

**CHUONG DUONG BEVERAGES JOINT STOCK COMPANY**

606 Vo Van Kiet, Cau Ong Lanh Ward HCM City

Tel.: (028) 38367 518

Fax: (028) 38367 176

Website: www.cdbeco.com.vnEmail: info@cdbeco.com.vn**Draft**

AGENDA
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
CHUONG DUONG BEVERAGES JOINT STOCK COMPANY

Time : 9:00, Date 27 Month 2 Year 2026

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

Time	Agenda
9:00 - 9:30 (30 minutes)	- Welcoming guests - Verifying guests' eligibility to attend the AGM, distributing AGM documents
9:30 - 9:45 (15 minutes)	- Greetings and introduction - Reporting of Shareholders' eligibility verification (% of Shareholders attendance)
9:45 - 10:00 (15 minutes)	Introducing Chairpersons and Secretaries of the AGM - Approving Members for the Vote Counting Committee (election board) - Approving the AGM agenda - Approving the AGM working regulations
10:00 - 10:30 (30 minutes)	Presentation and report - Approve the proposal
10:30 - 10:45 (15 minutes)	Q&A
10:45 - 11:00 (15 minutes)	Voting
11:00 - 11:15 (15 minutes)	Tea break
11:15 - 11:30 (15 minutes)	Announcing voting results
11:30 - 11:45 (15 minutes)	Approving meeting minutes and AGM resolution
11:45 (05 minutes)	Closing



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HCM City, dated 6/2/2026

**WORKING REGULATIONS OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
CHUONG DUONG BEVERAGES JOINT STOCK COMPANY (CDBECO)**

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June, 2020;

Pursuant to the Charter of CDBECO;

In order to ensure the success of CDBECO's Extraordinary General Meeting of Shareholders in 2026, the Board of Directors (BOD) has set up the following regulations, principles of working, conducting and voting in the Extraordinary General Meeting of Shareholders:

I. OBJECTIVES OF PROMULGATING:

- This Regulations was established for specifically ensuring the order and principles of conducting and voting at the Annual General Meeting of Shareholders of CDBECO in 2025 (hereinafter referred to as AGM).
- All shareholders, the representatives (the authorized persons) and invited guests shall abide by the provisions of this Regulation, the Charter of the Company and current regulations of the law.

II. CONTENT OF THE REGULATION:

1. Condition for convening AGM:

- a. AGM shall be held when it is attended by a number of shareholders/authorized persons represent more than **50%** of votes.
- b. If the first meeting fails to meet the conditions prescribed in Section II, Clause 1, Point a, the AGM must be convened for the second time within thirty (30) days from the proposed date of the first meeting date. The AGM shall be held when it is attended by a number of shareholders/authorized persons represent at least 33% of votes.
- c. If the second meeting is not convened, it shall not be eligible to proceed according to the provisions at Section II, Clause 1, Point b, the AGM shall be convened for the third time within twenty (30) days from the proposed date of the second time, and in this case, the AGM shall be held regardless of the number of shareholders or authorized persons that attend and are considered to be valid and have the power to determine all issues to be approved at the AGM first scheduled.

2. Condition of shareholders attending the AGM:

The shareholders of CDBECO as listed on **9/1/2026** are entitled to attend the AGM; they can directly attend or authorize their representatives to attend. **If more than one authorized representative is appointed, the number of shares and the number of votes of each representative must be specified.**

3. Guest at AGM:

- They are the managers of CDBECO, advisors, guests, members of the AGM's Convening Committee that are not shareholders of the Company but invited to attend AGM.
- Guests do not participate in providing any opinion or speak at the AGM (unless invited by the Chairperson of AGM or registered in advance with the AGM's Convening Committee)

4. Shareholders and guests attending AGM must comply with the following provisions:

- Be punctual, polite, comply with the security check (if any), bring personal documents, etc. as requested by the AGM's Convening Committee.
- Register and receive documents for AGM at the reception.
- Shareholders coming late shall register immediately and then have the right to participate and vote at the meeting. The Chairperson does not have the responsibility for suspending the AGM for the late arrival of shareholders. The voting results of agenda item before attendance of that



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shareholder will not be affected.

