

**SAI GON – PHU THO BEER
JOINT STOCK COMPANY**

No. 10../2026/ CBTT - BSGPT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Phu Tho, 28./9../ 2026

DISCLOSURE OF INFORMATION

To: - State Securities Commission
- Ha Noi Stock Exchange

Name of Company : Sai Gon – Phu Tho Beer Joint Stock Company
Symbol Code : BSP

Address	:	Trung Ha Industrial park, Tam Nong Commune, Phu Tho Province,
Tel	:	0210.3650.688
Type of information	:	<input checked="" type="checkbox"/> 24h <input type="checkbox"/> 72h <input type="checkbox"/> Extraordinary information <input type="checkbox"/> Periodic information <input type="checkbox"/> Other
Content of the disclosure information	:	The Board of Directors' Resolution approving the policy on signing contract with ASI North Manufactory and Trading Limited Company.

This information has been published on the Company's website at the following link: <http://saigonphutho.com.vn/> under the Shareholder Relation section.

We hereby certify that the above information is true and accurate. We take full legal responsibility for the content of the disclose information.

**Authorized person to disclose
information**



Tran Thi Lien

RESOLUTION

(Re: Approving the policy on signing the outsourcing contract for canned beer products)

THE BOARD OF DIRECTORS

SAI GON – PHU THO BEER JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 ratified by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 ratified on January 11, 2022, and its guiding documents;*
- *The Law on Securities No. 54/2019/QH14 ratified by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 ratified on November 29, 2024, and its guiding documents;*
- *The Charter of Sai Gon – Phu Tho Beer Joint Stock Company;*
- *The Operational Regulations of the Board of Directors of the Company;*
- *Resolution No. 03^A./2026/NQ-HĐQT dated 28./4./2026 of the Board of Directors of Sai Gon – Phu Tho Beer Joint Stock Company.*



RESOLUTION

Article 1: Approval of the Policy on Contract Execution:

The Board of Directors has passed a resolution to unanimously approve the policy for the Company to perform beer product outsourcing for the partner: ASI North Manufactory and Trading Limited Company (Address: Le Chan Street, Chau Son Industrial Park, Phu Van Ward, Ninh Binh Province), with the following primary details:

- **Scope of Work:** Outsourcing beer products according to the partner's purchase orders.
- **Estimated Transaction Value:** The total transaction value arising within 12 months from the date of the first transaction is estimated to be less than VND 110,000,000,000 (One hundred and ten billion Vietnamese Dong). The actual value shall be determined based on specific purchase orders and the Company's production capacity at the time of execution.
- **Article 2: Implementation:**

- The Board of Directors hereby authorizes the Director of the Company, based on the aforementioned policy, to directly negotiate, decide on detailed terms and conditions, execute, and implement contracts and purchase orders with ASI Northern Production and Trading Company Limited, including any amendments, supplements, or termination agreements (if any), in compliance with the provisions of law and ensuring the interests of the Company.
- During the implementation process, the Executive Board shall be responsible for reporting the results to the Board of Directors at the Subsequent meeting for timely information updates and necessary adjustments (if any).

Article 3: Effectiveness and Implementation

This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Director of the Company, and all relevant departments shall be responsible for the implementation of this Resolution.

Recipients:

- As specified in Article 3;
- Archived: BOD Office.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN



NGUYEN HOANG GIANG

