

CÔNG TY CỔ PHẦN TẬP ĐOÀN
BIA SÀI GÒN BÌNH TÂY
SAI GON BINH TAY GROUP
JOINT STOCK COMPANY

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

Số: 169./2026/SBB-CBTT

Tp. Hồ Chí Minh, ngày 30 tháng 7 năm 2026
Ho Chi Minh City, July 30, 2026

CÔNG BỐ THÔNG TIN ĐỊNH KỲ PERIODIC 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 Nguyễn Thái Bình, Quận 1, Thành phố Hồ Chí Minh

Address: 08 Nam Ky Khoi Nghia, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City

- Điện thoại liên hệ: 028.3829.3586

Telephone: 028.3829.3586

- E-mail: info@sabibeco.com

2. Loại thông tin công bố/ Type of information disclosed:

☒ Định kỳ/Periodic

☐ 24h/ 24 hours

☐ 72h/ 72 hours

☐ Theo yêu cầu/ As required

☐ Khác/ Other

3. 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 **Báo cáo quản trị công ty 6 tháng năm 2026**.

Sai Gon Binh Tay Beer Group Joint Stock Company discloses the **Semi-annual Report 2026 on Corporate Governance**.

4. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30 / 07 / 2026 tại đường dẫn <https://sabibeco.com/thong-tin-co-dong/>

This information was disclosed on the company's website on July 30, 2026 at the following link:
<https://sabibeco.com/shareholder/>

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.

Người ủy quyền CBTT

The authorized person to disclose information

(Ký, ghi rõ họ tên, đóng dấu)

(Signed, full name, and company stamp)

Nơi nhận/ Recipients:

- *Như trên/ As above;*
- *Lưu TK.HĐQT, VP/ Filed at the Board of Directors' archive, Office.*



Lee Chio Lim Larry

No: 175/2026/BC-SBB

Ho Chi Minh City, July 30, 2026

REPORT ON CORPORATE GOVERNANCE
(6 months / 2026)

To: - The State Securities Commission
- The Stock Exchange

- Name of company: SAI GON BINH TAY GROUP JOINT STOCK COMPANY
- Address of head office: 08 Nam Ky Khoi Nghia, Sai Gon Ward, HCMC, Vietnam
- Telephone: 028.38243586 Fax: 028.39151859 Email: info@sabibeco.com
- Charter capital: 875.245.360.000 Vietnam Dong
- Stock symbol: SBB
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.
- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the Resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
01	02.2025/NQ-ĐHĐCĐ	20/04/2026	Resolution of 2026 Annual General Meeting of Shareholders

II. Board of Directors (Semi-annual report):

1. Information about the members of the Board of Directors (BOD):

No.	Board of Directors' members	Position (Independent members of the BOD, Non-executive members of the BOD)	The date becoming/ceasing to be the member of the BOD	
			Date of appointment	Date of dismissal
1	Ông Tan Teck Chuan Lester	Chairman of BOD Non-executive	20/02/2025	
2	Ông Lâm Du An	Vice Chairman of BOD Non-executive	20/02/2025	
3	Ông Văn Thảo Nguyên	Vice Chairman of BOD Non-executive	20/02/2025	
4	Ông Đình Quang Hải	Member of BOD Non-executive	18/07/2024	
5	Bà Phạm Thị Thanh Thùy	Member of BOD Non-executive	20/02/2025	

2. Meetings of the Board of Directors:

No.	Board of Directors' member	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Mr Tan Teck Chuan Lester	7/7	100%	
2	Mr Lâm Du An	7/7	100%	
3	Ms Phạm Thị Thanh Thùy	6/7	100%	Business trip
4	Mr Văn Thảo Nguyên	7/7	100%	
5	Mr Đinh Quang Hải	7/7	100%	

Form of Board of Directors' meetings: 02 physical meetings and 5 meetings in the form of written opinions.

3. Supervising the Board of Management by the Board of Directors:

In the first half of 2026, the Board of Directors effectively fulfilled its responsibilities in providing strategic direction, oversight, and governance of the Executive Management of Sabibeco, as well as the Leadership teams at the branches and subsidiaries.

Since officially becoming a subsidiary of Sabeco, Sabibeco has proactively implemented organizational restructuring and personnel adjustments to gradually integrate into Sabeco's unified governance system. These changes have been carried out in a synchronized and consistent manner, ensuring alignment in management, operations, and policy implementation across all levels - from the parent company to its affiliated units. This integration process is aimed at concretizing and rigorously implementing the objectives set forth by the Board of Directors and approved through the Resolutions of the General Meeting of Shareholders.

