Code	DBT
Company name	BenTre Pharmaceutical Joint Stock Company
Date	04/26/2021
Subject	Resolution of Annual General Meeting 2021

Content:

BenTre Pharmaceutical Joint Stock Company announced the resolution of the 2021 annual general meeting dated April 26, 2021:

Article 1: AGM approved report of the Board of Directors in 2020 and operation plan of the Board of Directors for 2021.

Article 2: AGM approved report of the CEO in 2020 and operation plan of the CEO for 2021.

Article 3: AGM approved business performance in 2020 and business plan for 2021:

Business performance in 2020:

- Revenue:	836.4 billion dongs
- Profit before tax:	17.2 billion dongs
- Profit after tax:	14.3 billion dongs
Business plan for 2021:	
- Revenue:	918.2 billion dongs

- Profit before tax: 23.5 billion dongs
- Profit after tax: 19.4 billion dongs.

Article 4: AGM approved the audited financial statements in 2020.

Article 5: AGM approved the profit distribution in 2020:

- Bonus fund: 3%/profit after tax
- Welfare fund: 2%/profit after tax
- Undistributed profit: 35,284,796,087 dongs

Article 6: AGM approved the 2020 dividend payment in cash:

-	Dividend pay-out ratio:	7%/ par value (VND700/ share)
-	Payment date:	March 15, 2021

- Record date: February 22, 2021.

Article 7: AGM approved the remuneration of the Board of Directors, Board of Supervisors in 2020: = 11.5% profit after tax in 2020.

Article 8: AGM approved to change of business line.

Article 9: AGM approved the resignation of the Board of Directors:

- Vu Quang Dong
- Le Vinh Danh
- Nguyen Khac Hanh

Article 10: AGM approved to elect Ms. Dau Thi Thuy Mai and Mr. Tran Nguyen Gia Bao as members of the BODs in the term 2019-2023.

Article 11: AGM approved the profit distribution plan for 2021:

- Bonus fund: 3%/profit after tax
- Welfare fund: 2%/profit after tax

Article 12: AGM approved the 2021 dividend payment: 20% in cash and in stock

Article 13: AGM approved the remuneration of the Board of Directors, Board of Supervisors in 2021: = 10% profit after tax in 2021.

Article 14: AGM approved to authorize the Board of Directors to choose an audit firm for fiscal year 2021.

Article 15: AGM approved to cancel private offering plan.