

Số: 03/2025/CBTT- CD

HCM City , date 18/4/ 2025

**DISCLOSURE OF INFORMATION
ADJUSTMENT TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS'
DOCUMENTS**

Respectfully:

- The state Securities Commission
- Ha Noi Stock Exchange (HNX)
- CDBECO shareholders

1. Organization name: CHUONG DUONG BEVERAGES JOINT STOCK COMPANY

- Transaction name: CDBECO
- Securities code: SCD
- Address of head office: 606 Vo Van Kiet, Cau Kho Ward, District 1, Ho Chi Minh City
- Phone : 028 3 8367518 Fax: 028 38367176
- Trading platform: UPCOM
- Kind of informartion : Unusual

2. Content of information disclosure :

- Chuong Duong Beverages Joint Stock Company (CDBECO) disclosure the information the **adjustment of the 2025 Annual General Meeting of Shareholders' documents.**

Adjusted content: Withdrawal of the proposal titled “*Approval of new loan from Sabeco for the period 2025–2026*” from the agenda of the 2025 Annual General Meeting of Shareholders.

Reason for withdrawal: The company needs more time to review this content.

- The Company has also published the complete set of documents for the 2025 Annual General Meeting of Shareholders to the State Securities Commission of Vietnam, the Hanoi Stock Exchange, and valued shareholders of CDBECO via the following link:

<https://cdbeco.com.vn/blogs/thong-bao/annual-general-meeting-documents-2025>

3. This information has been published on the Company's website <https://cdbeco.com.vn/> on April 18, 2025.

We commit that the above information is true and fully responsible before law for the content of the information published

Attachments

Documents for the 2025 Annual General Meeting of Shareholders

Recipients

- As above

Save : Secretary BOD

**Legal representative
Director**



Pham Tan Loi

