DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY
BOARD OF SUPERVISORS

No: 203 / PA-BKS

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, March 27, 2026

PROPOSAL

Selection of the Audit Firm for the 2026 Financial Statements

To: THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th, 2019;
- Pursuant to the Charter of Organization and Operation of Dry Cell And Storage Battery Joint Stock Company;
- Pursuant to the Internal Regulation on the Corporate Governance of Dry Cell And Storage Battery Joint Stock Company;
- Pursuant to the Regulations on the Operation of the Board of Directors of the Board of Supervisors of Dry Cell And Storage Battery Joint Stock Company.

As Dry Cell And Storage Battery Joint Stock Company is a listed company, in accordance with the Law on Securities, its financial statements must be audited by an independent auditor.

The Board of Supervisors of Dry Cell and Storage Battery Joint Stock Company respectfully submits to the General Meeting of Shareholders to authorize the Board of Directors to select an audit firm from the list approved by the State Securities Commission to conduct the audit of the 2026 financial statements.

We respectfully submit this to the General Meeting of Shareholders for consideration and approval.

Respectfully./.

O/B. THE BOARD OF SUPERVISORS
HEAD OF THE BOARD
(Signed)

Ta Duy Linh

Recipients:
- As above;
- BOD;
- Archived: Administration, Board of Supervisors.