Code DBD

Company name Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company

Date 06/27/2024

Subject Approving result of share issuance for dividend payment

Content:

On May 17, 2024, the BOD of Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company approved the result of share issuance for dividend payment in 2023 as follows:

- 1. Approve the results of the share issuance for 2023 dividend payment:
- Expected issue volume: 18,710,868 shares
- Number of distributed shares: 18,710,288 shares
- Number of distributed employees: 2,117 shareholders
- Number of fractional shares: 580 shares (these shares cancelled)
- Total shares after the issuance (May 13, 2024): 93,593,847 shares
- 2. Approve the adjustment to the Business Registration Certificate due to the charter capital increase from 748,835,590,000 VND to 935,938,470,000 VND.
- 3. Approve the additional depository at Vietnam Securities Depository And Clearing Corporation (VSDC) and additional listing on Hochiminh Stock Exchange (HOSE).