- Keep the phone in vibrate mode or turn off the phone, when necessary, go out for the conversation.
- No smoking in meeting room.
- Comply with the regulations of the AGM's Convening Committee, Chairperson.
- In case shareholders do not comply with the inspection regulations or the above rules and regulations, the Chairperson, after careful consideration, may expel the above shareholders from the place of AGM to ensure that the meeting is in order.

5. Chairperson of AGM:

- The Chairperson of AGM is the Chairman of the BOD. In case the Chairman is absent or temporarily incapable of working, the remaining members shall elect one of the Members of BOD to act as the Chairperson of AGM; In case no person can be the Chairperson, the member of BOD with the highest position shall control AGM to elect the chairperson of AGM among the participants and the person with the highest number of votes shall act as Chairperson of AGM.
- Rights and obligations of the Chairperson:
 - ✓ The Chairperson shall decide the order, procedures and events arising outside the AGM's agenda in accordance with the Laws and the CDBECO's Charter.
 - ✓ Instruct shareholders and the General meeting to discuss the contents of the agenda and conclude the necessary issues for the General meeting to vote.
 - ✓ Response or appoint relevant person to response to issues/question raised by the shareholders and resolve issues arising during AGM.
 - ✓ Other rights and obligations stipulated in the CDBECO's Charter.

6. Secretary of AGM:

- AGM's Secretary shall be appointed by the Chairperson.
- Rights and Obligations of AGM's Secretary:
 - ✓ Carry out the tasks as assigned.
 - ✓ Receive shareholders' query forms and/ or written opinion.
 - ✓ Record and reflect true and accurate contents of AGM in the minutes of AGM and the resolutions of AGM.

7. Shareholders' eligibility Examination Committee

- Shareholders' eligibility Examination Committee elected by AGM's Convening Committee.
- Rights and Obligations of Shareholders' eligibility Examination Committee
 - ✓ Shareholders' eligibility Examination Committee is responsible for receiving and checking the documents on eligibility of shareholders attending AGM.
 - ✓ Report on the results of examining eligibility of shareholders before the General meeting.
 - ✓ In case the attendees fail to prove their eligibility for shareholders attending AGM, the Shareholders' eligibility Examination Committee shall have the right to refuse to provide Voting Ballots and AGM's documents.

8. Vote Counting Committee:

- The Vote Counting Committee is nominated by the Chairperson and approved by the General Meeting of Shareholders. Members of the Vote Counting Committee may be employees of CDBECO, shareholders and/ or consultant of the organizing the General Meeting of Shareholders. Members of the Vote Counting Committee are not concurrently Chairperson or Secretary of AGM.
- The Vote Counting Committee has the following tasks:
 - ✓ Check the content, form and number of voting ballot and voting card
 - ✓ Disseminate principles, rules, guidelines on voting method



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- ✓ Inspect and supervise the voting of shareholders and authorized representatives
- ✓ Organize the counting of votes and make the minutes of counting votes
- ✓ Announce the results of the vote counting in an honest and accurate manner and take responsibility for the vote counting results before the AGM.

9. Participation at AGM:

- Shareholders who wish to speak must have the consent of the Chairperson of AGM. Shareholders shall make short speeches and focus on the key contents to be discussed, in accordance with the agenda contents approved by the AGM or send written opinions to the secretary of AGM to report to the Chairperson.
- The Chairperson of AGM will arrange for the shareholders to speak in the order of registration, at the same time answer questions at AGM or record for later response in writing.

10. Rules of Voting at AGM:

a. General provisions on voting:

- ✓ Each share owned or represented has one vote counted.
- ✓ Each shareholder attended AGM will be directly provided by the AGM's Convening Committee the following: **01 Voting Card and 01 Voting Ballot** with the code of ownership and/ or representative stamped with the Company's seal for voting of the contents under the AGM's Agenda.

b. Method of voting, order of voting:

Any issues raised at AGM under the authority of the General Meeting of Shareholders shall be voted in the following order:

- ✓ Approve the content as submitted
- ✓ Disapprove the content as submitted
- ✓ Abstain the content as submitted

At AGM, the shareholder shall vote by one of the following forms:

- ❖ **"Voting Card "**: Each shareholder/authorized person(s) is given one (01) Voting Card. When voting at AGM, the shareholders/authorized persons raise the Voting Card towards the Chairperson.

