

Số / No.: 97/2026/SBB-CBTT

Tp. Hồ Chí Minh, ngày 21 tháng 04 năm 2026  
Ho Chi Minh City, April 21, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG  
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: Sở Giao dịch Chứng khoán Hà Nội  
To: Hanoi Stock Exchange**

**1. Tên tổ chức: CÔNG TY CỔ PHẦN TẬP ĐOÀN BIA SÀI GÒN BÌNH TÂY**  
*Name of organization: SAI GON BINH TAY BEER GROUP JOINT STOCK COMPANY*

- Mã chứng khoán: SBB  
*Stock symbol: SBB*

- Địa chỉ: 08 Nam Kỳ Khởi Nghĩa, Phường Sài Gòn, Thành phố Hồ Chí Minh, Việt Nam  
*Address: 08 Nam Ky Khoi Nghia, Sai Gon Ward, Ho Chi Minh City, Vietnam*

- Điện thoại liên hệ: 028.3829.3586  
*Telephone: 028.3829.3586*

- E-mail: info@sabibeco.com

**2. Nội dung thông tin công bố/ Content of information disclosed:**

Công ty Cổ phần Tập đoàn Bia Sài Gòn Bình Tây công bố thông tin về Biên bản và Nghị quyết Đại hội đồng cổ đông thường niên năm 2026.

*Sai Gon Binh Tay Beer Group Joint Stock Company discloses the information regarding Meeting minutes and Resolution of Annual General Meeting of Shareholders 2026.*

**3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 21/04/2026 tại đường dẫn <https://sabibeco.com/thong-tin-co-dong/>**

*This information was disclosed on the company's website on April 21, 2026 at the following link: <https://sabibeco.com/thong-tin-co-dong/>*

Chúng tôi xin 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.

*We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the content of the disclosed information.*

**Nơi nhận/ Recipients:**

- Như trên/ As above;

- Lưu TK.HĐQT, VP/ Filed at the  
BOD's archive, Office.

**Người ủy quyền CBTT**

**The authorized person to disclose information**



**Lee Chio Lim Larry**

No.: 02/2025/DHĐCĐ

## RESOLUTION

### 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS SAI GON BINH TAY BEER GROUP JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

- Pursuant to the Charter of Sai Gon Binh Tay Beer Group Joint Stock Company approved by shareholders;

- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Saigon Binh Tay Beer Joint Stock Company dated April 20, 2026.

The 2026 Annual General Meeting of Shareholders of Sai Gon Binh Tay Beer Group Joint Stock Company was held at Saigon Prince Hotel (59-73 Nguyen Hue Street, Sai Gon Ward, Ho Chi Minh City, Vietnam) on April 20, 2026 with 56 shareholders attending and authorizing, corresponding to 67.754.924 shares, accounting for 77,41% of the total number of votes of all shareholders with voting rights, discussed and voted to approve the following contents:

**Article 1.** Approval of the Report on Business Performance in 2025 and Business Plan for 2026.

1. Major indicators in business and production in 2025:

No.	Indicator	Unit	Plan 2025	Actual		2025 Actual/Plan	Actual 2025vs2024
				2025	2024		
1	Net Revenue	VND billion	3.550	3.176	2.180	89%	146%
2	Profit Before Tax	VND billion	102	197	(253)	193%	-
3	Profit After Tax	VND billion	91	182	(307)	200%	-
4	Dividend	%	0%	2%	5%	-	-

2. Key planned targets for 2026:

No.	Indicator	Unit	Actual 2025	Plan 2026	% 2026/2025
1	Net Revenue	VND billion	3.176	3.587	113%
2	Profit Before Tax	VND billion	197	216	110%
3	Profit After Tax	VND billion	182	205	113%

**Article 2.** Approval of the Board of Directors' Report on the results of 2025 performance and the 2026 orientation.

**Article 3.** Approval of the Supervisory Board's Report on 2025 activities and 2026 operation plan.



**Article 4.** Approval of the 2025 Audited Separate Financial Statements and the 2025 Audited Consolidated Financial Statements of Sai Gon Binh Tay Beer Group Joint Stock Company.

**Article 5.** Approval of the Proposal on Selecting an independent auditor for the fiscal year 2026.

The General Meeting of Shareholders approves authorizing the Board of Directors to select an independent auditor for the fiscal year 2026 and other related periods such as the independent auditor of the parent company (SABECO).

