



SAIGON QUANG NGAI BEER JOINT STOCK COMPANY

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Business Licence no.: 4300338460 issued by Quang Ngai Province P&I Dept. on 20/4/2026

No.: 02 BBKP/DHDCD-2026

Quang Ngai, September 08, 2026

MINUTES OF VOTE COUNTING AT 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS SAI GON - QUANG NGAI BEER JOINT STOCK COMPANY

Today, at 9:15 a.m. on September 8, 2026, at Sai Gon - Quang Ngai Beer Joint Stock Company, Quang Phu Industrial Zone, Nghia Lo Ward, Quang Ngai Province, Vietnam.

The 2026 Extraordinary General Meeting of Shareholders of Sai Gon - Quang Ngai Beer Joint Stock Company conducted voting to approve the following matters in accordance with the Company's Charter and the Law on Enterprises.

1. VOTE COUNTING COMMITTEE

- Mr. Thuong Tan Luc Head.
- Mr. Thuong Dinh Hoc Member.
- Ms. Van Thi Thuy Trang Member.

2. CONTENT

The votes cast by the shareholders are counted for the approval of the following matters:

2.1. The Proposal on signing the contract with related party under the authority of the General Meeting of Shareholders.

2.2. The Proposal on dismissal of a member of the Board of Directors, 2022-2027 term.

2.3. The Proposal on Proposal on election of a member of the Board of Directors, 2022-2027 term.

3. TOTAL NUMBER OF SHARES AND VOTING RIGHTS

Total number of shares of the Company: 45,000,000 shares.

Total number of shares attending the Extraordinary General Meeting of Shareholders: 35,952,808 shares.

4. VOTING RESULTS

4.1. The Proposal on approving the contract with related party under the authority of the General Meeting of Shareholders

Total number of votes	4,188,391	
Total number of valid votes	4,188,391	
Total number of invalid votes	0	
Total number of approval votes	4,179,791	99.79% of the total number of votes
Total number of disapproval votes	0	0% of the total number of votes
Total number of abstain votes	8,600	0.02% of the total number of votes

4.2. Proposal on dismissal of a member of the Board of Directors, 2022-2027 term

Total number of votes	35,952,808	
Total number of valid votes	35,952,808	

Total number of invalid votes	0	
Total number of approval votes	35,952,808	100% of the total number of votes
Total number of disapproval votes	0	0% of the total number of votes
Total number of abstain votes	0	0% of the total number of votes

4.3. Proposal on election of a member of the Board of Directors, 2022-2027 term

Total number of votes	35,952,808	
Total number of valid votes	35,952,808	
Total number of invalid votes	0	
Total number of approval votes	35,944,208	99.98% of the total number of votes
Total number of disapproval votes	0	0% of the total number of votes
Total number of abstain votes	8,600	0.02% of the total number of votes

The vote counting was completed and this Minutes was prepared at 9:30 a.m. on the same day. The Vote Counting Committee hereby confirms that the above results are true and accurate. In the event of any discrepancy or inaccuracy, we shall assume full responsibility before the General Meeting of Shareholders and in accordance with applicable laws.

The Minutes of Vote Counting were approved at the General Meeting of Shareholders and made in 02 (two) original copies, which shall be kept at the head office of Sai Gon - Quang Ngai Quang Ngai Beer Joint Stock Company. The Vote Counting Committee shall hand over the Minutes of Vote Counting and the ballots to the Chairperson of the General Meeting of Shareholders.

SIGNATURES OF THE VOTE COUNTING COMMITTEE

Mr. Thuong Tan Luc:

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Mr. Thuong Dinh Hoc

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Ms. Van Thi Thuy Trang

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