

Code	DBT
Company name	BenTre Pharmaceutical Joint Stock Company
Date	09/11/2023
Subject	Amending charter

Content:

The Board resolution dated September 08, 2023, the BOD of BenTre Pharmaceutical Joint Stock Company approved the following contents:

1. Approve the increase of the Company's charter capital from VND156,254,770,000 to VND163,254,770,000.
2. Approve the amendment of the Company's charter with new charter capital.