**Article 6.** Approval of the Proposal on Profit Distribution for 2025

Unit: Million VND

No.	Categories	Budget 2025	Actual 2025
1	Undistributed profit - Beginning	(538.343)	(538.343)
2	Profit after tax	90.683	182.211
3	Profit distribution, in which:	9.599	23.389
-	Distribute to Bonus and Welfare fund	9.146	5.431
-	Distribute to Social activities fund	453	453
-	Dividend	0	17.505
-	Dividend ratio	0%	2%
4	Reversal of Development Investment Fund	411.121	411.121
5	Undistributed profit - Ending	(46.138)	31.600

**Article 7.** Approval of the Proposal on Profit Distribution Plan for 2026

Unit: Million VND

No.	Categories	Actual 2025	Budget 2026
1	Undistributed profit - Beginning	(538.343)	31.600
2	Profit after tax	182.211	204.702
3	Profit distribution, in which:	23.389	54.818
-	Distribute to Bonus and Welfare fund	5.431	10.246
-	Distribute to Social activities fund	453	810
-	Dividend	17.505	43.762
-	Dividend ratio	2%	5%
4	Reversal of Development Investment Fund	411.121	-
5	Undistributed profit - Ending	31.600	181.483

**Article 8.** Approval of the Proposal on the Settlement of 2025 remuneration for the Board of Directors and the Board of Supervisory

- Remuneration for the Board of Directors in 2025: 421.500.000 VND
- Remuneration for the Supervisory Board in 2025: 169.666.667 VND

**Article 9.** Approval of the Proposal on 2026 Remuneration Plan for the Board of Directors and Supervisory Board

- Remuneration for the Board of Directors in 2026: 429.000.000 VND
- Remuneration for the Supervisory Board in 2026: 182.000.000 VND

**Article 10.** Approval of the contracts and transactions subject to the General Meeting of Shareholders' approval.

**Article 11.** Approval of the Proposal for Updating the business lines.

**Article 12.** Approval of the Proposal for Updating the Charter and Regulations.

**Article 13.** Enforcement Clause

This Resolution was unanimously approved in full by the Annual General Meeting of Shareholders 2026 of Sai Gon Binh Tay Beer Group Joint Stock Company at the Meeting on April 20, 2026 and takes effect from the signing date. The Board of Directors shall base on the content of this Resolution to direct the Board of Management to implement it.

All shareholders of Sai Gon Binh Tay Beer Group Joint Stock Company, members of the Board of Directors, members of the Supervisory Board, the Board of Management and all employees of Sabibeco are responsible for implementing this Resolution.

ON BEHALF OF  
THE GENERAL MEETING OF SHAREHOLDERS  
CHAIRMAN OF THE BOARD OF DIRECTORS



**TAN TECK CHUAN LESTER**







**SAI GON BINH TAY BEER GROUP JOINT STOCK COMPANY**

08 Nam Ky Khoi Nghia Street, Sai Gon Ward, Ho Chi Minh City

EIN: 0304113673

Website: www.sabibeco.com

Email: info@sabibeco.com

No: 01/2026/DHĐCĐ

**MINUTES OF MEETING**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**SAI GON BINH TAY BEER GROUP JOINT STOCK COMPANY**

**Company name:** SAI GON BINH TAY BEER GROUP JOINT STOCK COMPANY

**Address:** 08 Nam Ky Khoi Nghia Str, Saigon Ward, Ho Chi Minh City, Vietnam.

**Business Registration Number:** 0304116373 issued for the first time by the Business Registration Office of Ho Chi Minh City Department of Planning and Investment on November 25, 2005, and amended for the 13th time on September 19, 2026.

**Venue:** SAIGON PRINCE HOTEL

59-73 Nguyen Hue Str, Saigon Ward, Ho Chi Minh City, Vietnam.

**Time:** Starting at 09:00 AM on April 20, 2026.

**PART I. OPENING OF THE GENERAL MEETING:**

**1. Participants:**

- Delegates and Guests included:

- The members of the Board of Directors, Supervisory Board, and Board of Management of Sai Gon Binh Tay Beer Group Joint Stock Company (SABIBECO).
- The Board of Management and Senior Management of SABECO.

- And the shareholders and the authorized representatives of Sai Gon Binh Tay Beer Group Joint Stock Company attended.

**1. The Report on Shareholder Eligibility Verification:**

- The Committee of Shareholder Eligibility Verification included:

- |                           |                      |
|---------------------------|----------------------|
| • Ms. Dang Kieu Minh      | - Head of Committee  |
| • Ms. Nguyen Le Ngoc Dung | - Member - Secretary |
| • Ms. Van Thi Oanh        | - Member             |
| • Mr. Le Thai Loc         | - Member             |

- On behalf of the Head of the Shareholder Eligibility Verification Committee, Ms Nguyen Le Ngoc Dung presented the Report of the Committee of Shareholder Eligibility Verification.

