Code PAC

Company name Dry Cell and Storage Battery Joint Stock Company

Date 12/14/2023

Subject Record date for the 1st cash dividend payment in 2023

Content:

On December 13, 2023, the Hochiminh Stock Exchange issued Announcement No. 1978/TB-SGDHCM about the record date of Dry Cell and Storage Battery Joint Stock Company as follows:

- Ex-right date: December 28, 2023

- Record date: December 29, 2023

1. Reason and purpose: to pay for the 1st cash dividend in 2023

2. Content:

- Exercise ratio: 5%/par value (500 dongs/share)

- Payment time: January 19, 2024

- Place of implementation:

+ For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.

+ For undeposited securities: Shareholder will receive dividend at PAC's head office on working days. Please present shareholder's identity card/citizen identity card when receiving dividend at the Head office.