

**CÔNG TY CỔ PHẦN
BIA SÀI GÒN - MIỀN TÂY
WESTERN – SAIGON BEER
JOINT STOCK COMPANY**

Số/No.: 154./2026/WSB

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

Cần Thơ, ngày 28 tháng 07 năm 2026
Can Tho, July 28, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội
To: Hanoi Stock Exchange (HNX)

- Tên tổ chức: Công ty Cổ phần Bia Sài Gòn - Miền Tây**
Name of Organization: Western – Saigon Beer Joint Stock Company
 - Mã chứng khoán/ Stock code: WSB
 - Địa chỉ: KCN Trà Nóc, P. Thới An Đông, TP. Cần Thơ, Việt Nam
Address: Tra Noc Industrial Zone, Thoi An Dong Ward, Can Tho City, Vietnam
 - Điện thoại/Tel: 02923 843 333 Fax: 02923 843 222
 - E-mail: sabecomientay@mientay.sabeco.com.vn

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

Công ty Cổ phần Bia Sài Gòn – Miền Tây công bố báo cáo quản trị 6 tháng đầu năm 2026/ Western – Saigon Beer Joint Stock Company announces First-half 2026 Corporate Governance Report..

- Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 28/07/2026 tại đường dẫn: <http://www.wsb-sabeco.com.vn/vi/quan-he-co-dong.html>

This information was published on the company's website on July 28th, 2026 as in the link: <http://www.wsb-sabeco.com.vn/vi/quan-he-co-dong.html>.

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
- Báo cáo quản trị 6 tháng đầu năm 2026
First-Half 2026 Corporate Governance Report

ĐẠI DIỆN TỔ CHỨC
ORGANIZATION REPRESENTATIVE
Người đại diện theo pháp luật
Legal representative



Lê Đăng Khoa

No.: 155/WSB/2026

Can Tho, July 29, 2026

REPORT ON CORPORATE GOVERNANCE OF THE COMPANY
(The first half of 2026)

To: - HANOI STOCK EXCHANGE.

- Name of the Company: WESTERN – SAIGON BEER JOINT STOCK COMPANY
- Address: Tra Noc Industrial Zone, Thoi An Dong ward, Can Tho city
- Tel: 02923 843333 Fax: 02923 843222
- Email: sabecomientay@mientay.sabeco.com.vn
- Charter capital: 145.000.000.000 VND
- Securities code: WSB
- Corporate governance model:
 - + General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director.

I. Activities of the General Meeting of Shareholders

Information about the meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders approved via collecting written opinions):

No.	No. of Resolutions/Decisions	Date	Contents
1	06/2026/NQ-DHĐCĐ	03/04/2026	- Approval of the financial statements 2025 of Western – Saigon Beer Joint Stock Company audited by KPMG Limited Vietnam. - Approval of the report on business performance for 2025, business and investment plan for 2026. - Approval of the Board of Directors's report on activities for 2025 and plan for 2026. - Approval of the report of the Supervisory Board for 2025 performance and 2026 plan. - Approval of the appointment of independent auditing unit for the fiscal year 2026 and other relevant periods of the Company. - Approval of the proposal on 2025 profit distribution. - Approval of the proposal on 2026

No.	No. of Resolutions/Decisions	Date	Contents
			profit distribution plan. - Approved the proposal to settle salary, remuneration, bonus in 2025 for the Board of Directors and the Supervisory Board. - Approved the proposal to salary, remuneration, bonus plan for 2026 for the Board of Directors and the Supervisory Board. - Approved the proposal on contracts and transactions subject to AGM approval. - Approved the Proposal on adjustment and additions to business lines of the Company. - Approval of the Proposal on amendments to the Charter, the Internal Regulations of Corporate Governance and the Regulation of the Board of Directors' operation.

II. Board of Directors:

1. Information about members of the Board of Directors (BOD)

No.	Members of BOD	Position (independent member of BOD, non-executive member of BOD)	Start date / not to be a member of BOD/ an independent member of BOD	
			Appointment date	Dismissal date
1	Mr. Tan Teck Chuan Lester	Chairman of BOD Non-executive member of BOD	06/10/2023	
2	Mr. Tran Nguyen Trung	Non-executive member of BOD	22/04/2022	
3	Ms. Nguyen Thi Kim Cuc	Non-executive member of BOD	22/04/2022	
4	Mr. Pham Dinh Hung	Non-executive member of BOD	22/04/2022	
5	Ms. Pham Thi Thanh Thuy	Non-executive member of BOD	31/03/2025	

2. BOD meetings: The first half of 2026

No.	Members of BOD	Number of meetings of BOD attended	Meeting attendance rate	The reason for not attending the meeting
1	Mr. Tan Teck Chuan Lester	2/2	100%	

No.	Members of BOD	Number of meetings of BOD attended	Meeting attendance rate	The reason for not attending the meeting
2	Mr. Tran Nguyen Trung	2/2	100%	
3	Ms. Nguyen Thi Kim Cuc	2/2	100%	
4	Mr. Pham Dinh Hung	2/2	100%	
5	Ms. Pham Thi Thanh Thuy	2/2	100%	

Form of BOD meeting: The Board of Directors held two physical/online meetings. In addition, the Board conducted five written consultations with Board members.

