

Code	PAC
Company name	Dry Cell and Storage Battery Joint Stock Company
Date	02/17/2025
Subject	BOD resolution dated February 17, 2025

Content:

On February 17, 2025, Dry Cell and Storage Battery Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the proposal to submit to the General Meeting of Shareholders on the plan to issue shares for capital increase from the owner's equity.