DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, day 27 month 3 year 2026

PRESIDIUM, SECRETARIAT, VOTING COMMITTEE, DELEGATE VERIFICATION COMMITTEE AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

I. PRESIDIUM:

1) Mr. Le Hoang : Chairman of the Board of Directors – Chairperson
2) Mr. Le Van Nam : Board Member, General Director
3) Mr. Nguyen Duy Hung : Deputy General Director
4) Mr. Nguyen Dien Phuoc Chan : Deputy General Director

II. DELEGATE VERIFICATION COMMITTEE:

1) Mr. Ta Duy Linh : Head of the Committee
2) Mrs. Nguyen Thi Thuc Quyen : Member
3) Ms. Vo Nhu Huynh : Member

III. SECRETARIAT:

1) Mr. Nguyen Kien Cuong : Head of the Secretariat
2) Mrs. Hoang Thi Nga : Member

IV. VOTING COMMITTEE:

The Chairperson nominates the following members for the Voting Committee, subject to approval by the General Meeting of Shareholders:

1) Mr. Nguyen Hoang Anh : Head of the Committee
2) Mr. Phan Vinh Loc : Deputy Head of the Committee
3) Mr. Le Duy Duong : Member
4) Mr. Au Duong Quyen : Member
5) Mr. Mai Tan Thanh : Member
6) Mr. Dinh Quoc Minh Luan : Member
7) Mr. Nguyen Thien Thuan : Member
8) Mr. Mai Hoang Phuong : Member