3. Supervisory activities of the BOD to the Management:

In the first half of 2026, the BOD has fully performed the role of directing, managing and monitoring all aspects of the Company's business activities.

- Production and sales;
- Investment;
- Activities related to shareholders, dividend distribution;
- Other activities as stipulated by the Company and law.

4. Activities of subcommittees under the BOD: The Company's BOD does not establish subcommittees.

5. Resolutions/Decisions of BOD (The first half of 2026):

No.	No. of Resolutions/Decisions	Date	Contents	Approval rate
1.	01/2026/NQ-HĐQT	19/01/2026	Approve the final settlement reports for completed investment projects.	100%
2.	02/2026/NQ-HĐQT	27/01/2026	Approve the date of the 2026 Annual General Meeting of Shareholders	100%
3.	03/2026/NQ-HĐQT	04/02/2026	Approve the Q4 2025 Financial Statements, the Q4 and full-year 2025 business performance reports, and other related matters.	100%
4.	04/2026/NQ-HĐQT	09/02/2026	Approve contracts and transactions with companies within the SABECO and SABIBECO systems for 2026.	100%
5.	05/2026/NQ-HĐQT	01/04/2026	Approve the AGM documents for the 2026 Annual General Meeting of Shareholders of Western – Saigon Beer Joint Stock Company.	100%
6.	07/2026/NQ-HĐQT	03/04/2026	Approve the record date for the final 2025 dividend payment.	100%

No.	No. of Resolutions/Decisions	Date	Contents	Approval rate
7.	08/2026/NQ-HĐQT	03/04/2026	Approve matters relating to the 2026 Annual General Meeting of Shareholders of Saigon – Tay Do Beer Joint Stock Company.	100%
8.	09/2026/NQ-HĐQT	14/04/2026	Approve matters relating to the 2026 Annual General Meeting of Shareholders of Saigon – Bac Lieu Beer Joint Stock Company.	100%
9.	10/2026/NQ-HĐQT	05/06/2026	Approve the appointment of the independent auditor for the 2026 financial year for Western – Saigon Beer Joint Stock Company and Saigon – Soc Trang Beer One Member Company Limited.	100%

III. Board of Supervisors (The first half of 2026):

1. Information about members of Board of Supervisors (BOS):

No.	Members of BOS	Position	Start date to be a member of BOS	Qualifications
1	Mr. Doan Tien Dung	Head of BOS	06/10/2023	Master of Economics
2	Ms. Tran Thi Loan Anh	Member of BOS	06/10/2023	Bachelor of Economics
3	Mr. Nguyen Van Doanh	Member of BOS	22/04/2022	Bachelor of Economics

2. BOS meetings:

No.	Members of BOS	Number of meetings BOS attended	Meeting attendance rate	Voting rate	The reason for not attending the meeting
1	Mr. Doan Tien Dung	2	100%	100%	
2	Ms. Tran Thi Loan Anh	2	100%	100%	
3	Mr. Nguyen Van Doanh	2	100%	100%	

3. Supervisory activities of the BOS to the Management and shareholders:

Based on AGM resolution, Board of Supervisors has monitored all aspects of the company's operation:

- The financial position is presented truthfully and fairly;
- Accounting and statistical records are maintained in compliance with applicable accounting standards and the current Accounting Law;
- Production and business operations remain stable, costs are effectively controlled in accordance with the approved budget, and operating performance is efficient;
- Internal regulations and policies are duly complied with;

- Relevant laws and regulations governing the Company's operations are strictly observed;
- Recommendations are proposed within the scope of assigned authority.

4. The coordination of activities between the BOS for the activities of the BOD, the Management and other managers:

- To be provided with full and timely information as required for inspection and supervision activities;
- To receive feedback on working matters and comments for all of the Company's activities to ensure alignment with the resolutions of the General Meeting of Shareholders;
- To attend all meetings of the Board of Directors and provide opinions in accordance with assigned functions and duties.

5. Other activities of BOS (if any): none

IV. The Management

To properly perform the assigned functions and duties; to manage and oversee the Company's day-to-day operations as delegated by the General Meeting of Shareholders and the Board of Directors; and to ensure compliance with applicable laws and regulations.

No.	Members of the Management	Date of birth	Position	Qualifications	Appointment/dismissal date
1	Mr. Le Dang Khoa		Director		Appointment day: 01/01/2022
2	Mr. Le Thanh Phuc		Deputy Director		Appointment day: 01/05/2024

V. Chief Accountant

Full name	Date of birth	Qualifications	Appointment date
Ms. Truong Thi My Hong			15/07/2016

VI. Corporate governance training: None

VII. List of related persons of public company and transactions of related persons of the company with the Company itself).

