

**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

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Website: [biasaigonbaclieu.com](http://biasaigonbaclieu.com)

2. Content of information disclosure: The Board of Directors of Saigon - Bac Lieu Beer Joint Stock Company approves the policy of signing contracts and transactions between the company and insiders or related parties of insiders.

3. This information was published on the Company's website on April 10, 2026, at the following link: [www.biasaigonbaclieu.com](http://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. 04/NQ-HĐQT  
dated April 10, 2026;

**Organization Representative**  
**Legal Representative**



**Trinh Cong Vinh**

**SAIGON – BAC LIEU BEER  
JOINT STOCK COMPANY**

No. 04/NQ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

*Ca Mau, April 10, 2026*

**RESOLUTION**

*(Regarding the approval of the policy for signing contracts and transactions between the company and insiders or related parties of insiders )*

**BOARD OF DIRECTORS**

**SAIGON BEER – BAC LIEU JOINT STOCK COMPANY**

- Based on the Charter of Saigon Beer Bac Lieu Joint Stock Company, which was approved by the General Meeting of Shareholders on April 6, 2021;
- Based on the Summary Meeting Minutes of the Board of Directors' Opinion Poll No. 02/BBKP-HĐQT dated March 20, 2026.

**RESOLUTION**

**Article 1.** The Board of Directors approves the policy of entering into contracts and transactions between the Company and:

– Transaction subject:

- An insider, a major shareholder of the company.
- Related parties of the Company, major shareholders, and related parties of insiders (*List of trading parties attached to this Resolution*).

– Transaction scope:

- Contracts and transactions with a value less than 20% of the total assets recorded in the company's most recent financial statement.
- Contracts and transactions valued at 20% or more of the total assets recorded in the most recent financial statement will require separate approval from the Board of Directors or the General Meeting of Shareholders as per regulations.

**Article 2 .** The Director of the company is authorized to sign and execute the contracts and transactions mentioned in Article 1, ensuring compliance with all applicable laws, policies, and internal regulations of the Company.

**Article 3.** This resolution is effective from January 1, 2026 to December 31, 2026 .

**ON BEHALF OF THE BOARD OF DIRECTORS**

**Recipient :**

- As per Article 2;
- Save the Board of Directors .

**CHAIRWOMAN**



**Phạm Thị Hong Hanh**



# LIST OF PARTIES SUBJECT TO CONTRACT AND TRANSACTION

(Attached is Board of Directors Resolution No. 04/NQ-HĐQT dated April 10, 2026)

No.	Organization name	Relationship with the company	Business registration number	Address	Transaction
1	Saigon Beer - Western Region Joint Stock Company	The company is connected to an insider.	1800586579	Tra Noc Industrial Zone, Thoi An Dong Ward , Can Tho City	Buying, selling, borrowing, and lending supplies and spare parts.
2	Saigon Beer Trading Company Limited (Single Member Company)	Companies within the Sabeco system	0303140574	12 Dong Du Street, Saigon Ward , Ho Chi Minh City	Warehouse rental, warehousing services and warehouse operations, packaging screening fees, electricity, and water. Packaging usage fee, pallet usage fee
3	Be Co Mechanical Co., Ltd. (Single Member Limited Liability Company )	Companies within the Sabeco system	0305815166	215 Dao Duy Tu Street, Dien Hong Ward , Ho Chi Minh City	Buying, selling, lending, and borrowing supplies and spare parts; renovating and repairing equipment.
4	Saigon Song Hau Beer Trading Joint Stock Company	Companies within the Sabeco system	1800620445	No. 29-30, Vo Nguyen Giap Street, Hung Phu Ward , Can Tho City	Buy beer, support sales.
5	Saigon Beer - Soc Trang One-Member Limited Liability Company	Companies within the Sabeco system	2200584204	Lot S, An Nghiep Industrial Park, An Ninh Commune, Can Tho City	Buying, selling, lending, and borrowing supplies and spare parts.
6	Saigon Beer - Vinh Long Joint Stock Company	Companies within the Sabeco system	1500482064	No. 11, Tan Ngai Ward, Vinh Long Province	Buying, selling, borrowing, and lending supplies and spare parts.



No.	Organization name	Relationship with the company	Business registration number	Address	Transaction
7	Malaya Glass Co., Ltd. - Vietnam Branch	Companies within the Sabeco system	0300692986-001	My Xuan A Industrial Park, Phu My Ward, Ho Chi Minh City	Selling broken glass
8	Bac Lieu Tourism Joint Stock Company	The company is connected to an insider.	1900135234	02-04-06 Hoang Van Thu Street, Bac Lieu Ward, Ca Mau Province	Purchase food, accommodation, and airline tickets.

