

Code	PAC
Company name	Dry Cell and Storage Battery Joint Stock Company
Date	02/02/2024
Subject	Information on record date for 2024 AGM

Content:

On February 02, 2024, Dry Cell and Storage Battery Joint Stock Company announces the record date to hold 2024 Annual General Meeting of shareholders as follows:

- Record date: March 18, 2024
- Exercise ratio: 1:1 (1 share - 1 voting right)
- Expected time: April 20, 2024
- Venue: Hochiminh city.