

Code	DBT
Company name	BenTre Pharmaceutical Joint Stock Company
Date	03/13/2024
Subject	Record date for AGM 2024

Content:

On March 12, 2024, the Hochiminh Stock Exchange issued Announcement No.525/TB-SGDHCM about the record date of BenTre Pharmaceutical Joint Stock Company as follows:

- Ex-right date: March 26, 2024
- Record date: March 27, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: April 25, 2024
 - Venue: No.200C Hung Vuong street, ward 5, Ben Tre city, Ben Tre province.