

Code ABT
Company name Bentre Aquaproduct Import and Export Joint Stock Company
Date 02/29/2024
Subject Notice of the holding of the 2024 AGM and dividend payment

Content:

Bentre Aquaproduct Import and Export Joint Stock Company announces the holding of the the 2024 annual shareholders' meeting (AGM) and the dividend payment:

Record date: March 20, 2024

The payment for the second phase of 2023 cash dividend

Dividend pay-out ratio: 20%/ par value (VND2,000/ share)

Payment date: April 19, 2024

Place & procedure of payment:

-Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

-Shareholders whose shares have not been deposited: Bentre Aquaproduct Import and Export Joint Stock Company as from April 19, 2024.

For the 2024 annual shareholders' meeting (AGM)

Meeting date: April 20, 2024

Meeting venue: Bentre Aquaproduct Import and Export Joint Stock Company.