4. Activities of the Board of Directors' subcommittees (If any): Nil.

5. Decisions of the Board of Directors (Semi-annual report):

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	01/2026/NQ-HĐQT	11/02/2026	BOD Resolution on Approval contracts, transaction with related companies in 2026	5/5
2	02/2026/NQ-HĐQT	11/02/2026	BOD Resolution on Transactions with MESAB in the project of a Maintenance Hub establishment	5/5
3	03/2026/NQ-HĐQT	11/02/2026	BOD Resolution on Approval of convening AGM2026	5/5
4	04/2026/NQ-HĐQT	20/03/2026	BOD Resolution on Approval of Sagota Tower Project	4/5
5	05/2026/NQ-HĐQT	31/03/2026	BOD Resolution on Approval in-principle for Phase 2 Investment of the Project ở Dong Thap Brewery: Construction of the finished goods	5/5

			warehouse and auxiliary facilities	
6	06/2026/NQ-HĐQT	13/04/2026	BOD Resolution on Personnel change in Sabibe Trading	5/5
7	07/2026/NQ-HĐQT	16/04/2026	BOD Resolution on Approval of the document of AGM2026	5/5
8	08/2026/NQ-HĐQT	16/06/2026	BOD Resolution on Update the business lines and Charter of 03 Subsidiaries	5/5
9	01/2026/QĐ-HĐQT	01/04/2026	BOD Decision on Approval in-principle for Phase 2 Investment of the Project ở Dong Thap Brewery: Construction of the finished goods warehouse and auxiliary facilities	5/5
10	02/2026/QĐ-HĐQT	13/04/2026	BOD Decision on Termination from the position of General Director of Sabibe Trading	5/5
11	03/2026/QĐ-HĐQT	13/04/2026	BOD Decision on Appointment of the Director position of Sabibe Trading	5/5
12	04/2026/QĐ-HĐQT	13/04/2026	BOD Decision on Termination from the position of Chief Accountant of Sabibe Trading	5/5
13	05/2026/QĐ-HĐQT	13/04/2026	BOD Decision on Appointment of the Chief Accountant position of Sabibe Trading	5/5
14	06/2026/QĐ-HĐQT	16/06/2026	BOD Decision on Promugation of the Charter of Saigon Binh Tay Beer Trading and Service Company Limited	5/5
15	07/2026/QĐ-HĐQT	16/06/2026	BOD Decision on Promugation of the Charter of Saigon - Ninh Thuan Beer Company Limited	5/5
16	08/2026/QĐ-HĐQT	16/06/2026	BOD Decision on Promugation of the Charter of Saigon - Phu Ly Beer Company Limited	5/5

III. Board of Supervisors/Audit Committee (Semi-annual report):

1. Information about members of Board of Supervisors (BOS) or Audit Committee:

No.	Members of BOS/ Audit Committee	Position	The date becoming/ceasing to be the member of the BOS/ Audit Committee	Qualification
1	Mr Nguyễn Văn Hòa	Head of Board of Supervisors	20/02/2025 to now	Master of Accounting- Finance-Management
2	Ms Bùi Thị Thái Hà	Member	18/07/2025 to now	Bachelor of Economics

3	Ms Mai Đỗ Minh Văn	Member	20/02/2025 to now	Bachelor of Accounting/ Bachelor of Investment Planning
---	--------------------	--------	-------------------	---

2. Meetings of Board of Supervisors or Audit Committee:

No.	Members of BOS/ Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr Nguyễn Văn Hòa	2/2	100%	100%	-
2	Ms Bùi Thị Thái Hà	2/2	100%	100%	-
3	Ms Mai Đỗ Minh Văn	2/2	100%	100%	-

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

Based on its assigned functions and responsibilities, the Supervisory Board carried out its review of the implementation of the Resolutions of the 2025 and 2026 Annual General Meetings of Shareholders; Monitored the compliance of the Board of Directors (BOD) and the Board of Management (BOM) with the Laws, the Company's Charter, and internal regulations in the management and operation of Sabibeco.

