

**SAI GON – PHU THO BEER
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No: 06../2026/ CBTT - BSGPT

Phu Tho, 07../08/ 2026

DISCLOSURE OF INFORMATION

**To: - State Securities Commission
- Ha Noi Stock Exchange**

Name of Company : Sai Gon – Phu Tho Beer Joint Stock Company
Symbol Code : BSP

Address	:	Trung Ha Industrial park, Tam Nong Commune, Phu Tho Province,
Tel	:	0210.3650.688
Type of information	:	<input checked="" type="checkbox"/> 24h <input type="checkbox"/> 72h <input type="checkbox"/> Extraordinary information <input type="checkbox"/> Periodic information <input type="checkbox"/> Other
Content of the disclosure information	:	The Board of Directors' Resolution approving the signing contracts/transactions with SABECO MECHANICAL COMPANY, LTD (MESAB) – The related organization of an insider.

This information has been published on the Company's website at the following link: <http://saigonphutho.com.vn/> under the Shareholder Relation section.

We hereby certify that the above information is true and accurate. We take full legal responsibility for the content of the disclose information.

**Authorized person to disclose
information**



Tran Thi Lien

**SAIGON – PHU THO BEER
JOINT STOCK COMPANY**

No: 02^B/2026/NQ – HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, 07/03/2026

**RESOLUTION
OF THE BOARD OF DIRECTORS
SAIGON – PHU THO BEER JOINT STOCK COMPANY**

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on 17 June 2020, as amended and supplemented by Law No. 03/2022/QH15 dated 11 January 2022, and its guiding documents;
- The Law on Securities No. 54/2019/QH14 passed on 26 November 2019, as amended and supplemented by Law No. 56/2024/QH15 dated 29 November 2024, and its guiding documents;
- The Charter of Saigon – Phu Tho Beer Joint Stock Company;
- The Regulation on Operation of the Board of Directors of the Company
- Resolution No. 02/2026/NQ – HDQT dated 07/03/2026

RESOLUTION

Article 1: The Board of Directors approves Saigon – Phu Tho Beer JSC to carry out procedures for the execution and performance of contracts and transactions between the Company and the relevant organization of the insider, SABECO MECHANICAL COMPANY, LTD (MESAB) (Tax code: 0305815166; Head office: 215 Dao Duy Tu, Dien Hong Ward, Ho Chi Minh City), specifically the expected contracts/transactions include:

No	Scope of contracts and transactions	Expected transaction value (if any)
1	Supply machinery, equipment, materials and spare parts	Contracts or transactions with a value less than 20%, or contracts or transactions resulting in a total transaction value discovered within 12 months from the date of the first transaction being less than 20% of the total asset value recorded in the Company's most recent financial statement.
2	Providing consulting, repair, installation and maintenance services for machinery and equipment	
3	Implementing of investment projects for system improvement and equipment upgrading	



Article 2: The Board of Directors authorizes the Company's Director to carry out procedures related to the conclusion and performance of the above-mentioned contracts and transactions, including:

- + Deciding on specific terms and conditions related to contracts/transactions, including agreements on amendment, supplementation and termination of transactions, contracts (if any) in accordance with the conditions prescribed by law, the charter, the regulations of Saigon – Phu Tho Beer JSC and
- + Signing and implementing the contents related to the above - mentioned contracts /transactions, including agreements on amendments, supplements, and termination of contracts/transactions (if any) in accordance with the terms and conditions specified above.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Director of the Company and relevant departments shall be responsible for implementing this Resolution.

Recipients:

- As in Article 3;
- Save: Board of Directors.

ON BEHALF OF

THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN HOANG GIANG

