

Code	DBT
Company name	BenTre Pharmaceutical Joint Stock Company
Date	04/05/2024
Subject	BOD resolution on holding 2024 AGM

Content:

On April 04, 2024, the BOD of Saigon Real Estate Group Joint Stock Company approved the holding of 2024 Annual General Meeting as follows:

- Time: 08:00, April 25, 2024
- Venue: Ham Luong Hotel, No.200C Hung Vuong street, ward 5, Ben Tre city. Ben Tre province.