1. List of related persons of the Company

No.	Individuals/ organization	Securities account (if any)	Position at the Company (if any)	ID No., date of issue, place of issue	Head office/ address	Start date to be related persons	Date not to be related persons	Reasons	Relationship with the Company
I	Internal persons								
1	Mr. Tan Teck Chuan Lester		Chairman of BOD			06/10/2023			Internal person of the Company
2	Mr. Tran Nguyen Trung		Member of BOD			22/04/2022			Internal person of the Company
3	Ms. Nguyen Thi Kim Cuc		Member of BOD			22/04/2022			Internal person of the Company
4	Mr. Pham Dinh Hung		Member of BOD			22/04/2022			Internal person of the Company

No.	Individuals/ organization	Securities account (if any)	Position at the Company (if any)	ID No., date of issue, place of issue	Head office/ address	Start date to be related persons	Date not to be related persons	Reasons	Relationship with the Company
5	Ms. Pham Thi Thanh Thuy		Member of BOD			31/03/2025			Internal person of the Company
6	Mr. Doan Tien Dung		Head of BOS			06/10/2023			Internal person of the Company
7	Ms. Tran Thi Loan Anh		Member of BOS			06/10/2023			Internal person of the Company

No.	Individuals/ organization	Securities account (if any)	Position at the Company (if any)	ID No., date of issue, place of issue	Head office/ address	Start date to be related persons	Date not to be related persons	Reasons	Relationship with the Company
8	Mr. Nguyen Van Doanh		Member of BOS			22/04/2022			Internal person of the Company
9	Mr. Le Dang Khoa		Director			01/01/2022			Internal person of the Company
10	Mr. Le Thanh Phuc		Deputy Director			01/05/2024			Internal person of the Company
11	Ms. Truong Thi My Hong		Chief Accountant			15/07/2016			Internal person of the Company

No.	Individuals/ organization	Securities account (if any)	Position at the Company (if any)	ID No., date of issue, place of issue	Head office/ address	Start date to be related persons	Date not to be related persons	Reasons	Relationship with the Company
12	Mr. Nguyen Hoang Anh Tuan		Company Secretary			20/04/2021			Internal person of the Company
II	Parent company and their executives, their legal representatives, organizations or individuals that own more than 10% of the voting shares (Appendix 1)								
III	Subsidiaries and their executives, their legal representatives								
1	Saigon - Soc Trang Beer One Member Company Limited	-		2200584204; 26/03/2020; DPI of Can Tho City	Lot S, An Nghiep Industrial Park, An Ninh Commune, Can Tho City	2011			Subsidiary
1.1	Mr. Tran Nguyen Trung		Member of BOD			21/07/2017			Chairman of Members' Council Legal representative of Subsidiary
1.2	Ms. Nguyen Thi Kim Cuc		Member of BOD			29/03/2019			Member of Members' Council



No.	Individuals/ organization	Securities account (if any)	Position at the Company (if any)	ID No., date of issue, place of issue	Head office/ address	Start date to be related persons	Date not to be related persons	Reasons	Relationship with the Company
1.3	Mr. Le Dang Khoa		Director			01/06/2025			Member of Members' Council
1.4	Mr. Nguyen Duc Tuan	009C804479 (VCBS)				01/10/2024			Director Legal representative of Subsidiary
IV	Organizations								
1	Saigon - BacLieu Beer Joint Stock Company	-		1900333973; 04/04/2019; DPI of Ca Mau Province	Lot B5, Tra Kha Industrial Park, Bac Lieu Ward, Ca Mau Province	2007			Associated Company The company related to the internal person
2	Saigon - Song Hau Beer Trading Joint Stock Company			1800620445; 15/09/2020; DPI of Can Tho City	No. 29-30 Vo Nguyen Giap Street, Hung Phu Ward, Can Tho City				The company with the same parent company

No.	Individuals/ organization	Securities account (if any)	Position at the Company (if any)	ID No., date of issue, place of issue	Head office/ address	Start date to be related persons	Date not to be related persons	Reasons	Relationship with the Company
3	Saigon Beer Trading Company Limited			0303140574; 11/01/2006; DPI of Ho Chi Minh City	12 Dong Du, Sai Gon Ward, HCMC				The company related to the internal person The company with the same parent company
4	Sa Be Co Mechanical Co., Ltd			0305815166; 09/07/2008; DPI of Ho Chi Minh City	215 Dao Duy Tu Street, Dien Hong Ward, HCMC				The company with the same parent company
5	Branch of Binh Tay Liquor JSC – Binh Duong Liquor Factory			0302262756- 003; 20/09/2006; DPI of Ho Chi Minh City	Block B2, Lot 42, Street No.4, Tan Dong Hiep B Industrial Park, Tan Dong Hiep Ward, HCMC				The company with the same parent company
6	Chuong Duong Beverages Joint Stock Company			0300584564; 20/08/1998; DPI of Ho Chi Minh City	No. 606 Vo Van Kiet Street, Cau Ong Lanh Ward, HCMC				The company related to the internal person The company with the same parent company
7	Saigon Beer Group Company Limited			0315251399; 31/8/2018; DPI of Ho Chi Minh City	187 Nguyen Chi Thanh Street, Cho Lon Ward, HCMC				The company with the same parent company
8	Saigon – Tay Do Beer – Beverage			1800641942; 21/09/2006; DPI	Lot 22, Tra Noc 1 Industrial Park, Thoi An				The company related to the

