

Code PAC
Company name Dry Cell and Storage Battery Joint Stock Company
Date 01/15/2024
Subject BOD resolution dated 15 Jan 2024

Content:

On January 15, 2024, the BOD of Dry Cell and Storage Battery Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result in quarter 4/2023 and 2023:

Content	Quarter 4/2023 (billion dongs)	2023 (billion dongs)
Revenue	985	3,593
Profit before tax	48.42	152

2. Approve the business plan for quarter 1/2024 and 2024:

Content	Quarter 1/2024 (billion dongs)	2024 (billion dongs)
Revenue	951	3,800
Profit before tax	40	160

3. Approve the report on 2023 investment progress with total value of 42,434 million dongs.
4. Approve the 2024 investment plan with total value of 16,612 million dongs.
5. Approve the plan for holding the annual general meeting 2024:
 - Record date: expected on March 18, 2024
 - Time: expected on April 20, 2024
 - Venue: Hochiminh city
 - Content:

- + Approve the report on business result in 2023 and business plan in 2024
- + Approve the dividend payment in 2023 and plan for 2024
- + Approve the additional election of member of the BOD, the Supervisory Board in the 2022-2027 period
- + Other issues.