

**CÔNG TY CỔ PHẦN
BIA - NGK SÀI GÒN - TÂY ĐÔ
SAIGON - TAY DO BEER -
BEVERAGE JSC**

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

Số: 08/2026/CBTT/TDBECO
No.: 08/2026/CBTT/TDBECO

Cần Thơ, ngày 15 tháng 04 năm 2026
Can Tho, April 15th, 2026

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ CỦA ỦY BAN
CHỨNG KHOÁN NHÀ NƯỚC VÀ SỞ GIAO DỊCH CHỨNG KHOÁN
INFORMATION DISCLOSURE ON THE PORTAL OF
THE STATE SECURITIES COMMISSION AND STOCK EXCHANGE**

**Kính gửi: Ủy ban chứng khoán Nhà nước;
Sở Giao dịch Chứng khoán Hà Nội
To: State Securities Commission;
Hanoi Stock Exchange**

1. Tên tổ chức/Name of organization: Công ty Cổ phần Bia - Nước Giải khát Sài Gòn - Tây Đô / Saigon-Tay Do Beer-Beverage Joint Stock Company

- Mã chứng khoán/ Stock code: **STD**
- Địa chỉ/Address: Lô 22, KCN Trà Nóc 1, P. Thới An Đông, TP. Cần Thơ, Việt Nam/
Lot 22, Tra Noc 1 Industrial Zone, Thoi An Dong Ward, Can Tho City, Vietnam.
- Điện thoại liên hệ/Tel.: 02923.842 538 Fax: 02923.842 310
- E-mail: info@sgtd.com.vn
- Loại thông tin công bố/ Type of information disclosure:

<input type="checkbox"/> 24 giờ	<input type="checkbox"/> Định kỳ	<input checked="" type="checkbox"/> Bất thường	<input type="checkbox"/> Theo yêu cầu
<input type="checkbox"/> 24 hours	<input type="checkbox"/> Periodic	<input checked="" type="checkbox"/> Irregular	<input type="checkbox"/> On demand

2. Nội dung thông tin công bố/Contents of disclosure:

Công ty Cổ phần Bia - Nước Giải Khát Sài Gòn - Tây Đô (“Công ty”) công bố thông tin bổ sung tài liệu Đại hội đồng cổ đông thường niên năm 2026 (cập nhật ứng viên Ban kiểm soát)/ Sai Gon - Tay Do Beer - Beverage Joint Stock Company discloses information: Document for the 2026 Annual General Meeting of Shareholders (Updated list of candidates for the Board of Supervisors).

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 15/04/2026 tại đường dẫn <https://biasaigontaydo.com.vn/> This information was published on the company's website on 15/04/2026, as in the link <https://biasaigontaydo.com.vn>

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 provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

- Tài liệu ĐHĐCĐ thường niên năm 2026 (cập nhật ứng viên Ban kiểm soát)/ Document for the 2026 AGM (Updated list of candidates for the Board of Supervisors).

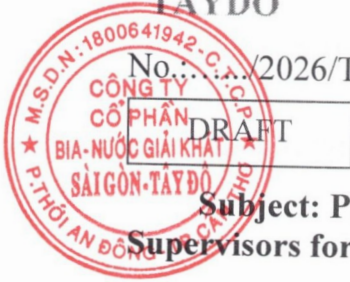
Đại diện tổ chức/ Organization representative
Người đại diện theo pháp luật/Người UQ CBTT
Legal representative/ Person authorized to disclose information
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)

TỔNG GIÁM ĐỐC

GENERAL DIRECTOR



Trần Văn Sang



No. .../2026/TTr-HĐQT

Ho Chi Minh City, date month year 2026

PROPOSAL

Subject: Proposal for the dismissal and election of members of the Board of Supervisors for the 2026 – 2031 term; List of candidates for the Board of Supervisors for the 2026 – 2031 term.

To: The General Meeting of Shareholders

Pursuant to the Enterprise Law No. 59/2020/QH14 and its amending, supplementing, and guiding documents;

Pursuant to the Securities Law No. 54/2019/QH14 and its amending, supplementing, and guiding documents;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, providing detailed regulations for the implementation of a number of articles of the Securities Law;

Pursuant to the Charter of Sai Gon - Tay Do Beer - Beverage Joint Stock Company.