No.	Individuals/ organization	Securities account (if any)	Position at the Company (if any)	ID No., date of issue, place of issue	Head office/ address	Start date to be related persons	Date not to be related persons	Reasons	Relationship with the Company
	JSC			of Can Tho City	Dong Ward, Can Tho City				internal person The company under common control of Sabeco
9	Branch of Malaya - Vietnam Glass Limited			0300692986; 18/11/2014; DPI of Ho Chi Minh City	My Xuan A Industrial Park, Phu My Ward, HCMC				The company under common control of Sabeco
10	Bia Saigon Mien Trung Trading Joint Stock Company			4300338326; 07/04/2006; DPI of Da Nang City	No. 07, Street 1, An Don Industrial Park, An Hai Ward, Da Nang City				The company related to the internal person The company with the same parent company
11	Saigon Binh Tay Beer Group Joint Stock Company			0304116373; 25/11/2005; DPI of Ho Chi Minh City	No. 8 Nam Ky Khoi Nghia Street, Sai Gon Ward, HCMC				The company with the same parent company
12	Saigon Binh Tay Beer Trading Company			0310085571; 01/06/2010; DPI of Ho Chi Minh City	No. 8 Nam Ky Khoi Nghia Street, Sai Gon Ward, HCMC				The company with the same parent company
13	Saigon – Ninh Thuan Beer Company Limited			4500524418; 05/06/2012; DPI of Khanh Hoa Province	Thanh Hai Industrial Park, Bao An Ward, Khanh Hoa Province				The company related to the internal person The company with the same

No.	Individuals/ organization	Securities account (if any)	Position at the Company (if any)	ID No., date of issue, place of issue	Head office/ address	Start date to be related persons	Date not to be related persons	Reasons	Relationship with the Company
									parent company
14	Saigon – Phu Ly Beer Company Limited			0700249225; 19/06/2007; DPI of Ninh Binh Province	104-106 Tran Phu Street, Phu Ly Ward, Ninh Binh Province				The company related to the internal person The company with the same parent company
15	Saigon – Long Khanh Beer Joint Stock Company			3603472368; 21/06/2017; DPI of Dong Nai Province	Street 7, Long Khanh Industrial Park, Binh Loc Ward, Dong Nai Province				The company with the same parent company
16	Saigon – Binh Duong Beer Brewery			0304116373-001; 10/08/2006; DPI of Ho Chi Minh City	Plot B2/47-48-49-50-51, Tan Dong Hiep B Industrial Park, Tan Dong Hiep Ward, HCMC				The company with the same parent company
17	Saigon – Hoang Quynh Beer Brewery			0304116373-004; 12/09/2018; DPI of Ho Chi Minh City	A73/I Street 7, Vinh Loc Industrial Park, Binh Tan Ward, HCMC				The company with the same parent company
18	Saigon – Dong Thap Beer Brewery			0304116373-003; 22/12/2016; DPI of Dong Thap Province	Tran Quoc Toan Industrial Park, My Ngai Ward, Dong Thap Province				The company with the same parent company
19	Sai Gon - Ha Tinh Beer One Member Company Limited			3001650260; 11/09/2012; DPI of Ha Tinh	Km 12 bypass road of Ha Tinh City, Tan Lam Huong Commune,				The company with the same parent

No.	Individuals/ organization	Securities account (if any)	Position at the Company (if any)	ID No., date of issue, place of issue	Head office/ address	Start date to be related persons	Date not to be related persons	Reasons	Relationship with the Company
25	Saigon Beer Nam Trung Bo Trading Joint Stock Company			4200638781; 21/03/2006; DPI of Khanh Hoa Province	National Highway 1, Dien Dien Commune, Khanh Hoa Province.				The company with the same parent company
26	Saigon Beer Northern Trading Joint Stock Company			0101948136; 28/05/2021; DPI of Hanoi City	Industrial Lot CN 01-05, Ninh Hiep Industrial Cluster, Phu Dong Commune, Hanoi City				The company related to the internal person The company with the same parent company
27	Tay Nguyen Saigon Beer Trading JSC			6000514616; 27/03/2006; DPI of Dak Lak Province	190 Nguyen Van Linh, Tan An Ward, Dak Lak Province				The company with the same parent company
28	Song Tien Saigon Beer Trading Joint Stock Company			1500459121; 22/03/2006; DPI of Vinh Long Province	No. 11, Tan Vinh Thuan Hamlet, Tan Ngai Ward, Vinh Long Province				The company with the same parent company
29	Saigon Beer Packaging Joint Stock Company			0305038791; 20/12/2024; DPI of Ho Chi Minh City	621 Pham Van Chi Street, Binh Tien Ward, HCMC				The company related to the internal person The company with the same parent company
30	Saigon-SongLam Beer Joint Stock Company			2900783332; 20/12/2003; DPI of Nghe An	Hung Dao 8 Hamlet, Hung Nguyen Commune, Nghe An				The company related to the internal person