*The results of the shareholder eligibility status for the General Meeting were announced as follows:*

- Based on the shareholder list as of March 23, 2026, the total number of eligible shareholders was **548 shareholders**, corresponding to **87,524,536 voting shares** of Sai Gon Binh Tay Beer Group Joint Stock Company.



- As of 09:00 AM on April 20, 2026, the total number of shareholders directly attending and authorized representatives attending the General Meeting was 56 shareholders, corresponding to 67.754.924 shares, accounting for 77,41% of the total voting shares of SABIBECO.
- All shareholders and authorized representatives were eligible to attend the 2026 Annual General Meeting of Shareholders.

In accordance with current Law on Enterprises and the Company's Charter, the 2026 Annual General Meeting of Shareholders of Sai Gon Binh Tay Beer Group Joint Stock Company was duly qualified to proceed.

## **2. Introducing the Chairperson Board, Secretariat, and Vote Counting Committee:**

### **– Chairperson Board: included**

- |                             |                        |               |
|-----------------------------|------------------------|---------------|
| • Mr. Tan Teck Chuan Lester | - Chairman of BOD      | - Chairperson |
| • Mr. Lam Du An             | - Vice Chairman of BOD | - Member      |
| • Ms. Pham Thi Thanh Thuy   | - Member of BOD        | - Member      |
| • Mr. Dinh Quang Hai        | - Member of BOD        | - Member      |
| • Mr. Lee Chio Lim Larry    | - General Director     | - Member      |

### **– Secretariat: proposed by the Chairperson, included**

- |                      |                 |                     |
|----------------------|-----------------|---------------------|
| • Ms. Dang Kieu Minh | - BOD secretary | - Head of committee |
| • Ms. Thai Thi Lan   | - Member        |                     |

### **– Vote Counting Committee: proposed by the Chairperson, included**

- |                           |                      |
|---------------------------|----------------------|
| • Ms. Hoang Lan Huong     | - Head of Committee  |
| • Ms. Nguyen Le Ngoc Dung | - Member - Secretary |
| • Ms. Van Thi Oanh        | - Member             |

The General Meeting unanimously approved the list of members of the Vote Counting Committee.

## **3. Meeting Agenda and Meeting Regulations:**

The General Meeting of Shareholders unanimously approved the Agenda and the Meeting regulations for the 2026 Annual General Meeting of Sai Gon Binh Tay Beer Group Joint Stock Company.

## **PART II. MEETING CONTENTS:**

### **1. Presentation of Meeting Contents:**

- Mr. Lee Chio Lim Larry – General Director presented the Report on Business Performance in 2025 and Business Plan for 2026.
- Mr. Tan Teck Chuan Lester – Chairman of the Board of Directors delivered a speech on the Board of Directors's performance results in 2025 and the Orientation for 2026.
- Mr. Nguyen Van Hoa – Head of the Supervisory Board presented the Supervisory Board's Report on 2025 activities and 2026 operation plan.
- The remaining contents of the Meeting Agenda were disclosed on the company's website and also were included in the Meeting booklet provided to shareholders/authorized representatives attending the meeting and were considered as having been read.



## 2. Q&A session:

After listening to the reports and reviewing the documents, the Chairperson moderated the Q&A session based on questions from the shareholders/authorized representatives.

**Question:** Has the amount of USD 4.8 million from office leasing income been included in the 2026 budget plan? What is Sabibeco's current production capacity, and can it be maintained at such a high level? What is the plan for retained earnings in 2026? Will it be possible to increase the dividends to shareholders?

**Answer:** - The USD 4.8 million revenue has just been approved by the Board of Directors, so it has not yet been included in the 2026 budget plan. The estimated net revenue of USD 4.8 million is for a 10-year leasing contract, so the first revenue contribution from this source will be recorded in 2027.

- Production capacity in 2025 reached about 70%, a significant improvement compared to the years before. After becoming a subsidiary of Sabeco, we optimized production capacity and will continue to improve it in the future.

- Sabibeco's integration process has just been implemented for 1 year, with many issues still to be addressed in the coming 1-2 years. The company still requires capital for business and investment activities. The 2026 budget plan had been prepared before the Middle East conflict occurred, so the company wishes to remain cautious in setting targets for 2026 given current geographical challenges. If 2026 results turn out more positive, the Board of Directors will consider a higher dividend payout.