The Supervisory Board attended meetings of the BOD, either directly or indirectly, to stay informed about the implementation of business plans and the company's management policies; Conducted reviews and assessments of the 2025 Audited Financial Statements, Business Performance Reports, as well as the Quarterly Financial Statements for Q1 and Q2 of 2026, in order to analyze and evaluate the company's financial health and operational efficiency. Additionally, the Supervisory Board exercised its review and assessment duties to the governance and executive performance of both the BOD and BOM.

4. The coordination among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers:

The Supervisory Board participated in the meetings of the Board of Directors (BOD) as well as the meetings of the General Director with branches, subsidiaries, and relevant management departments; Continued to exercise its oversight function over the BOD and the Executive Management in the governance and administration of the company.

The BOD and BOM created favorable conditions for the Supervisory Board to fulfill its responsibilities, including extending invitations to attend BOD meetings and operational meetings of the Group.

The Supervisory Board was provided with full and timely access to information regarding the decisions of the BOD.

The BOD, BOS, and BOM maintained close coordination with shareholders, actively addressing issues of concern. The company ensured shareholders were regularly updated through public disclosures and direct communications upon request.

5. Other activities of the Board of Supervisors and Audit Committee (if any): Nil.

IV. Board of Management:

No.	Members of Board of Management	Position	Date of birth	Qualification	Date of appointment/dismissal of members of the BOD
1	Mr Lee Chio Lim Larry	General Director	03/07/1963	Bachelor of Arts	01/03/2025 - now
2	Mr Phạm Tấn Lợi	Deputy General Director	27/08/1975	Bachelor of Business Management	15/09/2025 - now

V. Chief Accountant:

Name	Date of birth	Qualification	Date of appointment/dismissal
Mr Ngô Việt Hà	05/09/1976	Bachelor of Economics	16/08/2025 - now

VI. Training courses on corporate governance:

Training courses on corporate governance were attended by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: Nil.

VII. The list of affiliated persons of the public company (Semi-annual report) and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company.

At the attached Table 1.

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

At the attached Table 2.

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power.

At the attached Table 3.

4. Transactions between the Company and other objects.

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

NO.	RELATED COMPANY	RELATIONSHIP WITH INTERNAL PERSONS	CONTRACT CONTENT
1	Saigon Beer – Alcohol – Beverage Corporation	Tan Teck Chuan Lester – General Director Lee Chio Lim Larry – Deputy	2026 Appendix of the Agreement of Manufacture Cooperation Agreement of Material Purchase

		General Director	(for Saigon Beer Production) Agreement of Goods Purchase
2	Western - Sai Gon Beer Joint Stock Company	Tan Teck Chuan Lester – Chairman	Agreement of Production and Supply
3	Sabeco Mechanical Company Limited (MESAB)	Lâm Du An - Chairman	Agreement of Equipment Purchase
4	Chuong Duong Beverages Joint Stock Company	Tan Teck Chuan Lester – Chairman	Agreement of Goods Purchase

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO).

No transaction.

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers.

No transaction.

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report)

1. The list of internal persons and their affiliated persons.

At the attached Table 4.

2. Transactions of internal persons and affiliated persons with shares of the Company.

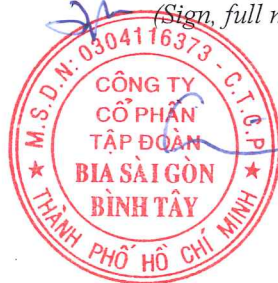
No transaction.

IX. Other significant issues:

Nil.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



30/2

Recipients:

- As above;
- Archived: Admin.

TAN TECK CHUAN LESTER

3
7

VII. List of affiliated persons of the public company (Semi-annual report) and transactions of affiliated persons of the Company)

Table 1: List of affiliated persons of the Company

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
A	ORGANIZATION								
1	Saigon Beer – Alcohol – Beverage Corporation			0300583659; 17/04/2008; DPI HCMC;	187 Nguyen Chi Thanh, Cho Lon Ward, HCMC	06/01/2025		Became the parent company	Parent company
1.1	Koh Poh Tiong								Parent company, Internal person
1.2	Pramoad Phornprapha								Parent company, Internal person
1.3	Nguyễn Tiến Vy								Parent company, Internal person
1.4	Michael Chye Hin Fah								Parent company, Internal person
1.5	Trần Kim Nga								Parent company, Internal person
1.6	Nguyễn Thanh Hương								Parent company, Internal person
1.7	Ngô Minh Châu								Parent company, Internal person
1.8	Tan Teck Chuan Lester								Parent company, Internal person
1.9	Ng Kuan Ngee Melvyn								Parent company, Internal person
1.10	Lâm Du An								Parent company,

