

Code	DBD
Company name	Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company
Date	06/27/2024
Subject	BOD resolution dated June 26, 2024

Content:

The Board resolution dated June 26, 2024, the Board of Directors of Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company approved the following contents:

1. Approve the result of stock issuance for 2023 dividend payment:
 - Registered issuance volume: 18,710,868 shares
 - Distributed volume: 18,710,288 shares
 - Fractional shares volume: 580 shares (These shares will be cancelled)
 - Total shares after the issuance: 93,593,847 shares.
2. Approve the amendment of the Certificate of Business Registration due to the charter capital increase after the additional issuance.
3. Approve the amendment of the Company's charter with new charter capital
4. Approve the registration to deposit at the Vietnam Securities Depository and Clearing Corporation (VSDC) and list on the Hochiminh Stock Exchange (HOSE) for new shares.