**TSB: Board Resolution**

On April 02, 2024, Tiasang Battery Joint Stock Company announced Resolution No. 07/2024/NQ-HDQT as follows:

Article 1: Approve the dividend payment of 2023 in cash.

* Dividend payment of 2023 in cash: 5.56%, for every 01 share owned, shareholders will receive VND556.
* Expected implementation time: April 2024
* Implementation venue:
* For deposited securities: Securities owners implement the procedure to receive dividends at Depository Members where their depository accounts were opened.
* For undeposited securities: The owner completes procedures to receive dividends at Tiasang Battery Joint stock company - Ton Duc Thang Avenue, An Dong, An Duong, Hai Phong City, Vietnam and presents the ID card.
* Authorize the Company’s Managing Director to carry out procedures to record the list of shareholders and carry out procedures to pay dividends to shareholders under applicable laws.

Article 2: Terms of enforcement:

1. This General Mandate takes effect from the date of its signing.
2. The Board of Directors, Executive Board and functional departments are responsible for the implementation