The Board of Directors respectfully submits the following matters to the General Meeting of Shareholders for approval:

1. Dismissal of Board of Supervisors members for the 2021 - 2026 term for:

- Ms. Tran Thi Loan Anh – Head of the Board of Supervisors
- Mr. Pham Van Tien – Member of the Board of Supervisors
- Ms. Nguyen Dong Diem Tram – Member of the Board of Supervisors

Reason: Expiration of term.

2. Election of Board of Supervisors members for the 2026 - 2031 term as follows:

- Number of Board of Supervisors members : 03 persons
- Term : 2026 - 2031
- Maximum number of Board of Supervisors candidates : Unlimited
- Criteria for candidates to the Board of Supervisors (*Pursuant to Clause 1, Article 169 of Enterprise Law No. 59/2020/QH14 and Article 275 of Decree No. 155/2020/ND-CP*)

3. Approval of the List of Candidates for the Board of Supervisors for the 2026 - 2031 term:

- Ms. Tran Thi Loan Anh (Curriculum Vitae attached)
- Ms. Nguyen Thi Thanh Thuy (Curriculum Vitae attached)
- Ms. Pham Thi Phuong Kieu (Curriculum Vitae attached)

Other matters related to the election of the Board of Supervisors for the 2026 – 2031 term

[Translation]



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CURRICULUM VITAE

(For candidates for the Board of Supervisors for the 2026 - 2031 term)

Full Name : NGUYEN THI THANH THUY

Candidate : Board of Supervisors for the 2026 - 2031 Term

Full Name:	NGUYEN THI THANH THUY
Gender:	Female
Date of Birth:	April 18, 1988
Place of Birth:	Lam Dong Province
Citizen Identity Card No.:	
Nationality:	Vietnam
Permanent Address:	
Contact Phone Number:	
Professional Qualification:	Bachelor's Degree
Work Experience:	<ul style="list-style-type: none">- 2011 - 2018: Finance Specialist, Finance Department - SABECO.- 2018 - 2023: Senior Finance Specialist, Finance Department - SABECO.- 2018 - 2023: Finance - Commercial Expert, Finance Department - SABECO.- 2025 - Present: Finance - Supply Chain Expert, Finance Department - SABECO.
Current Positions at the Company: None	
Current Positions held in other organizations: Member of the Board of Supervisors at Sai Gon - Bac Trung Bo Beer Trading JSC.	
Related Interests in the Company (if any): None.	
Number of Shares held (as of):	0 shares (0% of charter capital)
+ Ownership on behalf of:	0 shares (0% of charter capital)
+ Individual Ownership:	0 shares (0% of charter capital)



<i>Commitments to hold shares (if any)</i>	
<i>Related parties holding shares in the Company: None</i>	3. Relationship:, Name of individual/organization: holding: shares, accounting for% of charter capital.
	4. Relationship:, Name of individual/organization: holding: shares, accounting for% of charter capital.

I hereby declare that the information provided above is entirely true and accurate. Should any statement be false, I shall bear full responsibility before the law and pledge to diligently perform my duties with integrity if elected as a member of the Board of Supervisors for the 2026 - 2031 term.

Ho Chi Minh City, April 10, 2026

Declarant's signature and full name

(signed)

NGUYEN THI THANH THUY



[Translation]



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CURRICULUM VITAE

(For candidates for the Board of Supervisors for the 2026 - 2031 term)

