

Code	ABT
Company name	Bentre Aquaproduct Import And Export Joint Stock Company
Date	02/21/2025
Subject	Holding AGM 2025 and 2024 dividend payment

Content:

On February 20, 2025, Bentre Aquaproduct Import And Export Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the payment for the 1st cash dividend in 2024:
 - Record date: March 18, 2025
 - Exercise ratio: 30%/par value (VND 3,000/share)
 - Payment date: April 16, 2025.
2. Approve the holding of Annual General Meeting 2025:
 - Record date: March 18, 2025
 - Time: April 19, 2025
 - Venue: hamlet 9, Tan Thach commune, Chau Thanh district, Ben Tre province.