

Code PAC
Company name Dry Cell and Storage Battery Joint Stock Company
Date 04/23/2024
Subject BOD resolution dated April 23, 2024

Content:

On April 23, 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 1/2024:

Content	Quarter 1/2024 (VND billion)
Revenue	939
Profit before tax	40.4

2. The business plan in the first 06 months in 2024 and Quarter 2/2024

Content	Quarter 2/2024 (VND billion)	6 months in 2024 (VND billion)
Revenue	950	1,889
Profit after tax	40	80.4

3. Approve the progress of construction plan in quarter 1/2024 with total value of 2,218 million VND.
4. Approve the report on investment project settlement with total value of 41,298,441,021 VND.
5. Approve the report on construction project settlement with total value of 11,626,558,965 VND.

