

Số/No.: 675/PA-CBTT

TP.HCM, ngày 31 tháng 08 năm 2026
HCM City, day 31 month 08 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/ *Name of the organization:* CÔNG TY CP PIN ẮC QUY MIỀN NAM/
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. Cầu Ông Lãnh, TP.HCM / *321 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City*
- Điện thoại/ *Telephone:* 028.39203062 Fax: 028.39203060
- Email: duyhung@pinaco.com.vn Website: www.pinaco.com.vn

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

Ngày 31/08/2026, Hội đồng quản trị Công ty Cổ phần Pin Ắc Quy Miền Nam đã ban hành Nghị quyết số 413/NQ-HĐQT về chủ trương triệu tập họp Đại hội đồng cổ đông bất thường năm 2026 để sửa đổi, bổ sung ngành, nghề kinh doanh và sửa đổi, bổ sung Điều lệ Công ty. / *On August 31, 2026, the Board of Directors of Dry Cell and Storage Battery Joint Stock Company issued Resolution No. 413/NQ-HĐQT regarding policy on convening the 2026 Extraordinary General Meeting of Shareholders to amend and supplement business lines and amend and supplement the Company's Charter.*

3. Nghị quyết này đã được công bố trên trang thông tin điện tử của công ty vào ngày 31/08/2026 tại đường dẫn: www.pinaco.com.vn. / *This Resolution was published on the Company's website on August 31, 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 disclosed above is true and accurate, and we take full legal responsibility for the contents of the disclosed information.*

Tài liệu đính kèm/ Attached documents

- Nghị quyết số 413/NQ-HĐQT;
- Resolution No. 413/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=HỒ CHÍ MINH, L=quận 1, CN=CÔNG TY CỔ PHẦN PIN ẮC QUY MIỀN NAM, OID.0.9.2342.19200300.100.1.1=M
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**ĐẠI DIỆN TỔ CHỨC/
ORGANIZATION REPRESENTATIVE**

Người đại diện theo pháp luật/
Legal representative



LÊ VĂN NĂM

Tổng Giám đốc/ General Director

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

No.: 413/NQ-HDQT

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Ho Chi Minh City, day 31 month 8 year 2026



RESOLUTION

Re: Policy on Convening the 2026 Extraordinary General Meeting of Shareholders to Amend and Supplement Business Lines and Amend and Supplement the Company Charter

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

Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its amendments and supplements;

Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019, and its implementing guidelines;

Pursuant to the Charter of Organization and Operation of Dry Cell And Storage Battery Joint Stock Company;

Pursuant to Decision No. 36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister promulgating the Vietnamese Economic Sector System;

With reference to Document No. 1883/HCVN-HDTV dated August 26, 2026, of Vietnam National Chemicals Group regarding the organization of the 2026 Extraordinary General Meeting of Shareholders;

Based on the consolidated results of the opinions of the members of the Board of Directors on August 31, 2026, as set forth in the Written Opinions No. 672/PLYK-HDQT dated August 27, 2026, of the Board of Directors of Dry Cell And Storage Battery Joint Stock Company,

RESOLVED:

Article 1. Unanimously agree on the policy to submit to the General Meeting of Shareholders ("GMS") for consideration and approval of the amendments and supplements to the Company's business lines and the amendments and supplements to the Company's Charter.

Article 2. Unanimously agree on the policy to convene the 2026 Extraordinary General Meeting of Shareholders to consider and approve the contents stated in Article 1 of this Resolution and related matters within the authority of the General Meeting of Shareholders.

Article 3. Assign the General Director to organize and implement the following tasks:

1. Develop a plan, prepare documents to submit to the GMS for approval of the amendment and supplementation of the Company's business lines and the amendment and supplementation of the Company Charter in accordance with legal regulations and the Company Charter; Completion deadline: before September 5, 2026;

2. Report on additional matters related to the amendment and supplementation of the Company's business lines and the amendment and supplementation of the Company Charter submitted to the Board of Directors for consideration and approval; completion of documents, procedures, and submission to relevant authorities in accordance with legal regulations after the General Meeting of Shareholders approves the aforementioned contents.

Article 4. This Resolution shall take effect as of the date of signing.

Article 5. Members of the Board of Directors, the General Director, Deputy General Directors, departments, units, and individuals concerned shall be responsible for implementing this Resolution.

Recipients:

- As per Article 5;
- Vinachem (for reporting);
- Supervisory Board;
- Information Disclosure Department;
- Departments: Finance and Accounting, Technical, Legal, Internal Audit;
- Archived: Administration, Board of Directors, Company Secretariat.

ON BEHALF OF THE BOARD OF DIRECTORS

(Signed)

Le Hoang