

Code	DBT
Company name	BenTre Pharmaceutical Joint Stock Company
Date	03/03/2025
Subject	BOD resolution on holding AGM 2025

Content:

On March 03, 2025, BenTre Pharmaceutical Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Exercise ratio: 01 share – 01 voting right
- Record date: March 24, 2025
- Time: expected on April 25, 2025
- Venue: to be announced later.