- ✓ In cases where a shareholder/authorized person(s) does not raise his/her vote in all three votes, it is considered that he/ she voted for agreement with the issue.
- ✓ In cases where a shareholder/authorized person(s) raises his/her vote in all three votes or two of three votes, it is considered that he/ she voted for disagreement with the issue.
- ✓ In the form of voting by raising Voting Card, the members of Vote Counting Committee shall mark the voting code and the corresponding number of votes of each shareholder on approval, disapproval or abstain.

- ❖ **"Voting Ballot"**: Each shareholder/authorized person(s) is given one (01) Voting Ballot with three (03) kind of voting: approve, disapprove, and abstain on each agenda. Shareholders/authorized persons may mark "X" or "✓" for the selected vote content.

c. The validity of Voting Ballot:

❖ Valid Voting Ballot:

- ✓ Follow the template issued by AGM's Convening Committee and having Company stamp
- ✓ Not be erased nor changed in printed content. In case of there was any content that needs to be added, the order of such contents must follow the last content. The additional contents shall not be acceptable except for the contents required by AGM's Convening Committee.
- ✓ Must be signed and, must have full name of shareholder/ authorized person under the signature.
- ✓ For separate content: Choose one (1) of three (03) voting status on Voting Ballot.



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❖ Invalid Voting Ballot:

- ✓ The Ballot which does not meet one of above conditions is invalid, except for the voting content that proved to be valid shall be counted and recognized.

d. Record the voting results:

- ✓ The Vote Counting Committee is responsible for recording, checking the number of votes on approval, disapproval and abstain of each content adopted at AGM. At the same time, it is responsible for statistics and reporting results of vote counting at AGM.

e. Minimum rate to be achieved when voting:

- ✓ For decisions on the contents related to the class of shares, the total number of shares of each type; changing business lines; changing the organizational structure of CDBECO; Investment projects or sales of assets valued at [35] % or more of the total value of assets recorded in CDBECO's latest financial statements; reorganizing, dissolving CDBECO; extension of CDBECO's activities, it shall be approved when having at least [65] % of the total number of votes of all attending shareholders.
- ✓ For other issues, it should be adopted when approved by a number of shareholders representing at least 50 % of the total number of votes of all attending shareholders.

11. Minutes and resolutions of the General Meeting of Shareholders

- Contents of the Annual General Meeting of Shareholders 2025 must be recorded by the Secretariat in the minutes of the AGM.
- Minutes and resolutions of the Annual General Meeting of Shareholders 2025 must be approved before the closing of the General Meeting and be kept at CDBECO's office.

III. IMPLEMENTATION:

- All shareholders, representatives and guests attending the General Meeting are responsible for compliance with the provisions of this Regulation, current regulations, rules and provisions of CDBECO and relevant legal provisions, obey the decisions of the Chairman, the AGM's Convening Committee. If there is any violation, the Chairman shall be entitled to handle and use measurement to restrict a person to speak, expel him/her from the AGM and/ or take necessary legal action in accordance with the law.
- The contents not specified in this Regulation shall be applied in accordance with CDBECO's Charter, Law on Enterprises 2020 and related legal documents.

This Regulation takes effect immediately after being approved by the General Meeting of Shareholders.

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



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DRAFT

HCM City, dated 27/2/2026

MINUTES

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
OF CHUONG DUONG BEVERAGES JOINT STOCK COMPANY**

Name of company: Chuong Duong Beverages Joint Stock Company
Address of Head Office: 606 Vo Van Kiet, Cau Ong Lanh Ward, HCMC
Certificate of enterprise registration number: 0300584564, 17th registration, date 30/1/2026
Time: At 9:00 am, Feb 27, 2026
Venue: **Hotel Continental Saigon, at 123-134 Dong Khoi Street,
Saigon Ward, Ho Chi Minh City**

