

Code	PAC
Company name	Dry Cell and Storage Battery Joint Stock Company
Date	04/02/2024
Subject	Approving the transaction with related parties in 2024

Content:

Dry Cell and Storage Battery Joint Stock Company issued the Board resolution dated April 02, 2024, regarding the approval of the agreement signing, transaction with related parties in 2024. Accordingly, the agreement value will be less than 20% the company's total assets in the latest financial statements.