

ELECTION VOTE COUNTING RECORD

Annual General Meeting of Shareholders 2025 WESTERN - SAI GON BEER JOINT STOCK COMPANY

This document would be represented as the final record of Election of the Board of Directors, that solemnly organized at 10:15, 31th March 2025, at Muong Thanh Hotel, E1 Area, Cai Khe Islet, Cai Khe Ward, Ninh Kieu District, Can Tho City, Vietnam, the Vote Counting Committee including:

Mr. : Lê Thành Phúc

Position: Head of Vote Counting Committee

Mr. : Lại Khoa Toàn

Position: Member of Vote Counting Committee

Ms. : Phạm Thị Bình Minh

Position: Member of Vote Counting Committee

We had collected and carefully counted all ballot papers of the election of the Board of Directors WESTERN - SAI GON BEER JOINT STOCK COMPANY at the Annual General Meeting of Shareholders 2025.

Voter attendees: 31

Authorized voters: 45

Represent of the ownership of: **13.347.160** shares

Account for: **92,0494%** voting shares

Total votes issued: **31** represent for: **13.347.160** voting rights, account for: **100,0000%** on total number of votes of attending shareholders.

Total votes collected: **31** represent for: **13.347.160** voting rights, account for: **100,0000%** on total number of votes of attending shareholders.

Total valid votes: **31** represent for: **13.347.160** voting rights, account for: **100,0000%** on total number of votes of attending shareholders.

Total invalid votes: **0** represent for: **0** voting rights, account for: **0,0000%** on total number of votes of attending shareholders.

Total votes which didn't be collected: **0** represent for: **0** voting rights, account for: **0,0000%** on total number of votes of attending shareholders.

Voting results :

Full name of the candidate: **Phạm Thị Thanh Thùy**

Total Votes for approval: **31** represent for: **13.347.160** voting rights, account for:
100,0000% on total number of votes of attending shareholders.

Full name of the candidate: **Phạm Thị Thanh Thùy**

Total Votes for approval: **31** represent for: **13.347.160** voting rights, account for:
100,0000% on total number of votes of attending shareholders.

Record was made at 10:15, 31th March 2025 and official ratified by the Annual General Meeting of Shareholders 2025 WESTERN - SAI GON BEER JOINT STOCK COMPANY Joint Stock Company.

31 th March 2025

**MEMBER OF VOTE COUNTING
COMMITTEE**



Lại Khoa Toàn

**HEAD OF VOTE COUNTING
COMMITTEE**



Lê Thành Phúc

**MEMBER OF VOTE COUNTING
COMMITTEE**



Phạm Thị Bình Minh

VOTE COUNTING RECORD

Annual General Meeting of Shareholders 2025 WESTERN - SAI GON BEER JOINT STOCK COMPANY

As at 10:15, 31th March, 2025, at Muong Thanh Hotel, E1 Area, Cai Khe Islet, Cai Khe Ward, Ninh Kieu District, Can Tho City, Vietnam, the Vote Counting Committee, which comprises:

Mr. : Lê Thành Phúc	Position: Head of Vote Counting Committee
Mr. : Lại Khoa Toàn	Position: Member of Vote Counting Committee
Ms. : Phạm Thị Bình Minh	Position: Member of Vote Counting Committee

We had collected and carefully counted all of votes in Annual General Meeting of Shareholders 2025 of WESTERN - SAI GON BEER JOINT STOCK COMPANY:

Number of attendees attended: 31

Number of attendees authorized: 45

Represent of the ownership of: 13.347.160 votes

Account for: 92,0494% total votes of outstanding shares.

Counting Results:

Total ballots issued: **32** represent for: **13.347.160** voting, account for: **100,0000%** on total number of votes of attendees attended.

Total ballots collected: **32** represent for: **13.347.160** votes, account for: **100,0000%** on total number of votes of attendees attended.

Total ballots uncollected: **0** represent for: **0** votes, account for **0,0000 %** on total number of votes of attendees attended.

Voting results of each proposal:

Content 01: The financial statements 2024 of Western – Saigon Beer Joint Stock Company audited by KPMG Limited Vietnam

Total valid ballots: **32** represent for: **13.347.160** votes, account for: **100,0000%** on total number of votes of attendees attended:

- Total ballots for approval: **32** represent for: **13.347.160** votes, account for: **100,0000%** on total number of votes of attendees attended.

- Total ballots for dis-approval: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

- Total ballots for abstention: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

Total invalid ballots: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

As a result, Proposal Content 01 was approved with the ratio 100,0000%.

Content 02: The report on business performance for 2024, business and investment plan for 2025

Total valid ballots: **32** represent for: **13.347.160** votes, account for: **100,0000%** on total number of votes of attendees attended:

- Total ballots for approval: **32** represent for: **13.347.160** votes, account for: **100,0000%** on total number of votes of attendees attended.

- Total ballots for dis-approval: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

- Total ballots for abstention: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

Total invalid ballots: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

As a result, Proposal Content 02 was approved with the ratio 100,0000%.

Content 03: The Board of Director's report on activities for 2024 and plan for 2025

Total valid ballots: **32** represent for: **13.347.160** votes, account for: **100,0000%** on total number of votes of attendees attended:

- Total ballots for approval: **32** represent for: **13.347.160** votes, account for: **100,0000%** on total number of votes of attendees attended.