PART I: INTRODUCTION ON OPENING CEREMONY

I. Participants

1. The total number of shareholders and authorized representatives attended the Extraordinary General Meeting of Shareholders (EGM) was persons, represented shares, equivalent to% of voting shares.
2. Delegates and guests invited to the Annual General meeting:
 - The Board of Directors, the Board of Management, Chuong Duong Beverages Joint Stock Company's executives.
 - The Extraordinary General meeting was honored to receiving the presence of the following delegates:

II. Report on the results of shareholders' eligibility examination

Shareholders' eligibility Examination Committee:

Name	Title	Position
Ms. Vo Le Phuong Nhu	- Marketing Manager	- Head
Ms. Nguyen Anh Phuong Hoang	- Sales Admin Executive	- Member
Mr. Thach Phi Long	- Executive IT	- Member

Ms Phuong Nhu- Head of Shareholders' eligibility Examination Committee reported the results of shareholders' eligibility examination:

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Total number of invited shareholders: All shareholders in the list of shareholders as of 09/1/2026, represented shares with voting rights of Chuong Duong Beverages Joint Stock Company.

At 9h:30, 27/2/2026 the total number of shareholders and authorized representatives waspersons, represented shares, equivalent to% of voting shares of Chuong

Duong Beverages Joint Stock Company. Thus, pursuant to Chuong Duong Beverages Joint Stock Company's charter, the 2026 EGM was able to convene.

All shareholders and shareholders' representatives were eligible to attend the EGM of Shareholders 2026.

III. Introduce the Chairman, the Secretary and Vote Counting Committee**List of Chairpersons of the Meeting**

Name	Title	Position
Mr. Tan Teck Chuan Lester	- Chairman of The Board	- Chairperson
Mr. Tran Duc Hoa	- Board Member	- Member
Mr. Pham Tan Loi	- Board Member	- Member
Mr. Le Tuan	- Independent Board Member	- Member
Mr. Dang Trung Kien	- Independent Board Member	- Member

The AGM approved the list of Chairpersons of the Meeting.

Vote Counting Committee:

Name	Title	Position
Ms. Vo Le Phuong Nhu	- Marketing Manager	- Head
Ms. Nguyen Anh Phuong Hoang	- Sales Admin Executive	- Member
Mr. Thach Phi Long	- Executive IT	- Member

The AGM approved the vote counting committee

EGM's Secretary:

In order to record the minutes and the resolution of the EGM, the Chairman appointed the following as EGM secretaries:

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Name	Title
Ms. Bui Thi Hanh	- Officer - ISO
Ms Than Uyen Yen Thy	- HR Manager

The EGM approved EGM's Secretary

IV. Agenda and Working regulations at EGM**1. The main contents of the agenda**

The Agenda includes 01 items

The Agenda has been posted on the website and is available in the document set that we have sent to the Delegates and Shareholders.

The Congress proceeded to vote. Voting result: 100%

Conclusion: The Congress unanimously approved the Congress Program including 9 contents.

2. Working Regulations

The EGM approved the Working regulations

PART II: CONTENT OF THE GENERAL MEETING**I. Presentation of the reports and proposals****II. Q&A**

The Chairperson informed the AGM to start the Q&A session.

The congress ended the discussion

PART III. VOTING AND ELECTION

Ms Vo Le Phuong Nhu – Head of Vote Counting Committee reported the voting results as follows:

With the favor shares% of the voting rights attending at the AGM
With the objection	0 shares	0% of the voting rights attending at the AGM
With the Abstain	0 shares	0% of the voting rights attending at the AGM
Invalid	0 shares	0% of the voting rights attending at the AGM

VI. NOTICE OF RESOLUTION AND MINUTES OF THE MEETING

Ms. Bui Thi Hanh presented the Minutes of the 2026 EGM.



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The EGM approved the Minutes and the Resolution of the 2026 EGM with 100 % of votes.

This Minutes were made in two copies and were kept at Chuong Duong Beverages Joint Stock Company's office.

The 2025 AGM ended at 11: 30 the same day.

SECRETARIAT

**ON BEHALF OF AGM
CHAIRPERSON**

Bui Thi Hanh

Than Uyen Yen Thy

Tan Teck Chuan Lester



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