No.	Individuals/ organization	Securities account (if any)	Position at the Company (if any)	ID No., date of issue, place of issue	Head office/ address	Start date to be related persons	Date not to be related persons	Reasons	Relationship with the Company
				Province	Province				The company with the same parent company
31	Sai Gon - Quang Ngai Beer Joint Stock Company			4300338460; 01/11/2012; DPI of Quang Ngai Province	Quang Phu Industrial Park, Nghia Lo Ward, Quang Ngai Province				The company related to the internal person The company with the same parent company
32	Sai Gon - Dong Xuan Beer Alcohol Joint Stock Company			2600114002; 31/08/1998; DPI of Phu Tho Province	Area 6, Thanh Ba Commune, Phu Tho Province				The company with the same parent company
33	Saigon- Nghe Tinh Beer Joint Stock Company			2900765728; 05/11/2017; DPI of Nghe An Province	54 Phan Dang Luu Street, Truong Vinh Ward, Nghe An Province				The company related to the internal person The company with the same parent company
34	Saigon - Lamdong Beer Joint Stock Company			5801355719; 01/11/2017; DPI of Lam Dong Province	Lot CN5, Loc Son Industrial Park, B'Lao Ward, Lam Dong Province				The company with the same parent company
35	Sai Gon - Ha Noi			0102314051; 06/07/2007;DPI	A2 - CN8, Tu Liem Industrial Cluster,				The company related to the internal person

No.	Individuals/ organization	Securities account (if any)	Position at the Company (if any)	ID No., date of issue, place of issue	Head office/ address	Start date to be related persons	Date not to be related persons	Reasons	Relationship with the Company
	Beer corporation			of Ha Noi City	Xuan Phuong Ward, Hanoi City				The company with the same parent company

2. Transactions between the Company and its related persons; or between the Company and major shareholders, its internal persons, related persons of internal persons.

No.	Individuals/organizations	Relationship with the Company	ID number, date of issue, place of issue	Head office/ Address	Transaction date	No. of Resolutions/Decision s of GMS/BOD approved	Content, quantity, total transaction value
1	Saigon Beer – Alcohol – Beverage Corporation	Parent company	0300583659; 17/04/2008; DPI of Ho Chi Minh City	5th Floor Vincom, No. 72 Ly Tu Trong Street, Sai Gon Ward, HCMC	The first half of 2026	04/2026/NQ-HĐQT	Contract to buy raw materials. Value: 26.44 billion VND
2	Saigon Beer – Alcohol – Beverage Corporation	Parent company	0300583659; 17/04/2008; DPI of Ho Chi Minh City	5th Floor Vincom, No. 72 Ly Tu Trong Street, Sai Gon Ward, HCMC	The first half of 2026	04/2026/NQ-HĐQT	Production cooperation contract. Value: 163.90 billion VND
3	Saigon Beer – Alcohol – Beverage Corporation	Parent company	0300583659; 17/04/2008; DPI of Ho Chi Minh City	5th Floor Vincom, No. 72 Ly Tu Trong Street, Sai Gon Ward, HCMC	The first half of 2026	04/2026/NQ-HĐQT	Dividend payment: 37.55 billion VND
4	Saigon – Tay Do Beer – Beverage JSC	The company related to the internal person The company under	1800641942; 21/09/2006; DPI of Can Tho City	Lot 22, Tra Noc 1 Industrial Park, Thoi An Dong Ward, Can Tho City	The first half of 2026	04/2026/NQ-HĐQT	Bottle cleaning fee: Value: 0.21 billion VND Dividend income: 0.95 billion VND

No.	Individuals/organizations	Relationship with the Company	ID number, date of issue, place of issue	Head office/ Address	Transaction date	No. of Resolutions/Decisions of GMS/BOD approved	Content, quantity, total transaction value
		common control of Sabeco					
5	Saigon - Song Hau Beer Trading Joint Stock Company	The company with the same parent company	1800620445; 15/09/2020; DPI of Can Tho City	No. 29-30 Vo Nguyen Giap Street, Hung Phu Ward, Can Tho City	The first half of 2026	04/2026/NQ-HĐQT	Buying beer. Value: 0.61 billion VND
6	Saigon Beer Trading Company Limited	The company related to the internal person The company with the same parent company	0303140574; 11/01/2006; DPI of Ho Chi Minh City	12 Dong Du, Sai Gon Ward, HCMC	The first half of 2026	04/2026/NQ-HĐQT	Bottle rental fees, packaging transactions and warehousing services. Value: 5.82 billion VND
7	Sa Be Co Mechanical Co., Ltd	The company with the same parent company	0305815166; 09/07/2008; DPI of Ho Chi Minh City	215 Dao Duy Tu Street, Dien Hong Ward, HCMC	The first half of 2026	04/2026/NQ-HĐQT	Procurement of Spare Parts, Equipment, Repair and Consulting Services. Value: 2.35 billion VND
8	Branch of Binh Tay Liquor JSC – Binh Duong Liquor Factory	The company with the same parent company	0302262756-003; 20/09/2006; DPI of Ho Chi Minh City	Block B2, Lot 42, Street No.4, Tan Dong Hiep B Industrial Park, Tan Dong Hiep Ward, HCMC	The first half of 2026	04/2026/NQ-HĐQT	Buying alcohol. Value: 0.10 billion VND
9	Chuong Duong Beverages Joint Stock Company	The company related to the internal person	0300584564; 20/08/1998; DPI of Ho Chi Minh City	No. 606 Vo Van Kiet Street, Cau Ong Lanh Ward, HCMC	The first half of 2026	04/2026/NQ-HĐQT	Buying Chuong Duong beverage. Value: 0.07 billion VND.

