

<b>Code</b>	<b>DBT</b>
<b>Company name</b>	BenTre Pharmaceutical Joint Stock Company
<b>Date</b>	12/11/2024
<b>Subject</b>	BOD resolution on the distribution of unsold shares

**Content:**

On December 10, 2024, the BOD of BenTre Pharmaceutical Joint Stock Company approved the following issues:

1. Approving the result of the share issuance under ESOP:
  - Registered offering volume: 920,000 shares
  - Number of distributed shareholders: 71 shareholders
  - Distributed volume: 660,000 shares
  - Total proceeds from the offering: VND 6,600,000,000
  - Unsold shares volume/remaining volume: 260,000 shares
2. Approving the plan to handle the undistributed shares:
  - Selling volume: 260,000 shares
  - Selling price: VND10,000/share
  - Payment time: from December 11, 2024 to December 12, 2024
  - These shares will be restricted in 01 year from the ending date of the issuance.