

**Code** PAC  
**Company name** Dry Cell and Storage Battery Joint Stock Company  
**Date** 10/14/2024  
**Subject** BOD resolution dated October 11, 2024

**Content:**

On October 11, 2024, the BOD of Dry Cell and Storage Battery Joint Stock Company issued the Board resolution to approve the following contents:

1. The business result in Quarter 3/2024 and 09 months of 2024:

Content	Quarter 3/2024 (VND billion)	09 months of 2024 (VND billion)
Revenue	969	2,919
Profit before tax	40	123

2. The business plan in quarter 4/2024 and 2024 business plan:

Content	Quarter 4/2024 (VND billion)	2024 (VND billion)
Revenue	881	3,800
Profit after tax	39	162

3. Approve the progress of construction plan in 09 months of 2024.
4. Approve the adjustment to the salary scale and payroll in 2024.