

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

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

1. 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. Thới An Đông, Tp. Cần Thơ, Việt Nam

Address: Tra Noc Industrial Zone, Thoi An Dong Ward, Can Tho City, Vietnam

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Fax: 02923 843 222

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2. Nội dung thông tin công bố/ Contents of disclosure:

Công ty Cổ phần Bia Sài Gòn - Miền Tây thông qua ngày đăng ký cuối cùng để thực hiện quyền tham dự Đại hội đồng cổ đông thường niên năm 2026/ *Saigon - Western Beer Joint Stock Company has approved the record date for shareholders to exercise their rights to attend the 2026 Annual General Meeting of Shareholders (AGM) as follows:*

Ngày đăng ký cuối cùng để thực hiện quyền tham dự ĐHĐCĐ/ *The record date for exercising the rights to attend the Annual General Meeting of Shareholders (AGM): 09/03/2026*

Ngày tổ chức ĐHĐCĐ/ *The date of the General Meeting of Shareholders: 03/04/2026*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 28/01/2026 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 January 28th, 2026 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*
- NQ số 02/2026/NQ-HĐQT

**ĐẠI DIỆN TỔ CHỨC
ORGANIZATION REPRESENTATIVE**

Người đại diện theo pháp luật
Legal representative



Lê Đăng Khoa

No: 02./2026/NQ-HĐQT

CanTho, January 27, 2026

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

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

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

Pursuant to the Meeting Minutes of the Board of Directors on January 27, 2026;

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

RESOLVES:

Article 1: The Board of Directors approved the time to hold Annual General Meeting of Shareholders 2026 (AGM) of Western – Saigon Beer Joint Stock Company as follows:

- Record date: March 09, 2026
- AGM date: April 03, 2026
- Venue: To be announced
- Meeting contents: Report on audited 2025 financial statements; Result of 2025 business performance; 2026 plan; BOD's report and BOS's report and other issue coming within the competence of the General Meeting of Shareholders. Detailed meeting contents and venue will be notified to shareholders in accordance with regulations.

Article 2. Assigning Director, Chief Accountant to implement in accordance with the regulations of the Company and the current regulations of the State.

Article 3. This Resolution is effective from the date of issue.

The member of the Board of Directors, Director, Chief Accountant, the relevant departments and individuals shall take initiative in implementation of this Resolution./.

Recipients:

- BOD members;
- BOS members;
- Director, Chief Accountant;
- Information Disclosure;
- Archivist.

**ON BEHALF OF THE BOD
CHAIRMAN**



Tan Teck Chuan Lester