

<b>Code</b>	<b>DBT</b>
<b>Company name</b>	BenTre Pharmaceutical Joint Stock Company
<b>Date</b>	08/29/2023
<b>Subject</b>	BOD Resolution on bank loan

**Content:**

On August 28, 2023, the Board of Directors of BenTre Pharmaceutical Joint Stock Company approved to borrow capital at VCB – Phu Nhuan branch as follows:

- Credit line: VND20,000,000,000
- Purpose of loan: to supplement its working capital
- Loan period: 12 months
- Mortgage assets: Inventories.