

**SAI GON – PHU THO BEER
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No: 15./2026/ CBTT - BSGPT

Phu Tho, 10./10/ 2026

DISCLOSURE OF INFORMATION

To: - State Securities Commission

- Ha Noi Stock Exchange

Name of Company : Sai Gon – Phu Tho Beer Joint Stock Company

Symbol Code : BSP

Address	: Trung Ha Industrial park, Tam Nong Commune, Phu Tho Province,
Tel	: 0210.3650.688
Type of information	: ☒ 24h ☐ 72h ☐ Extraordinary information ☐ Periodic information ☐ Other
Content of the disclosure information	: The Board of Directors' Resolution approving the signing contracts/transactions with Tan Hanh Nguyen Company Limited – The related organization of an insider.

This information has been published on the Company's website at the following link:
<http://saigonphutho.com.vn/> under the Shareholder Relation section.

We hereby certify that the above information is true and accurate. We take full legal responsibility for the content of the disclose information.



**Authorized person to disclose
information**

Fran Thi Lien

SAIGON – PHU THO BEER JOINT

SOCIALIST REPUBLIC OF VIET NAM

STOCK COMPANY

Independence – Freedom – Happiness

No: ~~05~~¹⁷/2026/NQ - HĐQT

Hanoi, October 9, 2026

RESOLUTION

(Re: Entering into a Contract with Tan Hanh Nguyen Company Limited – The related organization of an insider)

THE BOARD OF DIRECTORS

OF SAIGON – PHU THO BEER JOINT STOCK COMPANY

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 passed by the National Assembly of the Socialist Republic of Viet Nam on January 11, 2022, and its implementing regulations;
- The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 passed by the National Assembly of the Socialist Republic of Viet Nam on November 29, 2024, and its implementing regulations;
- The Charter of Saigon – Phu Tho Beer Joint Stock Company;
- The Operating Regulations of the Board of Directors of the Company;
- The Resolution No. ~~05~~¹⁷/2026/NQ-HĐQT dated 09/10/2026 of the Board of Directors of Saigon – Phu Tho Beer Joint Stock Company.

RESOLUTION

Article 1: To approve the entering into of a contract between Saigon – Phu Tho Beer Joint Stock Company and Tan Hanh Nguyen Company Limited, with Tax identification No. 0102022644, having its address at D4, Lot 18, Dinh Cong New Urban Area, Phuong Liet Ward, Hanoi City (an organization related to Mr. Vo Sy Dong, Member of the Board of Directors of the Company) with the following details:

The scope and value of the contract are as follows:

No	Description	Estimated total transaction value (excluding VAT)
1	Framework Contract for the Purchase and Sale of Chemicals for Production in 2027	Less than 2,5 billion VND

CÔNG TY
CÓ PHẦN
BIA SÀI GÒN
- PHÚ THỌ

Digitally signed by CÔNG TY CỔ PHẦN BIA SÀI GÒN - PHÚ THỌ
DN: CN=CHVN, C=VN, O=CÔNG TY CỔ PHẦN BIA SÀI GÒN - PHÚ THỌ, ST=Phú Thọ, U=VN
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Article 2: The Board of Directors authorizes the Company's Director to carry out procedures related to the conclusion and performance of the above-mentioned contracts and transactions, including:

- + Deciding on specific terms and conditions related to contracts/transactions, including agreements on amendment, supplementation and termination of transactions, contracts (if any) in accordance with the conditions prescribed by law; and
- + Signing and implementing the contents related to the above – mentioned contract/ transactions, including agreements on amendments, supplements and termination of contracts/ transactions (if any) in accordance with the terms and conditions specified above

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Director of the Company and relevant departments shall be responsible for implementing this Resolution.

Recipients:

- As in Article 3;
- Save: Board of Directors.

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



NGUYEN HOANG GIANG

