

Code	DBT
Company name	BenTre Pharmaceutical Joint Stock Company
Date	07/01/2024
Subject	BOD resolution dated July 01, 2024

Content:

The Board resolution dated July 01, 2024, the BOD of BenTre Pharmaceutical Joint Stock Company approved to buy stocks of Ypharco Healthcare Joint Stock Company:

- Number of share to be traded: 1,500,000 shares
- Total trade value: VND15,000,000,000
- Number of share after transaction: 4,560,000 shares (76%)
- Trading method: Put thought.