

Code	DBT
Company name	BenTre Pharmaceutical Joint Stock Company
Date	03/07/2024
Subject	BOD resolution on holding AGM 2023

Content:

The Board resolution dated March 06, 2024, the Board of Directors of BenTre Pharmaceutical Joint Stock Company approved to hold the Annual General Meeting of Shareholders for the fiscal year 2023 as follows:

- Record date: March 27, 2024
- Estimated time: April 25, 2024
- Venue: Ham Luong hotel, 200C Hung Vuong, ward 5, Ben Tre.