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

Số/No.: 684/PA-CBTT

TP.HCM, ngày 07 tháng 09 năm 2026
HCM City, day 07 month 09 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 07/09/2026, Hội đồng quản trị Công ty Cổ phần Pin Ắc Quy Miền Nam đã ban hành Nghị quyết số 427/NQ-HĐQT về thông qua kế hoạch tổ chức và thành phần Ban tổ chức Đại hội đồng cổ đông bất thường năm 2026. / *On september 07, 2026, the Board of Directors of Dry Cell and Storage Battery Joint Stock Company issued Resolution No. 427/NQ-HĐQT regarding approval of the organization plan and composition of the organizing committee for the 2026 extraordinary general meeting of shareholders.*

3. Nghị quyết này đã được công bố trên trang thông tin điện tử của công ty vào ngày 07/09/2026 tại đường dẫn: www.pinaco.com.vn. / *This Resolution was published on the Company's website on September 07, 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 427/NQ-HĐQT;
- *Resolution No. 427/NQ-HDQT;*

ĐẠI DIỆN TỔ CHỨC/
ORGANIZAION REPRESENTATIVE
Người đại diện theo pháp luật/
Legal representative

CÔNG TY CỔ PHẦN PIN ẮC QUY MIỀN NAM
M.S.D.N: 0300405462 * QUẬN 1 - T.P HỒ CHÍ MINH

LÊ VĂN NĂM
Tổng Giám đốc/ *General Director*

CÔNG TY CỔ PHẦN PIN ẮC QUY MIