

No.: **15** /2025/WSB

Can Tho, January **20**, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange (HNX)

1. Name of Organization: Western – Saigon Beer Joint Stock Company

- Stock code: WSB
- Address: Tra Noc Industrial Zone, Tra Noc Ward, Binh Thuy District, Can Tho City, Vietnam
- Tel: 02923 843 333 Fax: 02923 843 222
- E-mail: sabecomientay@mientay.sabeco.com.vn

2. Contents of disclosure:

Western - Saigon Beer Joint Stock Company has approved the last registration date to attend Annual General Meeting of Shareholders 2025 (AGM) as follows:

Record date: February 28, 2025

AGM date: March 31, 2025

3. This information was published on the company's website on January **20**, 2025 as in the link: <https://www.wsb-sabeco.com.vn/vi/quan-he-co-dong.html>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents 

- Resolution No.02/2025/NQ-HĐQT

ORGANIZATION REPRESENTATIVE



Lê Đăng Khoa

No: ..02../2025/NQ-HĐQT

CanTho, ..January..20....., 2025

RESOLUTION
BOARD OF DIRECTORS OF WESTERN – SAIGON BEER JOINT STOCK COMPANY

Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of Western – Saigon Beer Joint Stock Company;

Pursuant to the result of opinion lift of the Board of directors of Western - Saigon Beer Joint Stock Company dated ..January..17..., 2025;

The Board of Directors of Western – Saigon Beer Joint Stock Company approved to ratify the Resolution with the contents as follows:

RESOLVES:

Article 1. The Board of Directors approved the time to hold Annual General Meeting of Shareholders 2025 (AGM) of Western – Saigon Beer Joint Stock Company as follows:

- Record date: February 28, 2025
- AGM date: March 31, 2025
- Meeting contents: Report on audited 2024 financial statements; Result of 2024 business performance; 2025 plan; BOD's report and BOS's report and other issue coming within the competence of the General Meeting of Shareholders. Detailed meeting contents and venue will be notified to shareholders in accordance with regulations.

Article 2. To assign the Director to prepare the AGM documents and implement in accordance with the regulations of the Company and the current regulations.

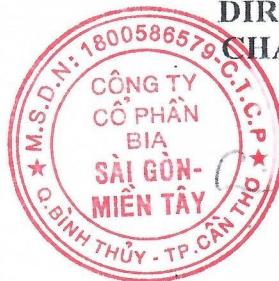
Article 3. This Resolution is effective from the date of issue.

The member of the Board of Directors, Director, Chief Accountant, the manager of relevant departments and individuals shall take initiative in implementation of this Resolution./.

Recipients:

- Members of BOD;
- Members of BOM;
- Members of BOS;
- Chief Accountant;
- Manager of HR Dept.
- Information disclosure;
- Archived.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Tan Teck Chuan Lester