



CHUONG DUONG BEVERAGES JOINT STOCK COMPANY
606 Vo Van Kiet Street, Cau Ong Lanh Ward, Ho Chi Minh City
Tel: (028) 38367 518 Fax: (028) 38367 176
Website: www.cdbeco.com.vn Email: info@cdbeco.com.vn

No.: 31/TB-CD

Ho Chi Minh City, 5.1.2026, 2026

NOTICE

Re: Change of Venue for the 2026 Extraordinary General Meeting of Shareholders

Dear: Shareholders of Chuong Duong Beverages Joint Stock Company

First of all, the Organizing Committee would like to sincerely thank our valued Shareholders for your interest in and participation in the 2026 Extraordinary General Meeting of Shareholders scheduled to be held on February 27, 2026.

For the purpose of ensuring better organizational conditions, the Organizing Committee hereby announces the change of venue as follows:

- **Previous venue:** Company Hall, 606 Vo Van Kiet Street, Cau Ong Lanh Ward, Ho Chi Minh City
- **New venue:** Hotel Continental Saigon, at 123-134 Dong Khoi Street, Saigon Ward, Ho Chi Minh City.
- **Time:** 09:00 a.m., Friday, February 27, 2026 (unchanged)

For further information, please contact:

- **Contact person:** Ms. Bui Thi Hanh – Meeting Secretary
- **Phone:** 0507 241 362 **Hotline:** 1900 099 958
- **Email:** hanhbt@chuongduong.sabeco.com.vn

We sincerely apologize for any inconvenience caused and look forward to your continued support and attendance. *Alhan*

Sincerely yours,

ON BEHALF OF THE ORGANIZING COMMITTEE
(Signature, full name and company seal)



NGUYEN THUY PHUONG



CHUONG DUONG BEVERAGES JOINT STOCK COMPANY

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Invitation Letter

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

Dear: Shareholders of Chuong Duong Beverages Joint Stock Company

Pursuant to the Charter of Chuong Duong Beverages Joint Stock Company, the Board of Directors of Chuong Duong Beverages Joint Stock Company respectfully invites our valued Shareholders to attend the Extraordinary General Meeting of Shareholders (the "Meeting") 2026, as follows:

1. Time and venue:

- Time: **Friday, 9:00 AM, February 27, 2026**

- Venue: Hotel Continental Saigon, at 123-134 Dong Khoi Street, Saigon Ward, Ho Chi Minh City.

2. AGM documents: Will be disclosed and posted in accordance with regulations on the Company's website at www.cdbeco.com.vn and provided to Shareholders attending the General Meeting.

3. Participants: all Shareholders holding Chuong Duong Beverages Joint Stock Company shares who are on the Shareholders list as at **January 09, 2026**.

4. Registration to participate in the AGM: Shareholders are urged to send the *Registration/Power of Attorney* form to Chuong Duong Beverages Joint Stock Company at the respective address below before **16:00 p.m, Feb 26, 2026**

5. Authorization to participate the AGM: if any Shareholder wishes to authorize another person to attend the AGM, please complete and send the *Registration/Power of Attorney* form to Chuong Duong Beverages Joint Stock Company at the respective address below before **16:00 p.m, Feb 26, 2026** or have the authorized person present it when attending the AGM. (*Note: The Power of Attorney form must be the original copy and signed by the Shareholder/mandator and seal affixed in case of a company*).

6. Address for sending documents and support contact

Chuong Duong Beverages Joint Stock Company

Address: 606 Vo Van Kiet, Cau Ong Lanh Ward, Ho Chi Minh City

Phone: (028) 38 367 518 - (028) 38 368 747,

Contact :

Ms. Nguyễn Thúy Phượng – Director

Tel: 090 330 0289

Email: phuongnt@sabeco.com.vn

Ms. Bùi Thị Hạnh – Meeting Secretary

Tel: 0705 241 362

Email: hanhbt@chuongduong.sabeco.com.vn

Shareholders and authorized persons are advised to bring their Identification Card or Passport and The Power of Attorney form if authorized to attend the AGM.

Yours sincerely,



NGUYỄN THÚY PHƯỢNG