

| | |
|---------------------|--|
| Code | DBT |
| Company name | BenTre Pharmaceutical Joint Stock Company |
| Date | 01/09/2024 |
| Subject | Approving the transaction with related parties in 2024 |

Content:

BenTre Pharmaceutical Joint Stock Company issued the Board resolution dated January 08, 2024 regarding the approval of the agreement signing, transaction with related parties in 2024.