

Code	DBT
Company name	BenTre Pharmaceutical Joint Stock Company
Date	06/21/2024
Subject	BOD resolution on the record date for stock issuance to pay dividend

Content:

The Board resolution dated June 21, 2024, the BOD of BenTre Pharmaceutical Joint Stock Company approved the record date for stock issuance to pay dividend in 2023 as follows:

- Record date: July 08, 2024
- Exercise ratio: 100:14 (Shareholder who owns 100 shares will receive 14 new shares)
- Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares will be cancelled.