No.	Individuals/organizations	Relationship with the Company	ID number, date of issue, place of issue	Head office/ Address	Transaction date	No. of Resolutions/Decisions of GMS/BOD approved	Content, quantity, total transaction value
		The company with the same parent company					
10	Saigon Beer Group Company Limited	The company with the same parent company	0315251399; 31/8/2018; DPI of Ho Chi Minh City	187 Nguyen Chi Thanh Street, Cho Lon Ward, HCMC	The first half of 2026	04/2026/NQ-HĐQT	Buying beer. Value: 0.07 billion VND
11	Saigon Binh Tay Beer Group Joint Stock Company	The company with the same parent company	0304116373; 25/11/2005; DPI of Ho Chi Minh City	No. 8 Nam Ky Khoi Nghia Street, Sai Gon Ward, HCMC	The first half of 2026	04/2026/NQ-HĐQT	Contract Brewing. Value: 1.32 billion VND
12	Saigon Binh Tay Beer Trading Company	The company with the same parent company	0310085571; 01/06/2010; DPI of Ho Chi Minh City	No. 8 Nam Ky Khoi Nghia Street, Sai Gon Ward, HCMC	The first half of 2026	04/2026/NQ-HĐQT	Warehousing services. Value: 0.13 billion VND
13	Saigon - Soc Trang Beer One Member Company Limited	Subsidiary	2200584204; 26/03/2020; DPI of Can Tho City	Lot S, An Nghiep Industrial Park, An Ninh Commune, Can Tho City	The first half of 2026	04/2026/NQ-HĐQT	Profit Repatriation from Subsidiaries: 43.40 billion VND

3. Transactions between internal persons of the Company, related persons of internal persons and subsidiaries or companies controlled by the Company.

No.	Persons performing the transaction	Relationship with internal persons of the Company	Position at the listed company	Passport no., date of issue, place of issue	Address	Subsidiaries, Companies controlled by the listed company	Transaction date	Content, quantity, total transaction value
1	Saigon Beer – Alcohol – Beverage Corporation	The company related to the internal person		0300583659; 17/04/2008; DPI of Ho Chi Minh City	5th Floor Vincom, No. 72 Ly Tu Trong Street, Sai Gon Ward, Ho Chi Minh City	Saigon – Soc Trang Beer One Member Ltd., Co	The first half of 2026	Contract to buy raw materials. Value: 327.13 billion VND
2	Saigon Beer – Alcohol – Beverage Corporation	The company related to the internal person		0300583659; 17/04/2008; DPI of Ho Chi Minh City	5th Floor Vincom, No. 72 Ly Tu Trong Street, Sai Gon Ward, Ho Chi Minh City	Saigon – Soc Trang Beer One Member Ltd., Co	The first half of 2026	Production cooperation contract. Value: 828.29 billion VND
3	Sa Be Co Mechanical Co., Ltd	The company with the same parent company		0305815166; 09/07/2008; DPI of Ho Chi Minh City	215 Dao Duy Tu Street, Dien Hong Ward, HCMC	Saigon – Soc Trang Beer One Member Ltd., Co	The first half of 2026	Purchase of spare parts and repair services: 3.53 billion VND
4	Saigon Beer Trading Company Limited	The company related to the internal person The company with the same parent company		0303140574; 11/01/2006; DPI of Ho Chi Minh City	12 Dong Du, Sai Gon Ward, HCMC	Saigon – Soc Trang Beer One Member Ltd., Co	The first half of 2026	Warehouse services: 0.63 billion VND
5	Saigon Beer Group Company Limited	The company with the same parent company		0315251399; 31/8/2018; DPI of Ho Chi Minh City	187 Nguyen Chi Thanh Street, Cho Lon Ward, HCMC	Saigon – Soc Trang Beer One Member Ltd., Co	The first half of 2026	Buying beer. Value: 0.13 billion VND

4. Transactions between the company and other entities

4.1. Transactions between the Company and the company where members of the BOD members of the BOS, Director and other managers have been and are founding members or members of the BOD, Director have been managing for the past three (03) years (calculated at the time of reporting): In the first half of 2026, the Company entered into two (02) contracts (including a raw material purchase contract and a production cooperation agreement) with Saigon Beer – Alcohol – Beverage Joint Stock Corporation, and one (01) beer processing contract with Saigon Binh Tay Beer Group Joint Stock Company. Mr. Tan Teck Chuan Lester serves as the General Director of Saigon Beer – Alcohol – Beverage Joint Stock Corporation and as the Chairman of the Board of Directors of Saigon Binh Tay Beer Group Joint Stock Company.

4.2. Transactions between the Company and the company that the related persons of members of the BOD, members of the BOS, Director and other managers are members of the BOD, Director: *None*

4.3. Other transactions of the Company (if any) that could bring material or non-material benefits to members of the BOD, members of the BOS, Director and other managers: *None*.