**Question:** Could the company share more about the operations of the Trading Company? Will it achieve 100% efficiency in operation in 2026?

**Answer:** The restructuring of the Trading Company by streamlining sales organization was completed last month. The company will put more focus and efforts on strategic markets. The Sagota product portfolio streamlined will supplement Sabeco's product portfolio. After restructuring, the business operations have become leaner and more efficient, and business results are expected to improve from next month onwards.

**Question:** Actual revenue in 2025 only reached 89% of the 2025 plan. How much of this shortfall was due to objective reasons and subjective reasons?

**Answer:** Sabibeco's revenue comes from three main sources: contract brewing of Saigon beer for Sabeco, domestic sales of Sagota beer, and Sagota beer exports. Since 2025, after becoming a subsidiary of Sabeco, Sabibeco has optimized production capacity and operations as shared in the presentation, contributing positively to 2025 business results. Export activities also grew significantly, with Sagota beer for export concentratedly produced at the Dong Thap Brewery.

**Question:** Has the company prepared a response plan for the increase in Special Consumption Tax starting in 2027? Will this reduce Sabibeco's sales revenue? Could you share the revenue proportion plan between Saigon Beer and Sagota Beer for the coming years?

**Answer:** The Special Consumption Tax increase will affect not only Sabibeco but the entire beer industry. The company has prepared response measures such as cost reducing and streamlining the sales organization of the Trading Company. At the same time, Sabibeco has reassessed its pricing policy. Sagota beer prices are currently considered competitive in the economy segment. The Sabibeco product portfolio has been streamlined to supplement Sabeco's overall portfolio.

Sabibeco's revenue is contributed by two main segments: contract brewing of Saigon Beer and production of Sagota Beer for domestic sales and exports.

## PART III. VOTING



Ms. Hoang Lan Huong - The Head of the Vote Counting Committee guided the voting process. Shareholders/authorized representatives cast their votes and send the ballots into the ballot box. The Vote Counting Committee proceeded with counting the votes.

Ms. Hoang Lan Huong - The Head of the Vote Counting Committee reported the voting results for the contents and proposals as follows:

**Content 1.** Approval of the Report on Business Performance in 2025 and Business Plan for 2026.

***Voting results:***

- *Approved:* 67.690.424 / 67.754.924 Shares Rate 99,90% voting shares attending
- *Disapproved:* 64.500 / 67.754.924 Shares Rate 0,10% voting shares attending
- *No comment:* 0 / 67.754.924 Shares Rate 0% voting shares attending
- *Invalid ballot:* 0 / 67.754.924 Shares Rate 0% voting shares attending

**Content 2.** Approval of The Board of Directors' Report on the results of 2025 performance and the 2026 orientation.

***Voting results:***

- *Approved:* 67.754.924 / 67.754.924 Shares Rate 100% voting shares attending
- *Disapproved:* 0 / 67.754.924 Shares Rate 0% voting shares attending
- *No comment:* 0 / 67.754.924 Shares Rate 0% voting shares attending
- *Invalid ballot:* 0 / 67.754.924 Shares Rate 0% voting shares attending

**Content 3.** Approval of the Supervisory Board's Report on 2025 activities and 2026 operation plan.

***Voting results:***

- *Approved:* 67.754.924 / 67.754.924 Shares Rate 100% voting shares attending
- *Disapproved:* 0 / 67.754.924 Shares Rate 0% voting shares attending
- *No comment:* 0 / 67.754.924 Shares Rate 0% voting shares attending
- *Invalid ballot:* 0 / 67.754.924 Shares Rate 0% voting shares attending

**Content 4.** Approval of the 2025 Audited Separate Financial Statements and the 2025 Audited Consolidated Financial Statements of Sai Gon Binh Tay Beer Group Joint Stock Company

***Voting results:***

- *Approved:* 67.754.924 / 67.754.924 Shares Rate 100% voting shares attending
- *Disapproved:* 0 / 67.754.924 Shares Rate 0% voting shares attending
- *No comment:* 0 / 67.754.924 Shares Rate 0% voting shares attending
- *Invalid ballot:* 0 / 67.754.924 Shares Rate 0% voting shares attending

**Content 5.** Approval of the Proposal on Selecting an independent auditor for the fiscal year 2026

***Voting results:***

- *Approved:* 67.754.924 / 67.754.924 Shares Rate 100% voting shares attending
- *Disapproved:* 0 / 67.754.924 Shares Rate 0% voting shares attending
- *No comment:* 0 / 67.754.924 Shares Rate 0% voting shares attending
- *Invalid ballot:* 0 / 67.754.924 Shares Rate 0% voting shares attending

