DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: 202 /PA-HDQT

Ho Chi Minh City, day 27 month 3 year 2026

PROPOSALS

Business Plan and Interim Dividend Payment for 2026

To: The 2026 Annual General Meeting of Shareholders

- *Pursuant to Article 15 of the Charter on Organization and Operation of Dry Cell and Storage Battery Joint Stock Company, which defines the rights and obligations of the General Meeting of Shareholders.*
- *Pursuant to the company's internal situation and forecasts on domestic and global economic and political conditions.*

The Board of Directors of Dry Cell and Storage Battery Joint Stock Company respectfully submits to the General Meeting of Shareholders the 2026 business plan as follows:

1. Business plan for 2026

- Industrial Production Value: VND 3,888 billion;
- Total revenue: VND 4,800 billion;
- Profit before tax: VND 123 billion;
- Dividend (% Charter capital): Target of 5%.

2. Interim dividend payment for 2026

The General Meeting of Shareholders authorizes the Board of Directors to determine the interim dividend rate for 2026 and execute the interim dividend distribution to shareholders based on the company's business performance throughout the year.

Respectfully submitted for approval by the General Meeting of Shareholders.

Respectfully./.

O/B. BOARD OF DIRECTORS
CHAIRMAN

(Signed)

Le Hoang

Recipients:
- As above;
- Board of Directors;
- Information Disclosure Office;
- Archive: Administration, Secretary.