

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội
To: Hanoi Stock Exchange (HNX)

- Tên tổ chức: Công ty Cổ phần Bia Sài Gòn - Miền Tây**
Name of Organization: Western – Saigon Beer Joint Stock Company
 - Mã chứng khoán/ Stock code: WSB
 - Địa chỉ: Khu CN Trà Nóc, P. Trà Nóc, Q. Bình Thủy, Tp. Cần Thơ, Việt Nam
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2. Nội dung thông tin công bố/ Contents of disclosure:

Công ty Cổ phần Bia Sài Gòn – Miền Tây công bố Nghị quyết của Hội đồng quản trị về việc chấp thuận các hợp đồng và giao dịch có giá trị nhỏ hơn 20% tổng giá trị tài sản/ *Saigon - Western Beer Joint Stock Company announced the Resolution of the Board of Directors on approving contracts and transactions with a value of less than 20% of total asset value.*

- Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 03/3/2025 tại đường dẫn: <http://www.wsb-sabeco.com.vn/vi/quan-he-co-dong.html>

This information was published on the company's website on March 3th, 2025 as in the link: <http://www.wsb-sabeco.com.vn/vi/quan-he-co-dong.html>.

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 provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/ Attached documents
- Nghị quyết số 04/2025/NQ-HĐQT
Resolution No. 04/2025/NQ-HĐQT

ĐẠI DIỆN TỔ CHỨC
ORGANIZATION REPRESENTATIVE

Người đại diện theo pháp luật
Legal representative



Lê Đăng Khoa

RESOLUTION
THE BOARD OF DIRECTORS OF WESTERN – SAIGON BEER JOINT STOCK COMPANY

Pursuant to Enterprise Law No. 59/2020/QH14;

Pursuant to the Charter of Western – Saigon Beer Joint Stock Company;

Based on the meeting minutes of the Board of Directors of Western – Saigon Beer Joint Stock Company dated February 11th, 2025.

The Board of Directors of Western – Saigon Beer Joint Stock Company approved the resolution with the contents as follows:

RESOLVES:

Article 1. The Board of Directors approved of the contracts and transactions with a value of less than 20% of the total asset value recorded in the most recent financial statements between Western – Saigon Beer JSC and Saigon – Soc Trang Beer One Member Limited Company with subsidiaries, associated companies in SABECO system in 2025 (when necessary) based on the Proposal No.26/2025/WSB with the main contents as follow:

- Buying beer, liquor, beverages...
- Buying and selling raw materials, goods, packaging, spare parts, technical services.
- Warehouse services and other services with Saigon Beer Trading Company Limited (SATRACO).

List of companies related to SABECO attached.

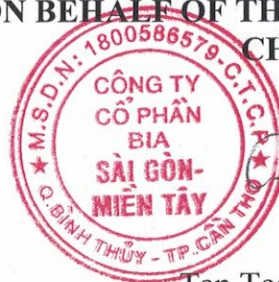
Article 2. This Resolution takes effective from the date of issue.

The member of the Board of Directors, Director, Chief Accountant, Saigon – Soc Trang Beer One Member Limited Company, the relevant departments and individuals shall take initiative in implementation of this Resolution./.

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

Recipients: 

- BOD members;
- BOS members;
- BOM members, Chief Accountant;
- Saigon – Soc Trang Beer One Member Co.Ltd;
- Information disclosure
- Archived.



Tan Teck Chuan Lester

LIST OF COMPANIES RELATED TO SABECO

(Attached to Resolution No. 04/2025/NQ-HĐQT dated Mar..03, 2025 of Western - Saigon Beer JSC)

No.	Name of companies
A	Subsidiaries
1.	Saigon Beer Trading Company Limited
2.	SA BE CO Mechanical Company Limited
3.	Saigon - Ha Tinh Beer Company Limited
4.	Saigon Beer Company Limited
5.	Saigon Beer Group Company Limited
6.	Saigon Beer Bac Trung Bo Trading Joint Stock Company
7.	Saigon Beer Center Trading Joint Stock Company
8.	Binh Tay Liquor Joint Stock Company
9.	Saigon Beer Mien Trung Trading Joint Stock Company
10.	Sai Gon Beer Eastern Trading Joint Stock Company
11.	Saigon Beer Northeast Trading Joint Stock Company
12.	Saigon Beer Nam Trung Bo Trading Joint Stock Company
13.	Northern Saigon Beer Trading Joint Stock Company
14.	Saigon Beer Tay Nguyen Trading Joint Stock Company
15.	Saigon - Song Tien Beer Trading Joint Stock Company
16.	Saigon - Song Hau Beer Trading Joint Stock Company
17.	Saigon Beer Packaging Joint Stock Company
18.	Saigon - Song Lam Beer Joint Stock Company
19.	Saigon - Quang Ngai Beer Joint Stock Company
20.	Chuong Duong Beverages Joint Stock Company
21.	Saigon - Dong Xuan Beer, Alcohol Joint Stock Company
22.	Saigon - Nghe Tinh Beer Joint Stock Company
23.	Saigon - Lam Dong Beer Joint Stock Company
24.	Saigon - Hanoi Beer Beer Joint Stock Company
B	Associated Companies
1.	Truong Sa Food - Food Business Joint Stock Company
2.	Saigon - Mien Trung Beer Beer Joint Stock Company
3.	Saigon - Phu Tho Beer Beer Joint Stock Company
4.	Tan Thanh Investment Trading Company Limited
5.	Thanh Nam Consultant Investment - Engineering And Technology Transfer Joint Stock Company
6.	Saigon - Tay Do Beer - Beverage Joint Stock Company
7.	Mechanical & Industrial Joint Stock Company
8.	Saigon - Khanh Hoa Beer Joint Stock Company
9.	Saigon Binh Tay Beer Group Joint Stock Company
10.	Saigon - Vinh Long Beer Joint Stock Company
11.	Saigon - Kien Giang Beer Joint Stock Company
12.	Saigon - Ben Tre Beer Joint Stock Company
13.	Saigon - Bac Lieu Beer Joint Stock Company
14.	Vietnam spirits and wine Ltd.
15.	San Miguel Yamamura Phu Tho Packaging Company Limited
16.	Crown Beverage Cans Saigon Limited
17.	Malaya - Vietnam Glass Limited
18.	Me Linh Point Limited