

Code	DBT
Company name	BenTre Pharmaceutical Joint Stock Company
Date	06/17/2024
Subject	BOD resolution dated June 17, 2024

Content:

On May 08, 2024, the BOD of BenTre Pharmaceutical Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve to choose RSM Vietnam Auditing & Consulting Company Limited as the auditor for financial statements in 2024.
2. Approve to amendment, supplement the credit agreement with Shinhan Bank Vietnam Limited. Accordingly, the credit limit will be 33 billion VND