									Internal person
1.11	Koo Liang Kwee								Parent company, Internal person
1.12	Lim Pei Chi Patsy								Parent company, Internal person
1.13	Lee Chio Lim Larry								Parent company, Internal person
1.14	Trần Nguyên Trung								Parent company, Internal person
2	Saigon – Ninh Thuan Beer Company Limited			4500524418; 05/06/2012; DPI Ninh Thuan;	Thanh Hai Industrial Zone, Bao An Commune, Khanh Hoa Province				Subsidiary
2.1	Trần Nguyên Trung					17/04/2025		Appointed	Chairman, Legal Representative
2.2	Nguyễn Đăng Huy					01/06/2025		Appointed	Director
3	Saigon – Phu Ly Beer Company Limited			0700249225; 05/06/2007; DPI Ha Nam;	104-106 Tran Phu, Phu Ly Ward, Ninh Binh Province				Subsidiary
3.1	Phạm Thị Thanh Thùy		BOD Member			17/04/2025		Appointed	Chairman, Legal Representative
3.2	Đinh Quang Hải		BOD Member			01/01/2013		Appointed	Director
4	Saigon Binh Tay Beer Trading Company Limited			0310085571; 28/06/2010; DPI HCMC;	08 Nam Ky Khoi Nghia, Sai Gon Ward, HCMC				Subsidiary
4.1	Henri Marcus Ceasar Uy Lim Yuen					17/04/2025		Appointed	Chairman, Legal Representative, aka Director
B	INDIVIDUAL								
1	Tan Teck Chuan Lester See below Article I.1 - Table 4		Chairman						Internal person

Table 2: Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Saigon Beer – Alcohol – Beverage Corporation	Parent company	0300583659; 17/04/2008; DPI HCMC; 17/04/2008; DPI HCMC	187 Nguyen Chi Thanh, Cho Lon Ward, HCMC	01/01/2026 – 30/06/2026	Resolution of 2026 Annual General Meeting of Shareholders	Purchase of raw materials 668.226.811.026 VND	
							Sales of Goods and Services 1.756.799.823.580 VND	
2	Binh Tay Liquor Joint Stock Company	Related company	0302262756; 07/10/2005; DPI HCMC	621 Pham Van Chi, Binh Tien Ward, HCMC	01/01/2026 – 30/06/2026	Resolution No. 01/2026/NQ-HDQT dated 11/02/2026	Lease of land for Binh Duong Brewery 9.877.209.205 VND	
3	Western - Sai Gon Beer Joint Stock Company	Related company	5703000144; 02/06/2017; DPI Cần Thơ	Tra Noc Industrial Park, Thoi An Dong Ward, Can Tho City	01/01/2026 – 30/06/2026	Resolution No. 01/2026/NQ-HDQT dated 11/02/2026	Production and Supply 1.446.685.488 VND	
4	Sabeco Mechanical Company Limited	Related company	0305815166; 31/03/2016; DPI HCMC	215 Dao Duy Tu Str, Dien Hong Ward, HCMC	01/01/2026 – 30/06/2026	Resolution No. 02/2026/NQ-HDQT dated 11/02/2026	Purchase of Goods and Services 11.897.199.669 VND	
5	Chuong Duong Beverages Joint Stock Company	Related company	0300584564; 20/08/1998; DPI HCMC	606 Vo Van Kiet Str, Cau Ong Lanh Ward, HCMC	01/01/2026 – 30/06/2026	Resolution No. 01/2026/NQ-HDQT dated 11/02/2026	Purchase of Goods and Services 202.292.527 VND	
							Sales of Goods and Services 219.094.200 VND	
6	Saigon – Ninh Thuan Beer Co., Ltd.	Subsidiary	4500524418; 05/06/2012; DPI Ninh Thuan;	Thanh Hai Industrial Zone, Bao An Commune, Khanh Hoa Province	01/01/2026 – 30/06/2026		Purchase of Goods and Services 443,370,000 VND	

7	Saigon – Phu Ly Beer Co., Ltd.	Subsidiary	0700249225; 05/06/2007; DPI Ha Nam	104-106 Tran Phu, Phu Ly Ward, Ninh Binh Province	01/01/2026 – 30/06/2026		Purchase of Goods and Services 105.617.600 VND	
8	Saigon Binh Tay Beer Trading Co., Ltd.	Subsidiary	0310085571; 28/06/2010; DPI HCMC; 28/06/2010; DPI HCMC	08 Nam Ky Khoi Nghia, Sai Gon Ward, HCMC	01/01/2026 – 30/06/2026		Purchase of Goods and Services 202.292.527 VND	
							Sales of Goods and Services 24.736.453.018 VND	

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organizations).

