

**Code**                    **PAC**  
**Company name**    Dry Cell and Storage Battery Joint Stock Company  
**Date**                    07/12/2024  
**Subject**                BOD resolution dated July 12, 2024

**Content:**

On July 12, 2024, the BOD of Dry Cell and Storage Battery Joint Stock Company approved the following contents:

1. Approve the business performance in Quarter 2/2024 and first six months of 2024:

*Unit: VND billion*

No.	Content	Quarter 2/2024	6 months of 2024
1	Revenue	1,011	1,950
2	Profit before tax	42.5	83

2. Approve the business plan in Quarter 3/2024 and first nine months of 2024:

*Unit: VND billion*

No.	Content	Quarter 3/2024	9 months of 2024
1	Revenue	950	2,900
2	Profit before tax	40	123