

CÔNG TY CỔ PHẦN TẬP ĐOÀN
BIA SÀI GÒN BÌNH TÂY
SAI GON BINH TAY GROUP
JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Số / No.: 15../2026/SBB-CBTT

Tp. Hồ Chí Minh, ngày 30 tháng 03 năm 2026
Ho Chi Minh City, March 30th, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội
To: Hanoi Stock Exchange

1. Tên tổ chức: CÔNG TY CỔ PHẦN TẬP ĐOÀN BIA SÀI GÒN BÌNH TÂY
Name of organization: SAI GON BINH TAY BEER GROUP JOINT STOCK COMPANY

- Mã chứng khoán: SBB
Stock symbol: SBB

- Địa chỉ: 08 Nam Kỳ Khởi Nghĩa, Phường Sài Gòn, Thành phố Hồ Chí Minh, Việt Nam
Address: 08 Nam Ky Khoi Nghia, Sai Gon Ward, Ho Chi Minh City, Vietnam

- Điện thoại liên hệ: 028.3829.3586
Telephone: 028.3829.3586

- E-mail: info@sabibeco.com

2. Nội dung thông tin công bố/ Content of information disclosed:

Công ty Cổ phần Tập đoàn Bia Sài Gòn Bình Tây công bố thông tin về Thư mời và Tài liệu Đại hội đồng cổ đông thường niên 2026.

Sai Gon Binh Tay Beer Group Joint Stock Company discloses the information regarding the Invitation Letter and the Documents of Annual General Meeting of Shareholders 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/03/2026 tại đường dẫn <https://sabibeco.com/thong-tin-co-dong/>

This information was disclosed on the company's website on March 30, 2026 at the following link: <https://sabibeco.com/thong-tin-co-dong/>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the content of the disclosed information.

Nơi nhận/ Recipients:

- Như trên/ As above;

- Lưu TK.HĐQT, VP/ Filed at the
BOD's archive, Office.



Người ủy quyền CBTT
The authorized person to disclose information

Lee Chio Lim Larry



SAI GON BINH TAY BEER GROUP JOINT STOCK COMPANY

08 Nam Ky Khoi Nghia Street, Sai Gon Ward, Ho Chi Minh City

EIN: 0304113673

Website: www.sabibeco.com

Email: info@sabibeco.com

INVITATION LETTER

Re: Attendance at the Extraordinary General Meeting of Shareholders 2026

The Board of Directors of Sai Gon Binh Tay Beer Group JSC cordially invites:

Shareholder's Name: **No.:**.....

ID/Passport No.:

Address:

To attend: **ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

Time: 08:00 AM, April 20, 2026

Venue: Saigon Prince Hotel

59-73 Nguyen Hue Street, Saigon Ward, Ho Chi Minh City

Agenda: As per the attached program or available on the company's website: www.sabibeco.com/shareholder/

Meeting documents: Published on the website www.sabibeco.com and available at the meeting venue.

Registration for attendance:

Shareholders attending or authorizing representatives are kindly requested to send the **Registration Form or Power of Attorney** (attached) before **4:00 PM, April 17th, 2026**, to the Organizing Committee (contact details below) to receive timely meeting information and for proper reception arrangements.

Organizing Committee contact:

- By post: 08 Nam Ky Khoi Nghia Street, Saigon Ward, Ho Chi Minh City
- Phone/Zalo: Ms. Minh – 0909.820.604
- Email: info@sabibeco.com

When attending the Meeting, shareholders or authorized representatives are required to bring:

- Invitation Letter
- ID Card / Citizen ID / Passport
- Original Power of Attorney (with full signatures)

Your presence is an honor and will contribute to the success of the Meeting.

On behalf of the Board of Directors

Chairman



Tan Teck Chuan Lester



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08 Nam Ky Khoi Nghia Street, Sai Gon Ward, Ho Chi Minh City

EIN: 0304113673

Website: www.sabibeco.com

Email: info@sabibeco.com

AGENDA OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Time: April 20th, 2026

TIME	CONTENT
8:00 – 8:45	Registration and welcoming guests Verifying guests' eligibility to attend the AGM, distributing AGM documents
8:45 – 9:00	Opening speech of the meeting reason and delegates introduction Report of Shareholders' eligibility verification
9:00 – 9:15	Introduce Chairperson(s) and Secretary of the AGM Approving the members of the Vote Counting Committee Approving the AGM Agenda and AGM Working Regulation
9:15 – 9:45	Report on 2025 Business Performance and 2026 Business Plan Report of Board of Directors on 2025 performance and 2026 orientation Report of Board of Supervisory on 2025 activities and 2026 monitoring plan
9:45 – 9:55	Content of Proposals
9:55 – 10:15	Q&A
10:15 – 10:25	Voting to approve the proposals
10:25 – 10:45	Tea break
10:45 – 11:00	Announcing voting result Approving the Meeting Minutes and AGM Resolution
11:00	Closing



REGISTRATION OR POWER OF ATTORNEY

(For attending the Annual General Meeting of Shareholders 2026)

SAIGON BINH TAY BEER GROUP JOINT STOCK COMPANY

Shareholder's name:

Legal representative (for organizations):

ID Card/Citizen ID/Business Registration Certificate No.:

issued on at

Address:

Total number of shares represented or owned: shares
(Shareholders select one of the two options below by ticking the appropriate box)

1. REGISTER TO ATTEND THE MEETING ☐

2. AUTHORIZE THE FOLLOWING INDIVIDUAL/ORGANIZATION ☐

Name of individual/organization:

ID Card/Citizen ID/Business Registration Certificate No.:

issued on at

Address:

Number of shares authorized: shares

Authorized representative attending (if the authorized party is an organization):

Or:

In case the shareholder cannot attend and does not authorize another person, the shareholder may authorize the Board of Directors of Saigon Binh Tay Beer Group JSC:

No.	Full Name	Position	Tick Selection	Number of Shares Authorized
1	TAN TECK CHUAN LESTER	Chairman of the BOD	<input type="checkbox"/>	

(Note: Authorize all owned shares to one person; or specify the number of shares authorized to each person).

Content of Authorization:

- The authorized party is entitled to represent the authorizing party to attend and exercise voting rights and/or election rights on matters at the Annual General Meeting of Shareholders 2026, to fulfill the rights and obligations of the shareholder related to the number of shares authorized.
- We take full responsibility for this authorization and commit to comply with the current Laws and the Charter of Saigon Binh Tay Beer Group JSC. and will not make any complaints thereafter.

Notes:

- The authorized party is not allowed to re-authorize the number of shares owned to another person and must bring their ID Card/ Citizen ID/ Passport when attending the meeting.
- This Power of Attorney is valid only when it is the original document with signatures of both parties; it must bear the signature of the legal representative and company seal if the authorizing party is an organization (except when the authorized party is a member of the Board of Directors of Saigon Binh Tay Beer Group JSC).
- This Power of Attorney is valid only at the Annual General Meeting of Shareholders 2026.

Date Month Year 2026

Shareholder / Authorizing Party

(Signature and full name, seal if applicable)

Authorized Party

(Signature and full name, seal if applicable)