

Code PAC
Company name Dry Cell and Storage Battery Joint Stock Company
Date 04/20/2023
Subject BOD resolution dated April 20, 2023

Content:

The Board resolution dated April 20, 2023, the Board of Directors of Dry Cell and Storage Battery Joint Stock Company approved the following contents:

1. Approving the business performance in Quarter I/2023:

- Revenue: 927 billion dong
- Profit before tax: 35 billion dong.

2. Approving the business plan in Quarter II/2023 and the first 6 months of 2023:

Currency: VND billion

No.	Content	Quarter II/2023	first 6 months of 2023
1	Revenue	927	1,865
2	Profit before tax	35	84.5