**Content 6.** Approval of the Proposal on Profit Distribution for 2025

***Voting results:***



- *Approved:* 67.754.924 / 67.754.924 Shares Rate 100% voting shares attending
- *Disapproved:* 0 / 67.754.924 Shares Rate 0% voting shares attending
- *No comment:* 0 / 67.754.924 Shares Rate 0% voting shares attending
- *Invalid ballot:* 0 / 67.754.924 Shares Rate 0% voting shares attending

**Content 7. Approval of the Proposal on Profit Distribution Plan for 2026**

***Voting results:***

- *Approved:* 67.584.924 / 67.754.924 Shares Rate 99,75% voting shares attending
- *Disapproved:* 0 / 67.754.924 Shares Rate 0% voting shares attending
- *No comment:* 170.000 / 67.754.924 Shares Rate 0,25% voting shares attending
- *Invalid ballot:* 0 / 67.754.924 Shares Rate 0% voting shares attending

**Content 8. Approval of the Proposal on the Settlement of 2025 remuneration for the Board of Directors and the Board of Supervisory**

***Voting results:***

- *Approved:* 65.369.482 / 67.754.924 Shares Rate 96,48% voting shares attending
- *Disapproved:* 0 / 67.754.924 Shares Rate 0% voting shares attending
- *No comment:* 2.380.042 / 67.754.924 Shares Rate 3,51% voting shares attending
- *Invalid ballot:* 5.400 / 67.754.924 Shares Rate 0,01% voting shares attending

**Content 9. Approval of the Proposal on 2026 Remuneration Plan for the Board of Directors and Supervisory Board**

***Voting results:***

- *Approved:* 65.374.882 / 67.754.924 Shares Rate 96,49% voting shares attending
- *Disapproved:* 0 / 67.754.924 Shares Rate 0% voting shares attending
- *No comment:* 2.380.042 / 67.754.924 Shares Rate 3,51% voting shares attending
- *Invalid ballot:* 0 / 67.754.924 Shares Rate 0% voting shares attending

**Content 10. Approval of the contracts and transactions subject to the General Meeting of Shareholders' approval**

*Total voting shares:* 10.047.724 Shares Rate 14,83% voting shares attending

*Total non-voting shares:* 57.707.200 Shares Rate 85,17% voting shares attending

***Voting results: (after excluding the voting rights of related parties):***

- *Approved:* 7.957.724 / 67.754.924 Shares Rate 79,20% voting shares attending
- *Disapproved:* 0 / 67.754.924 Shares Rate 0% voting shares attending
- *No comment:* 2.090.000 / 67.754.924 Shares Rate 20,80% voting shares attending
- *Invalid ballot:* 0 / 67.754.924 Shares Rate 0% voting shares attending

**Content 11. Approval of the Proposal for Updating the business lines**

***Voting results:***

- *Approved:* 62.558.062 / 67.754.924 Shares Rate 92,33% voting shares attending
- *Disapproved:* 0 / 67.754.924 Shares Rate 0% voting shares attending
- *No comment:* 5.196.862 / 67.754.924 Shares Rate 7,67% voting shares attending
- *Invalid ballot:* 0 / 67.754.924 Shares Rate 0% voting shares attending



**Content 12. Approval of the Proposal for Updating the Charter and Regulations**

***Voting results:***

- *Approved:* 62.558.062 / 67.754.924 Shares Rate 92,33% voting shares attending
- *Disapproved:* 0 / 67.754.924 Shares Rate 0% voting shares attending
- *No comment:* 5.196.862 / 67.754.924 Shares Rate 7,67% voting shares attending
- *Invalid ballot:* 0 / 67.754.924 Shares Rate 0% voting shares attending

Based on the vote counting results above, all contents voted on are approved and will be incorporated into the Resolution of the General Meeting of Shareholders.

**PART IV, APPROVAL OF THE MEETING MINUTES AND RESOLUTION**

- Ms, Dang Kieu Minh - Secretary presented the Minutes and Resolution of the Annual General Meeting of Shareholders 2026.
- The General Meeting voted to approve the Minutes and the Resolution by showing voting cards, with 100% of votes in favor.
- The General Meeting closed at 11:20 AM on the same day.

**SECRETARY**

Dang Kieu Minh

**ON BEHALF OF CHAIRPERSON BOARD  
CHAIRPERSON**



Tan Teck Chuan Lester

