

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

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 05.../2026/ CBTT - BSGPT

Phu Tho, 07/03/ 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 Sai Gon Beer Trading Company Limited (SATRACO) – 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^A/2026 /NQ – HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, 07th / 03 / 2026

RESOLUTION

(Re: Approval of transactions between the Company and related persons of insiders)

THE BOARD OF DIRECTOR

SAIGON – PHU THO BEER JOINT STOCK COMPANY

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated 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 dated 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 Operation Regulation of the Board of Directors of the Company;
- Resolution No. 02/2026/NQ - Board of Directors dated 07/03/2026 of the Board of Directors of Saigon - Phu Tho Beer Joint Stock Company.

DECISION

Article 1: To approve the execution of contracts and transactions between Saigon – Phu Tho Beer Joint Stock Company and organizations related to insiders, as follows:

1. Subjects of signing contracts and transactions:

According to the list attached to this Resolution.

2. The contents and value of the contract include:

No	Contracts/ transactions	Expected transaction value (excluding VAT)
1	Use Pallets Contract	Less than 1.0 billion VND/year
2	Warehouse Service Contract	Less than 2.5 billion VND/year



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





APPENDIX I

(Attached to the Resolution of the Board of Directors No. 02 Date 07 month 03 in 2026)

No	RELATED ORGANIZATIONS/INDIVIDUALS	RELATIONSHIP DETAILS	NUMBER OF LEGAL DOCUMENTS, PLACE OF ISSUANCE	HEAD OFFICE ADDRESS/ CONTACT ADDRESS	Notes
1	Saigon Beer Trading Company Limited	Related organization of Mr. Nguyen Hoang Giang – Chairman of the Board of Directors of the Company	Business registration: 0303140574 issued by the Department of Planning and Investment of Ho Chi Minh City.	No. 12, Dong Du Street, Saigon Ward, Ho Chi Minh City	