

DISCLOSURE OF UNUSUAL INFORMATION

To: Hanoi Stock Exchange (HNX)

1. Name of organization: SAIGON– BAC LIEU BEER JOINT STOCK COMPANY
 - Stock symbol: SBL
 - Address: Lot B5, Tra Kha Industrial Zone, Bac Lieu Ward, Ca Mau Province
 - Phone: 02913780781 Fax: 02913780567
 - Email: bsgbaclieu@gmail.com Website: biasaigonbaclieu.com
2. Content of the announcement: The Board of Directors of Saigon - Bac Lieu Beer Joint Stock Company unanimously agreed to change the time of the Annual General Meeting of Shareholders in 2026 as follows:
 - The announced time is from 2:00 PM to 5:00 PM on April 15, 2026.
 - Changed time (**new**): **10:00 AM – 12:00 PM** on April 15, 2026.
Other details remain unchanged.
 - Reason for change: Adjusting the meeting time to accommodate shareholders' travel schedules.
3. This information was published on the company's website on April 8, 2026 at the following link: biasaigonbaclieu.com

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

Attached documents:

- Resolution No. 03 / NQ-
HĐQT dated April 8, 2026;
- Notice No. 02/ TB-SBL
dated April 8, 2026 .

Organization representative

Legal representative



Trinh Cong Vinh

No. : 02/TB-HĐQT

Ca Mau , April 8 , 2026

NOTIFICATION

(Regarding: Change of time for the 2026 Annual General Meeting of Shareholders)

To: Shareholders of Saigon Beer - Bac Lieu Joint Stock Company

The Board of Directors of Saigon Beer - Bac Lieu Joint Stock Company (SBL) respectfully extends its greetings and sincere thanks to all shareholders who have accompanied the Company throughout the past period.

Pursuant to Resolution No. 03/NQ-HĐQT dated April 8, 2026, regarding the change of the time for holding the 2026 Annual General Meeting of Shareholders, the Board of Directors respectfully informs shareholders of the adjustment to the meeting time as follows:

- 1. The announced time: 2:00 PM – 5:00 PM** on April 15, 2026.
- 2. Change time (New): 10:00 AM – 12:00 PM** on April 15, 2026. *(Shareholder reception and eligibility verification will begin at 9:30 AM) .*
- 3. Reason for change:** Adjusting the meeting time to accommodate the travel schedules of the company's shareholders.
- 4. Venue: Unchanged**

All other documents related to the General Meeting, the Proxy Form, and the Agenda sent to shareholders remain valid and in effect.

The Board of Directors sincerely hopes that shareholders will understand this change and make time to attend the meeting in full so that it can be a success.

We respectfully announce./.

Recipient:

- *As addressed to;*
- *Save the Board of Directors.*

**ON BEHALF OF BOARD OF DIRECTORS
Chairwoman**



Pham Thi Hong Hanh

RESOLUTION

(Regarding the approval of the date for the 2026 AGM)

BOARD OF DIRECTORS SAIGON BEER – BAC LIEU JOINT STOCK COMPANY

- Pursuant to the Charter of Saigon Beer Bac Lieu Joint Stock Company, which was approved by the General Meeting of Shareholders on April 6, 2021;
- Pursuant to the Minutes of the Board of Directors Meeting No. 03 /BBH-HĐQT dated April 7 , 2026 , regarding the change of time for holding the 2026 Annual General Meeting of Shareholders.

RESOLUTION

Article 1. The Board of Directors of Saigon Beer - Bac Lieu Joint Stock Company has unanimously agreed to change the date of the 2026 Annual General Meeting of Shareholders as follows:

- Meeting time (old) : 2:00 PM – 5:00 PM, April 15, 2026
- Meeting time (**new**) : **10:00 AM – 12:00 PM** , April 15, 2026
Other details remain unchanged.
- Reason for change: Adjusting the meeting time to accommodate shareholders' travel schedules.

Article 2. The General Meeting Organizing Committee is tasked with notifying shareholders of the changes and carrying out other procedures as prescribed.

Article 3. This Resolution shall take effect from the date of signing.

Recipient:

- As per Article 2;
- Saved : Board of Directors .

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRWOMAN**



Pham Thi Hong Hanh