

<b>Code</b>	<b>PAC</b>
<b>Company name</b>	Dry Cell and Storage Battery Joint Stock Company
<b>Date</b>	09/25/2023
<b>Subject</b>	Approving the transaction with related parties in 2023

**Content:**

Dry Cell and Storage Battery Joint Stock Company issued the Board resolution dated September 25, 2023 regarding the approval of the agreement signing, transaction with related parties in 2023. Accordingly, the agreement value will be less than 20% the company's total assets in the latest audited financial statements.