VIII. Stock transactions of internal persons of the Company and related persons of internal persons (2025)

1. List of internal persons of the Company and related persons of internal persons (Appendix 2)

2. Stock transactions of internal persons of the Company and related persons: No

No.	Person performing transaction	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase or decrease (buying, selling, conversion, reward ...)
			Number of shares	Rate	Number of shares	Rate	

IX. Other significant issues: *None*

Recipients:

- As about;
- Saved at Company



CHAIRMAN OF BOD

Tan Teck Chuan Lester

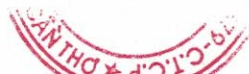
Appendix 1: Parent company and their executives, their legal representatives, organizations or individuals that own more than 10% of the voting shares (30/6/2026)

No.	Individuals/ organization	Securities account (if any)	Position at the Company (if any)	ID No., date of issue, place of issue	Head office/ address	Start date to be related persons	Date not to be related persons	Reasons	Relationship with the Company
1	Saigon Beer – Alcohol – Beverage Corporation	-		0300583659; 17/04/2008; DPI of Ho Chi Minh City	5th Floor Vincom, No. 72 Ly Tu Trong Street, Sai Gon Ward, HCMC	2000			Parent Company
1.1	Koh Poh Tiong					23/04/2018			Chairman of BOD, Chairman of Sustainability and Risk Management Committee, Member of Nomination and Remuneration Committee, Chairman of Land Committee, Legal representative
1.2	Pramoad Phornprapha					21/07/2018			Independent Board member, Chairman of Audit Committee

No.	Individuals/ organization	Securities account (if any)	Position at the Company (if any)	ID No., date of issue, place of issue	Head office/ address	Start date to be related persons	Date not to be related persons	Reasons	Relationship with the Company
1.3	Nguyễn Tiến Vy					21/07/2018			Independent Board member, Chairman of Nomination and Remuneration Committee, member of Audit Committee
1.4	Michael Chye Hin Fah					21/07/2018			Board member, Member of Audit Committee , Member of Sustainability and Risk Management Committee, Member of Land Committee
1.5	Trần Kim Nga					09/05/2018			Board member, member of Nomination and Remuneration Committee, Member of

No.	Individuals/ organization	Securities account (if any)	Position at the Company (if any)	ID No., date of issue, place of issue	Head office/ address	Start date to be related persons	Date not to be related persons	Reasons	Relationship with the Company
									Land Committee
1.6	Lê Thanh Tuấn					28/04/2021			Board member, member of Nomination and Remuneration Committee
1.7	Nguyễn Thanh Hương					23/04/2026			Board member, member of Nomination and Remuneration Committee, member of Land Committee
1.8	Ngô Minh Châu					28/04/2021			Board member, Member of Sustainability and Risk management Committee
1.9	Tan Teck Chuan Lester		Chairman of BOD			01/10/2023			GD, Legal representative

No.	Individuals/ organization	Securities account (if any)	Position at the Company (if any)	ID No., date of issue, place of issue	Head office/ address	Start date to be related persons	Date not to be related persons	Reasons	Relationship with the Company
1.10	Ng Kuan Ngee Melvyn					01/07/2018			Deputy GD
1.11	Lâm Du An					18/10/2017			Deputy GD
1.12	Koo Liang Kwee					01/10/2021			Deputy GD, Authorized representative to disclose information
1.13	Lim Pei Chi Patsy					27/06/2024			Deputy GD
1.14	Lee Chio Lim Larry					27/06/2024			Deputy GD
1.15	Trần Nguyên Trung					01/09/2018			Chief accountant



Appendix 2: List of internal persons of the Company and related persons of internal persons (30/6/2026)

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
1	Mr. Tan Teck Chuan Lester		Chairman of BOD					
	Ms. Tan Puay Tseng Lynette							
	Ms. Tan Puay Tze Luanne							
	Ms. Yeo Peck Lin Michelle							
	Mr. Tan Ming Hao Cayden							
	Mr. Tan Ming Jie Cameron							
	Vietnam Beverage Company Limited							
	Saigon Beer – Alcohol – Beverage Corporation							
	Saigon-SongLam Beer Joint Stock Company							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Chuong Duong Beverages Joint Stock Company							
	Me Linh Point Limited							
	Saigon Beer Company Limited							
	SaiGon Beer Trading Company Limited							
	Saigon Binh Tay Beer Group Joint Stock Company							
2	Mr. Tran Nguyen Trung		Member of BOD					
	Ms. Mai Thi Thoi							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Ms. Vo Thi Phuong Uyen							
	Mr. Tran Nguyen Khoa							
	Ms. Tran Nguyen Thuy							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Ms. Tran Thi Bich Thao							
	Mr. Nguyen Quoc Kiet							
	Ms. Dang Thi Ngoc Bich							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Mr. Vo Van Thanh							
	Ms. Nguyen Thi Lan Phuong							
	Saigon - Soc Trang Beer One Member Company Limited							
	Saigon Beer Center Trading Joint Stock Company							
	Sai Gon - Quang Ngai Beer Joint Stock Company							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Saigon - BacLieu Beer Joint Stock Company							
	Sai Gon - Ninh Thuan Beer Company Limited							
3	Ms. Nguyen Thi Kim Cuc		Member of BOD					
	Mr. Nguyen Tan Duc							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Ms. Do Thi Than							
	Mr. Do Quang Khanh							
	Mr. Do Quang Minh Khanh							
	Mr. Do Quang Minh Tri							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Mr. Nguyen Trung Truc							
	Mr. Nguyen Trung Nghia							
	Ms. Nguyen Thi Hong Dao							
	Ms. Nguyen Thi Kim Thuong							
	Saigon – Tay Do Beer – Beverage JSC							
	Saigon - Soc Trang Beer One Member Company Limited							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	San Miguel Yamamura Phu Tho Packaging Company Limited							
	Saigon Beer Mien Trung Trading Joint Stock Company							
4	Mr. Pham Dinh Hung		Member of BOD					
	Mr. Pham Dinh Chan							
	Ms. Ngo Thi Nam							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Ms. Do Thi Diep							
	Ms. Pham Thi Luong							
	Ms. Pham Thi Binh							
	Ms. Pham Thuy Vy							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Mr. Pham Do Hoang							
	Ms. Nguyen Le Khanh							
5	Ms. Pham Thi Thanh Thuy		Member of BOD					
	Ms. Trinh Thi Bon							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Mr. Pham Van Chien							
	Ms. Pham Thi Thao							
	Ms. Nguyen Pham Ngan An							
	Ms. Nguyen Minh Tri							
	Mr. Nguyen Thanh Hai							
	Saigon Beer Northern Trading Joint Stock Company							
	Saigon Beer Packaging Joint Stock Company							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	SaiGon Binh Tay Beer Group Joint Stock Company							
	Saigon – Phu Ly Beer Company Limited							
6	Ms. Tran Thi Loan Anh		Member of BOS					
	Ms. Nguyen Kim Loan							
	Mr. Huynh Quang Dung							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Ms. Nguyen Thi Tu							
	Mr. Tran Quang Vinh							
	Ms. Huynh Diem Xuan							
	Ms. Tran Anh Phung							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Mr. Phan Van Tu							
	Saigon – Tay Do Beer – Beverage JSC							
7	Mr. Doan Tien Dung		Head of BOS					

