

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

No.: 09/CBTT-SBL

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ca Mau, June 04, 2026

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

Telephone: 02913780781

Fax: 02913780567


Email: bsgbaclieu@gmail.com

Website: www.biasaigonbaclieu.com

2. Content of information disclosure: On June 4, 2026, the Board of Directors of Saigon – Bac Lieu Beer Joint Stock Company issued Resolution No. 06/NQ-HĐQT approving the selection of KPMG Co., Ltd as the appointed auditor the interim financial statements and auditing the financial statements of the Company for the fiscal year 2026.

3. This information was published on the Company's website on June 04, 2026, at the following link: 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: 
- Board of Directors' Resolution
No. 06/NQ-HĐQT dated June
04, 2026

Organization Representative

Legal Representative



Trinh Cong Vinh

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

Number: 06/NQ -HĐQT

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Bac Lieu Ward , June .4., 2026

RESOLUTION

(Regarding the selection of an independent auditing firm in 2026)

BOARD OF DIRECTORS

SAIGON – BAC LIEU BEER JOINT STOCK COMPANY

- *Based on Resolution No. 01/NQ-ĐHĐCĐ dated April 15, 2026 of the Annual General Meeting of Shareholders 2026;*
- *Based on the opinion poll of the Board of Directors members No. 04/PLYK-HĐQT dated May 29, 2026.*

RESOLUTION:

- Article 1.** Approved the selection of KPMG Limited Liability Company as the unit to review the interim financial statements and audit the financial statements of the Company for the year 2026.
- Article 2.** Assigned the Company's Director to carry out legal procedures for the audit in accordance with the provisions of the law.
- Article 3.** This Resolution takes effect from the date of signing.

Recipient:

- *As per Article 2;*
- *Save the BOD.*

ON BEHALF OF BOARD OF DIRECTORS

CHAIRWOMAN



Pham Thi Hong Hanh