

Code	DBT
Company name	BenTre Pharmaceutical Joint Stock Company
Date	07/28/2023
Subject	BOD resolution dated July 28, 2023

Content:

The Board resolution dated July 28, 2023, the Board of Directors of BenTre Pharmaceutical Joint Stock Company approved the following contents:

1. Approve the supplement of the Company's business lines.
2. Approve the amendment, supplement of the Company's charter.