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Mr. Doan Ngoc Tan							
	Ms. Ha Thi Mui							
	Ms. Vo Thi Hong Tham							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Ms. Doan Ha Linh							
	Mr. Doan Phuc Thinh							
	Mr. Doan Manh Hung							
	Ms. Luu Ngoc Lan							
	Mr. Vo Can							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Ms. Nguyen Thi Tri							
	Saigon Beer Center Trading Joint Stock Company							
	Saigon Beer Nam Trung Bo Trading Joint Stock Company							
	Saigon- Nghe Tinh Beer Joint Stock Company							
	Sai Gon - Ha Noi Beer corporation							
	Sai Gon-mien Trung Beer Joint Stock Company							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
8	Mr. Nguyen Van Doanh		Member of BOS					
	Mr. Nguyen Van Se							
	Mr. Le Anh Hue							
	Ms. Huynh Thi Kim Chi							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Ms. Le Huynh Bich Huong							
	Ms. Nguyen Huong Ngoc							
	Mr. Nguyen Tien Dung							
	Mr. Nguyen Quoc Cao							
	Ms. Nguyen Thi Kim Oanh							
	Mr. Dao Van Phuc							
	Mr. Nguyen Doan Gioi							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Ms. Truong Thi Toan							
	Mr. Nguyen Manh Tai							
	Ms. Phan Thi Thu Huong							
	Ms. Nguyen Thi Kim							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Mr. Tran Xuan Hung							
9	Mr. Le Dang Khoa		Director					
	Ms. Ha Thi Thanh Thuy							
	Mr. Thai Cam Van							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Ms. Pham Thi Minh							
	Ms. Thai Pham Tuyet Anh							
	Ms. Le Minh Chau							
	Ms. Le Hong Anh							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Ms. Le Kim Khanh							
	Mr. Lam Vi Tu							
	Ms. Le Phuong Thao							
	Mr. Tran Thanh Tu							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Ms. Le Thanh Tuyen							
	Saigon - Soc Trang Beer One Member Company Limited							
10	Mr. Le Thanh Phuc		Deputy Director					
	Ms. Pham Thu Ngan							
	Ms. Nguyen Thi Bay							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Mr. Pham Van Kinh							
	Ms. Nguyen Thi Thieu							
	Mr. Nguyen Van Cuong							
	Ms. Nguyen Thi Thuy							
	Mr. Nguyen Van Nguyen							
	Mr. Le Phuc Minh							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Ms. Le Minh Thy							
11	Ms. Truong Thi My Hong		Chief Accountant					
	Mr. Truong Ngoc Tich							
	Ms. Nguyen Thi Ky							
	Mr. Nguyen Van Cuong							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Ms. Nguyen Truong Cam Giang							
	Mr. Nguyen Truong Minh Son							
	Mr. Truong Thanh Hieu							
	Ms. Truong Thi My Hanh							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Ms. Truong Thi My Hang							
	Mr. Truong Thanh Hien							
	Ms. Truong Thi Kim Hanh							
	Mr. Phan Anh							

No.	Full name	Securities account (if any)	Position at the Company (if any)	ID/ Passport no., date of issue, place of issue	Address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	Notes
	Ms. Nguyen Thi Hong Dao							
12	Mr. Nguyen Hoang Anh Tuan		Company Secretary					
	Mr. Nguyen Hoang Lam							
	Ms. Nguyen Truong Thanh Thao							