

<b>Code</b>	<b>PAC</b>
<b>Company name</b>	Dry Cell and Storage Battery Joint Stock Company
<b>Date</b>	12/07/2023
<b>Subject</b>	Plan for the 1 <sup>st</sup> cash dividend payment in 2023

**Content:**

The Board resolution dated December 07, 2023, the Board of Directors of Dry Cell and Storage Battery Joint Stock Company approved to pay for 1<sup>st</sup> cash dividend in 2023 as follows:

- Exercise ratio: 05% (500 dongs/share)
- Record date: December 29, 2023
- Payment date: January 19, 2024.