

Code	PAC
Company name	Dry Cell and Storage Battery Joint Stock Company
Date	02/18/2025
Subject	BOD resolution dated February 17, 2025

Content:

On February 17, 2025, the BOD of Dry Cell and Storage Battery Joint Stock Company issued the Board resolution to approve the following contents:

1. Approving the business result in Quarter 4/ 2024:

- Revenue: VND930 billion;
- Profit before tax: VND40.6 billion.

2. Approving the business result in 2024:

- Revenue: VND3,849 billion;
- Profit before tax: VND164.3 billion.

3. Approving the business plan for quarter 1/2025:

- Revenue: VND996 billion;
- Profit before tax: VND41 billion.

4. Approving the business plan for 2025:

- Revenue: VND4,000 billion;
- Profit before tax: VND165 billion.

5. Approving the investment plan in 2024: VND32,889 million.

6. Approving the investment plan for 2025: VND34,887 million.