

Code	PAC
Company name	Dry Cell and Storage Battery Joint Stock Company
Date	04/14/2025
Subject	BOD resolution dated April 12, 2025

Content:

The BOD resolution dated April 12, 2025, the Board of Directors of Dry Cell and Storage Battery Joint Stock Company approved the following contents:

1. Approve the business performance in Quarter 1/2025:
 - Revenue: VND 1,047 billion
 - Before-tax profit: VND 41 billion.
2. Approve the plan for Quarter 2/2025 and first six months of 2025:
 - a. Quarter 2/2025:
 - Revenue: VND 1,050 billion
 - Before-tax profit: VND 41 billion
 - b. First 6 months of 2025:
 - Revenue: VND 2,097 billion
 - Before-tax profit: VND 82 billion.
3. Approve the suspension of the policy to implement project “Battery factory in An Phuoc Industrial Park”. This issue will submit to the General Meeting of Shareholders.