Table 3: Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power.

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No./ Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
1	Saigon Beer – Alcohol – Beverage Corporation		Parent company	0300583659; 17/04/2008; DPI HCMC; 17/04/2008; DPI HCMC	187 Nguyen Chi Thanh, Cho Lon Ward, HCMC	Cty TNHH Bia Sài Gòn - Ninh Thuận	01/01/2025 – 31/12/2025	Sales of Goods and Services 842,711,531,948 VND	
								Purchase of raw materials 320,032,697,458 VND	
2	Saigon Beer – Alcohol – Beverage Corporation		Parent company	0300583659; 17/04/2008; DPI HCMC; 17/04/2008; DPI HCMC	187 Nguyen Chi Thanh, Cho Lon Ward, HCMC	Cty TNHH MTV Bia Sài Gòn - Phú Lý	01/01/2025 – 31/12/2025,	Sales of Goods and Services 679,093,955,111 VND	
								Purchase of raw materials 213,891,923,298 VND	

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report)

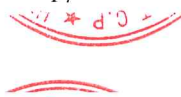
Table 4: List of internal persons and their affiliated persons

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./ Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
A	ORGANIZATION							
1	Saigon Beer – Alcohol – Beverage Corporation			0300583659; 17/04/2008; DPI HCMC	187 Nguyen Chi Thanh, Cho Lon Ward, HCMC			Parent company
2	Saigon – Ninh Thuan Beer Co., Ltd.			4500524418; 05/06/2012; DPI Ninh Thuan	Thanh Hai Industrial Zone, Bao An Commune, Khanh Hoa Province			Subsidiary
3	Saigon – Phu Ly Beer Co., Ltd.			0700249225; 05/06/2007; DPI Ha Nam	104-106 Tran Phu, Phu Ly Ward, Ninh Binh Province			Subsidiary
4	Saigon Binh Tay Beer Trading Co., Ltd.			0310085571; 28/06/2010; DPI HCMC;	08 Nam Ky Khoi Nghia, Sai Gon Ward, HCMC			Subsidiary
B	INDIVIDUAL							
I	BOARD OF DIRECTOR							
1	Tan Teck Chuan Lester		BOD Chairman					Internal person
1.1	Tan Hock Liang							Father
1.2	Lee Phong Kiang Irene							Mother
1.3	Tan Puay Tseng Lynette							Sister
1.4	Tan Puay Tze Luanne							Sister
1.5	Yeo Peck Lin Michelle							Spouse
1.6	Tan Ming Hao Cayden							Children
1.7	Tan Ming Jie Cameron							Children

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./ Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.8	Saigon Beer – Alcohol – Beverage Corporation			0300583659; 17/04/2008; DPI HCMC	187 Nguyen Chi Thanh, Cho Lon Ward, HCMC			Related company, General Director
1.9	Chuong Duong Beverage Joint Stock Company			0300584564; 31/01/2019; DPI HCMC	606 Vo Van Kiet, Cau Ong Lanh Ward, HCMC			Related company, Chairman
1.10	Saigon - Western Beer Joint Stock Company			1801539109; 02/06/2017; DPI Can Tho	Tra Noc Industrial Park, An Thoi Dong Ward, Can Tho City, Vietnam			Related company, Chairman
1.11	Saigon - Songlam Beer Joint Stock Company			2900783332; 20/12/2003; DPI Nghe An	Group 1, Hung Dao Commune, Nghe An Province			Related company, Chairman
1.12	Sai Gon Beer Trading Company Limited			0303140574; 11/01/2006; DPI HCMC	12 Dong Du, Ben Nghe Ward, HCMC			Related company, Chairman
1.13	Saigon Beer One Member Limited Liability Company			0315165573; 13/07/2018; DPI HCMC	187 Nguyen Chi Thanh, Cho Lon Ward, HCMC			Related company, Chairman
1.14	Me Linh Point Limited			0300635106; 14/02/1995; DPI HCMC	2 Ngo Duc Ke Street, Sai Gon Ward, HCMC			Related company, Chairman
1.15	Vietnam Beverage Company Limited			0108014953; 06/10/2017; DPI Ha Noi	Suite 502A, 5th Floor, HCO Building, 44B Ly Thuong Kiet, Cua Nam Ward, Hanoi			Related company, Director
2	Lâm Du An		BOD Vice Chairman					Internal person
2.1	Nguyễn Thị Quý							Spouse
2.2	Lâm Nguyễn Thiên Ân							Children

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./ Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.3	Lâm Minh Khoa							Children
2.4	Lâm Thị Ngọc							Siblings
2.5	Lâm Du Sơn							Siblings
2.6	Lâm Du Hải							Siblings
2.7	Lâm Thị Thanh Vân							Siblings
2.8	Lâm Du Long							Siblings
2.9	Saigon Beer – Alcohol – Beverage Corporation			0300583659; 17/04/2008; DPI HCMC	187 Nguyen Chi Thanh, Cho Lon Ward, HCMC			Related company, Deputy General Director
2.10	Saigon – Nghe Tinh Beer Joint Stock Company			2900765728; 25/09/2006; DPI Nghe An	54 Phan Dang Luu, Truong Thi Ward, Nghe An Province			Related company, Chairman
2.11	Saigon – Hanoi Beer Joint Stock Company			0102314051; 06/07/2007; DPI Ha Noi	A2 CN8, Medium & Small Industrial Cluster, Xuan Phuong Commune, Ha Noi City			Related company, Chairman
2.12	SABECO Mechanical Co., Ltd.			0305815166; 25/06/2008; DPI HCMC	215 Dao Duy Tu Street, Dien Hong Ward, HCMC			Related company, Chairman
2.13	Saigon – Dong Xuan Beer, Alcohol Joint Stock Company			22600114002; 31/08/1998; DPI Phú Thọ	Zone 6, Thanh Ba Commune, Phu Tho Province, Vietnam			Related company, BOD member
2.14	Saigon – Central Beer Joint Stock Company			4100739909; 26/09/2008; DPI Dak Lak	01 Nguyen Van Linh Street, Tan An Ward, Dak Lak Province, Vietnam			Related company, Chairman
3	Phạm Thị Thanh Thùy		BOD Member					Internal person
3.1	Phạm Văn Chiến							Father

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./ Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.2	Trịnh Thị Bốn							Mother
3.3	Phạm Thị Thảo							Siblings
3.4	Nguyễn Phạm Ngân An							Children
3.5	Nguyễn Minh Trí							Children
3.6	Nguyễn Thanh Hải							Brother in law
3.7	Saigon Beer – Alcohol – Beverage Corporation			0300583659; 17/04/2008; DPI HCMC	187 Nguyen Chi Thanh, Cho Lon Ward, HCMC			Related company, Director
3.8	Northern Saigon Beer Trading Joint Stock Company			0101948136; 08/05/2006; DPI Ha Noi	Lot CN-01-05, Ninh Hiep Industrial Cluster, Phu Dong Commune, Hanoi City, Vietnam			Related company, BOD member
3.9	Saigon Beer Packaging Joint Stock Company			0305038791; 07/06/2007; DPI HCMC	621 Pham Van Chi Street, Binh Tien Ward, HCMC, Vietnam			Related company, BOD member
3.10	Saigon – Phu Ly Beer Company Limited			0700249225; 05/06/2007; DPI Ha Nam	104-106 Tran Phu, Phu Ly Ward, Ninh Binh Province			Related company, Chairman
4	Văn Thảo Nguyễn		BOD Member					Internal person
4.1	Văn Thanh Liêm							Father
4.2	Nguyễn Thị Hạnh							Mother
4.3	Nguyễn Việt Hùng							Father in law
4.4	Huỳnh Đặng Cẩm Loan							Mother in law
4.5	Nguyễn Huỳnh Loan Anh							Spouse
4.6	Văn Bảo Châu							Children (young)
4.7	Văn Bảo Long							Children (young)



