

Code	DBT
Company name	BenTre Pharmaceutical Joint Stock Company
Date	05/02/2024
Subject	Resolution on the AGM 2024

Content:

On April 25, 2024, BenTre Pharmaceutical Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the business result in 2023:
 - a. Consolidated financial statements:
 - Revenue: 812 billion dongs
 - Profit before tax: 23 billion dongs
 - Profit after tax: 17 billion dongs.
 - b. Separate financial statements:
 - Revenue: 816 billion dongs
 - Profit before tax: 45 billion dongs
 - Profit after tax: 36 billion dongs.
3. The AGM approved the business plan in 2024:
 - a. Consolidated financial statements:
 - Revenue: 1,095 billion dongs
 - Profit before tax: 55.7 billion dongs
 - Profit after tax: 44.5 billion dongs.
 - b. Separate financial statements:
 - Revenue: 1,100 billion dongs
 - Profit before tax: 62 billion dongs
 - Profit after tax: 49.5 billion dongs.
4. The AGM approved the 2023 profit allocation and plan for 2024.
5. The AGM approved the remuneration of the BOD.
6. The AGM approved the selection of the auditor for the financial statements in 2024.
7. The AGM approved the cancellation of the share private placement and public offering.
8. The AGM approved the share issuance plan for 2022 and 2023 dividend payment.
9. The AGM approved the share issuance plan under ESOP.
10. The AGM approved the share private placement plan for charter capital increase.
11. The AGM approved the amendment, supplement of the Company's charter.

12. The AGM approved the list of members of the Board of Directors for the period 2024-2029:

- Mr. Pham Thu Trieu
- Mr. Nguyen Khac Hanh
- Mr. Hoang Xuan An
- Mr. Tran Nguyen Gia Bao
- Mr. Nguyen Thanh Tung.