- Total ballots for dis-approval: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

- Total ballots for abstention: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

Total invalid ballots: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

As a result, Proposal Content 03 was approved with the ratio 100,0000%.

Content 04: The report of the Supervisory Board for 2024 performance and 2025 plan.

Total valid ballots: **32** represent for: **13.347.160** votes, account for: **100,0000%** on total number of votes of attendees attended:

- Total ballots for approval: **32** represent for: **13.347.160** votes, account for: **100,0000%** on total number of votes of attendees attended.

- Total ballots for dis-approval: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

- Total ballots for abstention: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

Total invalid ballots: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

As a result, Proposal Content 04 was approved with the ratio 100,0000%.

Content 05: Proposal on selecting an independent auditing company in 2025

Total valid ballots: **28** represent for: **1.100.610** votes, account for: **100,0000%** on total number of votes of attendees attended:

- Total ballots for approval: **28** represent for: **1.100.610** votes, account for: **100,0000%** on total number of votes of attendees attended.

- Total ballots for dis-approval: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

- Total ballots for abstention: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

Total invalid ballots: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

As a result, Proposal Content 05 was approved with the ratio 100,0000%.

Content 06: Proposal on 2024 profit distribution

Total valid ballots: **32** represent for: **13.347.160** votes, account for: **100,0000%** on total number of votes of attendees attended:

- Total ballots for approval: **32** represent for: **13.347.160** votes, account for: **100,0000%** on total number of votes of attendees attended.

- Total ballots for dis-approval: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

- Total ballots for abstention: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

Total invalid ballots: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

As a result, Proposal Content 06 was approved with the ratio 100,0000%.

Content 07: Proposal on 2025 profit distribution plan

Total valid ballots: **32** represent for: **13.347.160** votes, account for: **100,0000%** on total number of votes of attendees attended:

- Total ballots for approval: **32** represent for: **13.347.160** votes, account for: **100,0000%** on total number of votes of attendees attended.

- Total ballots for dis-approval: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

- Total ballots for abstention: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

Total invalid ballots: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

As a result, Proposal Content 07 was approved with the ratio 100,0000%.

Content 08: Proposal to settle salary, remuneration, bonus in 2024 for the Board of Directors and the Supervisory Board

Total valid ballots: **32** represent for: **13.347.160** votes, account for: **100,0000%** on total number of votes of attendees attended:

- Total ballots for approval: **32** represent for: **13.347.160** votes, account for: **100,0000%** on total number of votes of attendees attended.

- Total ballots for dis-approval: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

- Total ballots for abstention: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

Total invalid ballots: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

As a result, Proposal Content 08 was approved with the ratio 100,0000%.

Content 09: Proposal to salary, remuneration, bonus plan for 2025 for the Board of Directors and the Supervisory Board

Total valid ballots: **32** represent for: **13.347.160** votes, account for: **100,0000%** on total number of votes of attendees attended:

- Total ballots for approval: **32** represent for: **13.347.160** votes, account for: **100,0000%** on total number of votes of attendees attended.

- Total ballots for dis-approval: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

- Total ballots for abstention: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

Total invalid ballots: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

As a result, Proposal Content 09 was approved with the ratio 100,0000%.

Content 10: Proposal on contracts and transactions subject to AGM approval

Total valid ballots: **28** represent for: **1.100.610** votes, account for: **100,0000%** on total number of votes of attendees attended:

- Total ballots for approval: **28** represent for: **1.100.610** votes, account for: **100,0000%** on total number of votes of attendees attended.

- Total ballots for dis-approval: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

- Total ballots for abstention: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

Total invalid ballots: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

As a result, Proposal Content 10 was approved with the ratio 100,0000%.

Content 11: Proposal on no tender offer of shares of Western – Saigon Beer Joint Stock Company for Saigon Beer – Alcohol – Beverage Corporation

Total valid ballots: **28** represent for: **1.100.610** votes, account for: **100,0000%** on total number of votes of attendees attended:

- Total ballots for approval: **28** represent for: **1.100.610** votes, account for: **100,0000%** on total number of votes of attendees attended.

- Total ballots for dis-approval: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

- Total ballots for abstention: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

Total invalid ballots: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

As a result, Proposal Content 11 was approved with the ratio 100,0000%.

Content 12: Proposal on dismissal and election of additional member of the Board of Directors for the term 2022-2027

Total valid ballots: **32** represent for: **13.347.160** votes, account for: **100,0000%** on total number of votes of attendees attended:

- Total ballots for approval: **32** represent for: **13.347.160** votes, account for: **100,0000%** on total number of votes of attendees attended.

- Total ballots for dis-approval: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

- Total ballots for abstention: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

Total invalid ballots: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended.

As a result, Proposal Content 12 was approved with the ratio 100,0000%.

Record was made at 10:15, 31th March, 2025 and official ratified by the Annual General Meeting of Shareholders 2025 WESTERN - SAI GON BEER JOINT STOCK COMPANY Joint Stock Company.

31 th March, 2025

**MEMBER OF VOTE COUNTING
RECORD COMMITTEE**



Lại Khoa Toàn

**HEAD OF VOTE
COUNTING COMMITTEE**



Lê Thành Phúc

**MEMBER OF VOTE COUNTING
RECORD COMMITTEE**



Phạm Thị Bình Minh