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./ Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.8	Văn Bảo Ngọc							Siblings
4.9	Văn Bảo Như							Siblings
4.10	Saigon Packaging Group Joint Stock Company			2900788281; 04/01/2007; DPI Nghe An	D1 Street – Bac Vinh Industrial Zone, Vinh Hung Ward, Nghe An Province, Vietnam			Related company, BOD member, General Director
4.11	Saigon – Quang Ngai Beer Joint Stock Company			4300338460; 06/10/2005; DPI Quang Ngai	Quang Phu Industrial Zone, Nghia Lo Ward, Quang Ngai Province, Vietnam			Related company, BOD member
5	Đinh Quang Hải		BOD Member					Internal person
5.1	Đinh Văn Soạn							Father – deceased
5.2	Lê Thị Sy							Mother – deceased
5.3	Đào Xuân Huệ							Father in law - deceased
5.4	Bùi Thị Ngoan							Mother in law
5.5	Đào Thị Na							Spouse
5.6	Đinh Ngọc Huyền							Children
5.7	Đinh Thu Hiền							Children
5.8	Đinh Thị Quế							Siblings
5.9	Đinh Thị Oanh							Siblings
5.10	Đinh Quang Sơn							Siblings
5.11	Đinh Thị Hòa							Siblings
5.12	Nguyễn Thanh Điều							Brother in law - deceased
5.13	Nguyễn Văn Thịnh							Brother in law
5.14	Phạm Thị Nền							Sister in law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./ Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.15	Vũ Tiến Thắng							Brother in law
5.16	Đào Xuân Đệ							Brother in law
5.17	Saigon – Phu Ly Beer Co., Ltd.		Subsidiary	0700249225; 05/06/2007; DPI Ha Nam	104-106 Tran Phu, Phu Ly Ward, Ninh Binh Province, Vietnam			Related company, Director
II	BOARD OF MANAGEMENT							
1.	Lee Chio Lim Larry		General Director					Internal person
1.1	Chew Choon Wan							Mother
1.2	Lee Geok Kim Bessie							Siblings
1.3	Saigon Beer – Alcohol – Beverage Corporation			0300583659; 17/04/2008; DPI HCMC	187 Nguyen Chi Thanh, Cho Lon Ward, HCMC			Related company, Deputy General Director
2	Phạm Tấn Lợi		Deputy General Director					Internal person
2.1	Phạm Phi Phượng							Father – elderly
2.2	Nguyễn Thị Ngọc Lan							Mother - deceased
2.3	Phạm Văn Phương							Father in law
2.4	Phan Thị Ngọc Hà							Mother in law
2.5	Phạm Thị Phương Trúc							Spouse
2.6	Phạm Tấn Kiệt							Children
2.7	Phạm Thế Hiệp							Children
2.8	Phạm Thị Phương Tâm							Siblings
2.9	Lê Văn Đào							Brother in law
2.10	Phạm Thị Phương Thanh							Siblings

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./ Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.11	Nguyễn Tấn Dũng							Brother in law
2.12	Phạm Thị Phương Oanh							Siblings
2.13	Tô Quốc Bảo							Brother in law
2.14	Phạm Phi Long							Siblings
2.15	Nguyễn Thị Trùng Khánh							Sister in law
2.16	Phạm Phi Lâm							Siblings
2.17	Trần Thị Kim Liên							Sister in law
2.18	Phạm Hà Ngọc Phượng							Sister in law
2.19	Huỳnh Ngọc Tuấn							Brother in law
2.20	Saigon Beer – Alcohol – Beverage Corporation			0300583659; 17/04/2008; DPI HCMC	187 Nguyen Chi Thanh, Cho Lon Ward, HCMC			Related company, Deputy General Director
2.21	Crown Beverage Cans Saigon Limited			0301238969; 21/12/1993; DPI HCMC	700 Vo Nguyen Giap Str., Tang Nhon Phu Ward, HCMC			Related company, Chairman
2.22	Saigon – Ben Tre Beer Joint Stock Company			1301026370; 17/03/2017; DPI Ben Tre	Phuoc Hau Hamlet, Giao Long Commune, Vinh Long Province			Related company, BOD member
2.23	Saigon – Lam Dong Beer Joint Stock Company			5801355719; 07/03/2020; DPI Lam Dong	Lot CN5, Loc Son Industrial Zone, B'Lao Ward, Lam Dong Province			Related company, BOD member
2.24	Chuong Duong Beverage Joint Stock Company			0300584564; 31/01/2019; DPI HCMC	606 Vo Van Kiet, Cau Ong Lanh Ward, HCMC			Related company, BOD member
III	BOARD OF SUPERVISORY							
1	Nguyễn Văn Hòa		Head of BOS					Internal person

