head office location) (excluding exercise of export rights, import rights, distribution rights for goods: tobacco and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar)	4620	Wholesale of agricultural and forestry raw materials (excluding wood, bamboo, reed) and live animals. Details: Trading of raw rubber latex (not stored at the head office location) (excluding exercise of export rights, import rights, distribution rights for goods: tobacco and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar)
19	2029	Manufacture of other chemical products not elsewhere classified	2029	Manufacture of other chemical products not elsewhere classified Details: Manufacture of

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No.	Registered investment and business lines before adjustment		Registered investment and business lines after adjustment pursuant to Decision No. 36/2025/QĐ-TTg	
	Industry Code	Industry Name	Industry Code	Industry Name
		Details: Manufacture of alcohol, raw materials for the food industry		alcohol, raw materials for the food industry
20	4669	Other specialized wholesale not elsewhere classified Details: Wholesale of alcohol, raw materials for the food industry (excluding the exercise of export rights, import rights, distribution rights for goods such as: tobacco and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar)	<u>4679</u>	Other specialized wholesale not elsewhere classified Details: Wholesale of alcohol, raw materials for the food industry (excluding the exercise of export rights, import rights, distribution rights for goods such as: tobacco and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar)

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At the same time, the General Meeting of Shareholders assigns and authorizes the legal representative to carry out the procedures for registration of changes to the Company's enterprise registration contents with the competent authority in order to complete the update of business lines in accordance with current regulations.

Assigning the legal representative to proactively carry out the dossier for updating business lines in Clause 1, Article 4 of the Company's Charter; updating the address of the head office due to changes in administrative boundaries in Clause 3, Article 2 of the Company's Charter. The Board of Directors shall issue the amended Company Charter after receiving the Confirmation of changes to enterprise registration contents.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

* **Recipients:**

- *As above;*

- *Archive: Secretariat.*

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

Lam Du An



Dak Lak, April 10th, 2026



PROPOSAL

Re: Updating and amending the Company's Charter

To: General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amending, supplementing, and guiding implementing documents;

- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/NĐ-CP dated September 11, 2025;

- Pursuant to the Charter of Sai Gon – Mien Trung Beer Joint Stock Company;

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration updating and amending the Company's Charter as detailed below:

CURRENT CHARTER CONTENT	PROPOSED AMENDMENTS AND SUPPLEMENTS	NOTES
<p>Clause 1, Article 28. Term of office and composition of the Board of Directors</p> <p>1. The number of Members of the Board of Directors shall be at least five (05) and at most seven (07).</p>	<p>Clause 1, Article 28. Term of office and composition of the Board of Directors</p> <p>1. The number of members of the Board of Directors shall be <u>05 (five) persons</u>.</p>	<p>Providing a specific provision as a basis for determining the ratio for convening an extraordinary General Meeting of Shareholders when the number of Board members decreases by more than one-third.</p>
<p>Clause 3, Article 28. Term of office and composition of the Board of Directors</p> <p>3. The composition of the Board of Directors is as follows:</p>	<p>Clause 3, Article 28. Term of office and composition of the Board of Directors</p> <p>3. The composition of the Board of Directors is as follows: <u>The structure of the Board of Directors</u></p>	<p>Pursuant to Clause 79, Article 1 of Decree 245/2025/ND-CP, effective</p>

CURRENT CHARTER CONTENT	PROPOSED AMENDMENTS AND SUPPLEMENTS	NOTES
<p>The composition of the Board of Directors of a public company must ensure that at least 1/3 of the total number of Members of the Board of Directors are non-executive members. The Company shall minimize the number of Members of the Board of Directors concurrently holding executive management positions in the Company to ensure the independence of the Board of Directors.</p> <p>The total number of independent members of the Board of Directors must comply with the following regulations:</p> <p>a) There must be at least 01 independent members if the company has from 03 to 05 Members of the Board of Directors;</p> <p>b) There must be at least 02 independent members if the company has from 06 to 08 Members of the Board of Directors;</p>	<p><u>of a public company must comply with the provisions below; and the Company shall minimize members of the Board of Directors concurrently holding executive positions in the Company in order to ensure the independence of the Board of Directors. Accordingly, the Board of Directors must have at least one (01) non-executive member.</u></p> <p><u>In the event that the Company's shares are listed on the Stock Exchange, the Board of Directors must have at least one (01) independent member of the Board of Directors.</u></p>	<p>from September 11, 2025, amending and supplementing Clause 2, Article 276 of Decree 155/2020/ND-CP.</p>
<p>Clause 7, Article 28. Composition and term of office of members of the Board of Directors</p> <p>Not yet provided.</p>	<p>Clause 7, Article 28. Composition and term of office of members of the Board of Directors</p> <p><u>7. A member of the company's Board of Directors may concurrently serve as a member of the Board of Directors or a member of the Members' Council of another company, but shall only concurrently serve as a member of the Board of Directors or Members' Council in a maximum of 05 other companies.</u></p>	<p>Pursuant to Clause 78, Article 1 of Decree 245/2025/ND-CP, effective from September 11, 2025, amending and supplementing Clause 3, Article 275 of Decree 155/2020/ND-CP.</p>



CURRENT CHARTER CONTENT	PROPOSED AMENDMENTS AND SUPPLEMENTS	NOTES
<p>Clauses 5, 6 – Article 45. Responsibility to be honest and avoid conflicts of interest</p> <p>5. Members of the Board of Directors, Members of the Board of Supervisors, General Director, other executives and their affiliated persons are not allowed to use or disclose internal information to others to carry out related Transactions.</p> <p>6. Transactions between the Company and one or more Members of the Board of Directors, Members of the Board of Supervisors, General Director, other executives, and individuals or organizations affiliated with these persons shall not be invalid in the following cases:</p> <p>...</p>	<p>Supplementing Clause 6 after Clause 5, Article 43. Responsibility to be honest and avoid conflicts of interest</p> <p>5. Members of the Board of Directors, Members of the Board of Supervisors, General Director, other executives and their affiliated persons are not allowed to use or disclose internal information to others to carry out related Transactions.</p> <p><u>6. The General Director must not be a related person of enterprise managers, Supervisors of the company and its parent company, representatives of state capital, representatives of the enterprise’s capital in the company and its parent company as prescribed at Point d, Clause 46, Article 4 of the Law on Securities.</u></p> <p>7. Transactions between the Company and one or more Members of the Board of Directors, Members of the Board of Supervisors, General Director, other executives, and individuals or organizations affiliated with these persons shall not be invalid in the following cases:</p> <p>...</p>	<p>Pursuant to Clause 83, Article 1 of Decree 245/2025/ND-CP, effective from September 11, 2025, supplementing Clause 6, Article 291 of Decree 155/2020/ND-CP.</p>



Assigning the Board of Directors to proactively issue the amended Charter of the Company upon receipt of the Confirmation of Change in Enterprise Registration Information, while simultaneously updating the amended contents as stated above.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

* **Recipients:**

- *As above;*
- *Archive: Secretariat.*

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

Lam Du An