

TẬP ĐOÀN HÓA CHẤT VIỆT NAM
VIETNAM NATIONAL CHEMICAL GROUP
CÔNG TY CP PIN ẮC QUY MN
DRY CELL AND STORAGE
BATTERY JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No.: 486 /PA-CBTT

TP.HCM, ngày 27 tháng 07 năm 2026
HCM City, day 27 month 07 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG /
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/
To: - Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission,*
- Sở Giao dịch chứng khoán TP.HCM/ *The Ho Chi Minh City Stock Exchange.*

1. Tên tổ chức: CÔNG TY CP PIN ẮC QUY MIỀN NAM

1. Name of the organization: DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY

- Mã chứng khoán / Stock code: PAC

- Địa chỉ trụ sở chính / Head office address: 321 Trần Hưng Đạo, P. Cô Giang, Q.1, TP.HCM / 321 Tran Hung Dao Street, Co Giang Ward, District 1, Ho Chi Minh City

- Điện thoại / Telephone: 028.39203062 Fax: 028.39203060

- Email: duyhung@pinaco.com.vn

2. Nội dung thông tin công bố / Contents of disclosure:

Ngày 27/07/2026, Hội đồng quản trị Công ty Cổ phần Pin Ắc Quy Miền Nam đã ban hành Nghị quyết số 334/NQ-HĐQT về việc sửa đổi điều lệ công ty và điều chỉnh giấy chứng nhận đăng ký doanh nghiệp, đăng ký chứng khoán bổ sung và niêm yết chứng khoán bổ sung. / On Jul 27, 2026, the Board of Directors of Dry Cell and Storage Battery Joint Stock Company issued Resolution No. 334/NQ-HĐQT regarding the Amendment of the Company Charter, Adjustment of the Enterprise Registration Certificate, Additional Securities Registration and Additional Listing.

3. Nghị quyết này đã được công bố trên trang thông tin điện tử của công ty vào ngày 27/07/2026 tại đường dẫn: www.pinaco.com.vn. / This Resolution was published on the Company's website on Jul 27, 2026 as in the link: www.pinaco.com.vn.

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố. / We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm / Attached documents:

- Nghị quyết số 334/NQ-HĐQT. /
- Resolution No. 334/NQ-HĐQT.

CÔNG TY
CỔ PHẦN
PIN ẮC
QUY MIỀN
NAM

Digitally signed by CÔNG TY CỔ PHẦN PIN ẮC QUY MIỀN NAM
DN: C=VN, S=HO CHI MINH, L=quận 1, CN=CÔNG TY CỔ PHẦN PIN ẮC QUY MIỀN NAM, O=09.2342.19200300.100.1.1, email=0300405462
Reason: I am the author of this document
Location: your signing location here
Date: 2026.07.27 16:21:39+07'00'
Foxit Reader Version: 10.1.0

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT
Legal representative/Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)



TỔNG GIÁM ĐỐC
Lê Văn Năm



**DRY CELL AND STORAGE
BATTERY JOINT STOCK COMPANY**

No. 334/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, day 27 month 7 year 2026

RESOLUTION

Regarding the Amendment of the Company Charter, Adjustment of the Enterprise
Registration Certificate, Additional Securities Registration and Additional Listing

**BOARD OF DIRECTORS OF
DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY**

Pursuant to the Enterprise Law dated June 17, 2020;

Pursuant to the Securities Law dated November 26, 2019;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020;

Pursuant to Circular 118/2020/TT-BTC dated December 31, 2020;

Pursuant to the Charter on the organization and operation of Dry Cell and
Storage Battery Joint Stock Company;

Pursuant to Resolution No. 177/NQ-DHDCCD dated April 24, 2026, of the
2026 Annual General Meeting of Shareholders;

Pursuant to Resolution No. 200/NQ-HDQT dated May 12, 2026, of the
Board of Directors regarding the implementation of the plan to issue shares to
pay dividends for the fiscal year 2025;