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./ Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.1	Nguyễn Liên							Father
1.2	Từ Thị Thí							Mother
1.3	Bùi Quang Tâm							Father in law
1.4	Nguyễn Thị Sáu							Mother in law
1.5	Bùi Thu Thủy							Spouse
1.6	Nguyễn Việt Hùng							Children
1.7	Nguyễn Phú Hưng							Children
1.8	Nguyễn Văn Bình							Siblings
1.9	Huỳnh Thị Phương Thảo							Sister in law
1.10	Bình Tay Liquor JSC			0302262756; 07/10/2005; DPI HCMC	621 Pham Van Chi, Binh Tien Ward, HCMC			Related company, BOD member
1.11	Saigon Beer Nam Trung Bo Trading JSC			4200638781; 17/03/2006; DPI Khanh Hoa	National Road 1, Dien Dien Commune, Khanh Hoa Province			Related company, BOS member
1.12	Saigon – Quang Ngai Beer JSC			4300338460; 06/10/2005; DPI Quang Ngai	Quang Phu Industrial Park, Nghia Lo Ward, Quang Ngai Province			Related company, Head of BOS
1.13	Saigon Beer Center Trading JSC			0305781012; 10/06/2008; DPI HCMC	12 Dong Du, Saigon Ward, HCMC			Related company, BOS member
2	Mai Đỗ Minh Văn		BOS member					Internal person
2.1	Lê Trung Nguyên							Father
2.2	Lê An Nhiên							Mother
2.3	Lê Phước Trung							Father in law



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./ Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.4	Lý Thị Quí							Mother in law
2.5	Lê Quý Ngọc							Spouse
2.6	Nguyễn Trọng Quốc							Children
2.7	Mai Xuân Quy							Children
2.8	Đỗ Thị Tiên							Siblings
2.9	Saigon – Song Hau Beer Trading JSC			1800620445; 15/09/2020; DPI Can Tho	29-30 Vo Nguyen Giap Street, Hung Phu Ward, Can Tho City, Vietnam			Related company, BOS member
3	Bùi Thị Thái Hà		BOS member					Internal person
3.1	Bùi Ngọc Roanh							Father
3.2	Nguyễn Thị Nguyên							Mother
3.3	Văn Đình Nhiệm							Father in law
3.4	Nguyễn Thị Đào							Mother in law - deceased
3.5	Văn Anh Tuấn							Spouse – deceased
3.6	Văn Cẩm Tú							Children
3.7	Văn Thảo Linh							Children
3.8	Bùi Thị Vân Anh							Siblings
3.9	Bùi Anh Tuấn							Siblings
3.10	Đặng Duy Hùng							Brother in law
3.11	Hoàng Thị Thanh Lê							Sister in law
3.12	Văn Thị Oanh							Sister in law
3.13	Văn Tuấn Dũng							Brother in law
3.14	Văn Thị Cẩm Huyền							Sister in law
IV	CHIEF ACCOUNTANT							

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./ Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Ngô Việt Hà		Chief Accountant					Internal person
1.1	Ngô Minh Đức							Father
1.2	Đỗ Thị Mai							Mother
1.3	Trương Minh Dũng							Father in law
1.4	Trần Thị Thọ							Mother in law
1.5	Trương Thị Minh Thư							Spouse
1.6	Ngô Đức Tâm							Children
1.7	Ngô Đại Cường							Children (young)
1.8	Ngô Thanh Tùng							Siblings
1.9	Trương Anh							Brother in law
V	PERSON IN CHARGE OF CORPORATE GOVERNANCE							
1	Đặng Kiều Minh		BOD Secretary					Internal person
1.01	Đặng Minh Triết							Father
1.02	Trần Kiều Lan							Mother
1.03	Lê Bá Lâm							Father-in-law – deceased
1.04	Nguyễn Thị Minh							Mother-in-law
1.05	Lê Minh Phong							Spouse
1.06	Lê Đặng Minh Khoa							Children
1.07	Lê Đặng Minh Kiên							Children (young)
1.08	Đặng Kiều Vân							Siblings
1.09	Lê Minh Trang							Sister in law
1.10	Bùi Lê Phục Hưng							Brother in law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./ Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
V	AUTHORRIZED PERSON FOR INFORMATION DISCLOSURE							
1	Lee Chio Lim Larry See above Article II.1.		General Director					Internal person