

AD-HOC INFORMATION DISCLOSURE

To: Hanoi Stock Exchange (HNX)

1. Organization name: SAIGON – BAC LIEU BEER JOINT STOCK COMPANY

Stock code: SBL

Address: Lot B5, Tra Kha Industrial Park, Bac Lieu Ward, Ca Mau Province

Telephone: 02913780781

Fax: 02913780567

Email: bsgbaclieu@gmail.com

Website: biasaigonbaclieu.com

2. Content of information disclosure: The Board of Directors of Saigon – Bac Lieu Beer Joint Stock Company has approved the record date to finalize the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

3. This information was published on the Company's website on February 13, 2026, at the following link: www.biasaigonbaclieu.com

We hereby certify that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

Attached:

- Resolution No. 02/NQ-HĐQT dated February 12, 2026;
- Notice No. 01/TB-SBL dated February 12, 2026.

Organization Representative

Legal Representative



Trinh Cong Vinh

No.: 01/TB-SBL
(Ref: Record date)

Ca Mau, February 12, 2026

ANNOUNCEMENT

(Regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Name of Issuing Organization: Saigon – Bac Lieu Beer Joint Stock Company
Transaction Name: Saigon – Bac Lieu Beer Joint Stock Company
Headquarters: Lot B5, Tra Kha Industrial Park, Bac Lieu Ward, Ca Mau Province, Vietnam
Telephone: 02913780781 Fax: 02913780567

We hereby announcement the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of owners for the following security:

Name of Security: Stock of Saigon – Bac Lieu Beer Joint Stock Company
Ticker Symbol: SBL
Type of Security: Common stock
Par Value: VND 10,000/share
Trading Floor: UPCOM
Record Date: March 13, 2026

1. Reason and Purpose: To attend the 2026 Annual General Meeting of Shareholders.

2. Detailed Content:

a. Attendance at the General Meeting of Shareholders

- Execution Rate:
- * For shares:
 - + For common stock: 1 share – 1 voting right
- Execution Time: The Company will announce later in the Invitation Letter.
- Execution Location: The Company will announce later in the Invitation Letter.
- Meeting Agenda: Matters within the authority of the General Meeting of Shareholders; details will be provided in the Invitation Letter.

We kindly request VSDC to establish and provide the list of security owners as of the aforementioned record date through VSDC's electronic communication portal system.

Recipients:

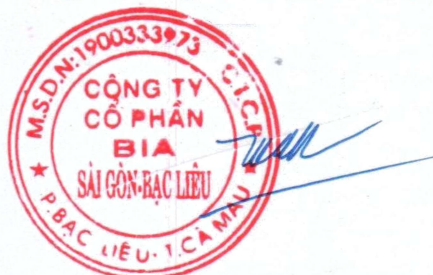
- As above;
- Hanoi Stock Exchange (HNX);
- Archives of the BOD.

Attached document:

- Resolution No. 02/NQ-HĐQT dated February 12, 2026.

**LEGAL REPRESENTATIVE
OR AUTHORIZED PERSON**

(Signature, full name, title, and seal)



CHAIRWOMAN

Pham Thi Hong Hanh

No.: 02/NQ-HĐQT

Ca Mau, February 12, 2026

RESOLUTION

**(Regarding the finalization of the list of shareholders for the 2026 Annual
General Meeting of Shareholders)**

**THE BOARD OF DIRECTORS
SAIGON – BAC LIEU BEER JOINT STOCK COMPANY**

- Pursuant to the Charter of Saigon – Bac Lieu Beer Joint Stock Company approved on April 06, 2021;
- Pursuant to the Board of Directors' Meeting Minutes No. 01/BBH-HĐQT dated January 14, 2026;

RESOLVES:

Article 1. To approve the record date to finalize the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders as follows:

Record date: March 13, 2026

Purpose: To attend the 2026 Annual General Meeting of Shareholders

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors, Board of Management, and relevant departments are responsible for the implementation of this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**

Recipients:

- As stated in Article 2;
- HNX;
- VSDC;
- Supervisory Board;
- Company Website;
- Archives.



Phạm Thi Hong Hanh