

| | |
|---------------------|---|
| Code | DBT |
| Company name | BenTre Pharmaceutical Joint Stock Company |
| Date | 12/24/2024 |
| Subject | BOD resolution dated December 23, 2024 |

Content:

On December 23, 2024, BenTre Pharmaceutical Joint Stock Company issued the Board resolution to approve the result of stock issuance under ESOP:

- Additional issuance volume: 920,000 shares
- Distributed volume: 920,000 shares, equivalent to 100% total shares expected to be offered
- Distributed employee volume: 41 people
- Total proceeds from the issuance: VND 9,200,000,000.