

<b>Code</b>	<b>PAC</b>
<b>Company name</b>	Dry Cell and Storage Battery Joint Stock Company
<b>Date</b>	02/18/2025
<b>Subject</b>	Approval on transactions with related parties

**Content:**

On February 17, 2025, Dry Cell and Storage Battery Joint Stock Company issued the Board resolution to approve the policy of implementing contracts, transactions with related parties in 2025. Accordingly, each transaction value will not be more than 20% the company's total assets in the latest financial statements.