**TSB: Correction on Annual General Mandate 2024**

On April 1, 2024, Tiasang Battery Joint stock company announced Official Dispatch No. 88/2024/TB-TSB on correction on the Annual General Mandate 2024 as follows:

Correction of the dividend payment rate in 2023 is stated in the Minutes and Annual General Mandate 2024 dated March 15, 2024, specifically as follows:

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| The dividend payment rate and dividend payment amount for 2023 that were stated in the Minutes and Annual General Mandate 2024 | The dividend payment rate and dividend payment amount for 2023 that will be corrected in the Minutes and Annual General Mandate 2024 | Note |
| Dividend payment rate in cash: 5% Amount: VND 3,750,486,880 | Dividend payment rate in cash: 5.56% Amount: VND 3,750,486,880 | Detailed correction attached |

Reason: due to errors of the department preparing the Minutes and Annual General Mandate 2024 (The error is in the dividend payment rate compared to the Annual General Meeting 2024's materials sent to shareholders of 5.56%. The dividend payment amount is not incorrect).