

Số/No.: 213/2026/WSB

Cần Thơ, ngày 23 tháng 10 năm 2026
Can Tho, October 23, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội
To: Hanoi Stock Exchange (HNX)

1. Tên tổ chức: Công ty Cổ phần Bia Sài Gòn - Miền Tây

Name of Organization: Western – Saigon Beer Joint Stock Company

- Mã chứng khoán/ Stock code: WSB
- Địa chỉ: KCN Trà Nóc, Phường Thới An Đông, Thành phố Cần Thơ, Việt Nam
Address: Tra Noc Industrial Zone, Thoi An Dong Ward, Can Tho City, Vietnam
- Điện thoại/Tel: 02923 843 333
- E-mail: sabecomientay@mientay.sabeco.com.vn

2. Nội dung thông tin công bố/ Contents of disclosure:

Công ty Cổ phần Bia Sài Gòn - Miền Tây thông qua ngày đăng ký cuối cùng để chi tạm ứng cổ tức đợt 1 năm 2026 bằng tiền mặt như sau:

Western – Saigon Beer Joint Stock Company has approved the record date for the first advance payment of the 2026 dividend in cash as follows:

Tỷ lệ chi: 20% mệnh giá cổ phần, tương đương 2.000 đồng/cổ phiếu

Payment rate: 20% per value of shares, equivalent to 2,000 VND per share

Ngày chốt danh sách cổ đông: 06/11/2026

Record date: Nov 11th, 2026

Ngày chi trả cổ tức: 17/11/2026

Payment date: Nov 17th, 2026

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 23/10/2026 tại đường dẫn: <http://www.wsb-sabeco.com.vn/vi/quan-he-co-dong.html>

This information was published on the company's website on Oct 23rd, 2026 as in the link: <http://www.wsb-sabeco.com.vn/vi/quan-he-co-dong.html>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

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

Nơi nhận/ Recipients:

- Như trên/ As above;
- Lưu VT/ Archivist.

Tài liệu đính kèm/ Attached documents:

- Nghị quyết số 15/2026/NQ-HĐQT
Resolution No. 15/2026/NQ-HĐQT

Đại diện tổ chức/Representative
Người đại diện theo pháp luật/Người UQCBTT
Legal representative/Disclosure Authorization



Lê Đăng Khoa

No: 15/2026/NQ-HĐQT

CanTho, October 23rd, 2026

**RESOLUTION OF 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 Resolution of No. 06/2026/NQ-DHDCD dated April 03rd, 2026 of the 2026 Annual General Meeting of Shareholders of Western - Saigon Beer Joint Stock Company.

Pursuant to the Meeting Minutes of the Board of Directors on October 23, 2026;

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

RESOLVES:

Article 1: Approval of the record date for the first advance payment of the 2026 dividend in cash as follows:

- Record date: November 06th, 2026
- Payment date: November 17th, 2026
- Payment rate: 20% per value of shares, equivalent to VND 2,000 per share.
- Payment method: in cash

Article 2. Assigning Director, Chief Accountant to implement in accordance with the regulations of the Company and the current regulations of the State.

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

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

**ON BEHALF OF THE BOD
CHAIRMAN**

Recipients:

- BOD members;
- BOS members;
- Director, Chief Accountant;
- Information Disclosure;
- Archivist.



Tan Teck Chuan Lester

**CÔNG TY
CỔ PHẦN
BIA SÀI
GÒN -
MIỀN
TÂY**

Digitally signed by CÔNG
TY CỔ PHẦN BIA SÀI
GÒN - MIỀN TÂY
DN: C=VN, CN=CÔNG TY
CỔ PHẦN BIA SÀI GÒN -
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No.: 37/2026/TB-HĐQT

Can Tho, October 23rd, 2026

NOTICE

Re: The record date for the first advance payment of the 2026 dividend in cash

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Organization name: Western - Saigon Beer Joint Stock Company.

Transaction name: Western - Saigon Beer Joint Stock Company.

Address: Tra Noc Industrial Park, Thoi An Dong Ward, Can Tho City, Viet Nam

Phone: (84.292) 3843 333

We would like to inform the Vietnam Securities Depository and Clearing Corporation (VSDC) about the record date to establish the list of owners for the following securities:

Securities name: Shares of Western - Saigon Beer Joint Stock Company.

Securities symbol: WSB

Securities type: Ordinary shares

Par value: 10,000 VND/share

Trading platform: UPCOM

Record date: **November 06, 2026**

- 1. Reason and purpose:** the first advance payment of the 2026 dividend in cash
- 2. Specific content:** the first advance payment of the 2026 dividend in cash
 - Payment rate: 20%/par value of shares (equivalent to VND 2,000 per share)
 - Payment date: **November 17, 2026**
 - Payment place:
 - + The holders whose securities have been deposited will receive dividends by shares, at the Depository Members where they opened depository accounts.
 - + The holders whose securities have not been deposited will receive dividends at Western - Saigon Beer JSC on working days of the week, starting from November 17, 2026 and presenting the identity card/citizen ID card, certificate of share ownership.

Kindly request that VSDC prepare and send to the Company a list of securities owners on the record date above via VSDC's electronic communication portal system.

Recipients:

- As above;
- Hanoi Stock Exchange;
- State Securities Commission;
- Archivist.

*** Attachments:**

- Resolution of the 2026 AGM.
- Resolution No. 15/2026/NQ-HĐQT.

**LEGAL REPRESENTATIVE
CHAIRMAN OF BOD**



Tan Teck Chuan Lester