

Code **DBT**
Company name BenTre Pharmaceutical Joint Stock Company
Date 05/02/2024
Subject Change in personnel

Content:

On April 26, 2024, The BOD of BenTre Pharmaceutical Joint Stock Company approved the personnel changes for the term 2024 – 2029 from April 26, 2024 as follows:

No. 1	Content	Name	Position
1	Appointment	Mr. Nguyen Khac Hanh	Chairman of the BOD
2		Mr. Pham Thu Trieu	Member of the BOD
3		Mr. Hoang Xuan An	Member of the BOD
4		Mr. Nguyen Gia Bao	Independent Member of the BOD
5		Mr. Nguyen Thanh Tung	Independent Member of the BOD
1	Resignation		