

Code	PAC
Company name	Dry Cell and Storage Battery Joint Stock Company
Date	12/07/2023
Subject	BOD resolution on the 1 st cash dividend payment in 2023

Content:

On 07 Dec 2023, the Dry Cell and Storage Battery Joint Stock Company approved the record date for the 1st cash dividend payment in 2023 as follows:

- Record date: December 29, 2023
- Exercise ratio: 5% (500 VND/share)
- Payment date: January 19, 2024.