

<b>Code</b>	<b>DBT</b>
<b>Company name</b>	BenTre Pharmaceutical Joint Stock Company
<b>Date</b>	12/16/2024
<b>Subject</b>	BOD resolution dated December 16, 2024

**Content:**

On December 16, 2024, BenTre Pharmaceutical Joint Stock Company issued the Board resolution to approve the result of private placement of shares with details as follows:

- Offering volume: 1,000,000 shares
- Distributed volume: 1,000,000 shares, accounting for 100% total shares to be offered
- Total proceeds from the offering: VND 10,000,000,000
- Ending date: December 12, 2024
- Total outstanding shares after the offering: 19,610,650 shares.