Full Name : TRAN THI LOAN ANH

Candidate : Board of Supervisors for the 2026 - 2031 Term

Full Name:	TRAN THI LOAN ANH
Gender:	Female
Date of Birth:	September 28, 1981
Place of Birth:	Tan Quoi Commune, Vinh Long Province
Citizen Identity Card No.:	
Nationality:	Vietnam
Permanent Address:	
Contact Phone Number:	
Professional Qualification:	Bachelor of Accounting
Work Experience:	
- 06/2010 - 06/2011:	- General Accountant at Western - Sai Gon Beer JSC.
- 06/2011 - 10/2013:	- General Accountant at Western - Sai Gon Beer JSC; In charge of Accounting at Sai Gon Soc Trang Beer Co., Ltd.
- 10/2013 - 04/2014:	- Deputy Manager of Accounting Department at Western - Sai Gon Beer JSC; In charge of Accounting at Sai Gon Soc Trang Beer Co., Ltd.
- 04/2014 - 07/2016:	- Person in charge of Accounting Department at Western - Sai Gon Beer JSC; In charge of Accounting at Sai Gon Soc Trang Beer Co., Ltd (until 06/2015).
- 07/2016 - 09/2023:	- Full-time Head of the Board of Supervisors at Western - Sai Gon Beer JSC.
- 09/2023 - Present:	- HR & Administration Manager; Member of the Board of Supervisors at Western - Sai Gon Beer JSC.



- 03/2016 - 04/2019:	- Member of the Board of Supervisors at Sai Gon - Tay Do Beer and Beverages JSC.
- 05/2019 - Present:	- Head of the Board of Supervisors at Sai Gon - Tay Do Beer and Beverages JSC.

Current Positions at the Company: Head of the Board of Supervisors at Sai Gon - Tay Do Beer and Beverages JSC.

Current Positions held in other organizations: HR & Administration Manager; Member of the Board of Supervisors at Western - Sai Gon Beer Joint Stock Company.

Related Interests in the Company (if any): None

<i>Number of Shares held (as of):</i>	2,347,537 shares, accounting for 11.7376% of charter capital.
+ <i>Ownership on behalf of:</i>	552,500 shares (2.76% of charter capital).
+ <i>Individual Ownership:</i>	0 shares (0% of charter capital)

Commitments to hold shares (if any)

<i>Related parties holding shares in the Company: None</i>	1. Relationship:, Name of individual/organization: holding: shares, accounting for% of charter capital.
	2. Relationship:, Name of individual/organization: holding: shares, accounting for% of charter capital.

I hereby declare that the information provided above is entirely true and accurate. Should any statement be false, I shall bear full responsibility before the law and pledge to diligently perform my duties with integrity if elected as a member of the Board of Supervisors for the 2026 - 2031 term.

Can Tho, April 09, 2026

Declarant's signature and full name

(signed)

TRAN THI LOAN ANH





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CURRICULUM VITAE

(For candidates for the Board of Supervisors for the 2026 - 2031 term)

Full Name : PHAM THI PHUONG KIEU**Candidate** : Board of Supervisors for the 2026 - 2031 Term

Full Name:	PHAM THI PHUONG KIEU
Gender:	Female
Date of Birth:	June 15, 1983
Place of Birth:	Chau Hoa Commune, Vinh Long Province
Citizen Identity Card No.:	
Nationality:	Vietnam
Permanent Address:	
Contact Phone Number:	
Professional Qualification:	Bachelor of Economics, majoring in Finance and Credit
Work Experience:	
From 2006 to present:	Working at Sai Gon Song Hau Beer Trading Joint Stock Company.
Current Positions at the Company: None	
Current Positions held in other organizations: Chief Accountant at Sai Gon Song Hau Beer Trading Joint Stock Company.	
Related Interests in the Company (if any): None	
Number of Shares held (as of):	552,500 shares (2.76% of charter capital)
+ Ownership on behalf of:	552,500 shares (2.76% of charter capital). (Representing the capital of Sai Gon Song Hau Beer Trading Joint Stock Company)
+ Individual Ownership:	0 shares (0% of charter capital)
Commitments to hold shares (if any)	
Related parties holding shares in the Company: None	1. Relationship:, Name of individual/organization: holding:



 shares, accounting for% of charter capital.
	2. Relationship:, Name of individual/organization: holding: shares, accounting for% of charter capital.

I hereby declare that the information provided above is entirely true and accurate. Should any statement be false, I shall bear full responsibility before the law and pledge to diligently perform my duties with integrity if elected as a member of the Board of Supervisors for the 2026 - 2031 term.

Can Tho, April 13, 2026

Declarant's signature and full name

(signed)

PHAM THI PHUONG KIEU

