**TSB: Board Resolution**

On January 18, 2024, Tiasang Battery Joint stock company announced Resolution No. 03/2024/NQ-HDQT as follows:

Article 1: Approve the production and business results in Q4/2023, and the plan for Q1/2024:

1. Production and business results in Q4/2023:

Unit: Million VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | Q4/2023 | Note |
| 1 | Net revenue | 36,317 |  |
| 2 | Profit before tax | 1,672 |  |
| 3 | Profit after tax | 1,313 |  |

1. Business plan for Q1/2024:
* Business results:
* Total revenue: VND 48 billion.
* Total profit after tax: VND 2.0 billion.

Solution: Strengthen the stage of marketing for opening distributors.

* Capital construction work:
* Invest in trial production of Lithium batteries.
* Replace equipment and minor repairs.

Article 2: Terms of enforcement:

1. This Resolution takes effect from the date of its signing.
2. The Board of Directors, the Board of Management and functional departments are responsible for the implementation.