Pursuant to Document No. 344/PA-KTTC dated May 12, 2026, of Dry
Cell and Storage Battery Joint Stock Company regarding the report on the
issuance of shares to pay dividends for the fiscal year 2025 of PAC;

Pursuant to Official Letter No. 4374/UBCK-QLCB dated May 21, 2026,
of the State Securities Commission regarding the report documents on the
issuance of shares to pay dividends of PAC;

Pursuant to Resolution No. 236/NQ-HDQT dated June 1, 2026, of the
Board of Directors regarding the execution of the issuance of shares to pay
dividends for the fiscal year 2025;

Pursuant to Document No. 375/PA-KTTC dated June 1, 2026, of Dry Cell
and Storage Battery Joint Stock Company regarding the announcement of the
issuance of shares to pay dividends;

Pursuant to Document No. 419/PA-KTTC dated June 23, 2026, of Dry
Cell and Storage Battery Joint Stock Company regarding the report on the results



of the issuance of shares to pay dividends for the fiscal year 2025; And Document No. 420/PA-KTTC dated June 23, 2026, of Dry Cell and Storage Battery Joint Stock Company regarding the announcement of the change in the number of voting shares;

Pursuant to Official Letter 5990/UBCK-QLCB dated June 29, 2026, of the State Securities Commission regarding the report on the results of the issuance of shares to pay dividends of PAC;

Pursuant to Document No. 1564/HCVN-TCKT dated July 17, 2026, of Vietnam Chemical Group regarding the amendment of the Charter of Dry Cell and Storage Battery Joint Stock Company;

Pursuant to the consolidated results of written opinions of the members of the Board of Directors dated July 27, 2026, collected under Written Opinion Form No. 485/PLYK-HDQT dated July 23, 2026, of the Board of Directors of Dry Cell and Storage Battery Joint Stock Company,

RESOLVED:

Article 1. Approval of the increase in charter capital of Dry Cell and Storage Battery Joint Stock Company from VND 697,073,280,000 to VND 766,776,260,000 as follows:

- Charter Capital prior to issuance: VND 697,073,280,000 (In words: Six hundred ninety-seven billion seventy-three million two hundred eighty thousand dong).

- Additional Charter Capital: VND 69,702,980,000 (In words: Sixty-nine billion seven hundred two million nine hundred eighty thousand dong).

- Charter Capital after issuance: VND 766,776,260,000 (In words: Seven hundred sixty-six billion seven hundred seventy-six million two hundred sixty thousand dong).

Article 2. Approval of the amendment to Clause 1, Article 6 of the Company Charter corresponding to the increased charter capital after issuing 6,970,298 shares to pay dividends for the fiscal year 2025 as follows:

“1. The Company's charter capital is VND 766,776,260,000 (In words: Seven hundred sixty-six billion seven hundred seventy-six million two hundred sixty thousand dong).

The Company's charter capital is divided into 76,677,626 shares, each with a par value of VND 10,000.”

Article 3. Approval of the change in charter capital in the Enterprise Registration Certificate, implementation of additional securities registration at the Vietnam Securities Depository and Clearing Corporation (VSDC), and registration for additional securities listing with the Ho Chi Minh Stock Exchange (HOSE) in accordance with current legal regulations.

Article 4. This Resolution shall be effective from the date of signing.

Article 5. Members of the Board of Directors, the General Director, Deputy General Directors, Head of the Finance and Accounting Department, and relevant organizations and individuals shall be responsible for implementing this Resolution./.

Recipients:

- As per Article 5;
- Vietnam Chemical Group (for reporting);
- Supervisory Board;
- SSC, HOSE, VSDC;
- Information Disclosure Department;
- Departments: Finance and Accounting, Internal Audit, Legal Affairs;
- Archived: Administration, Board of Directors, Company Secretary.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

Le Hoang

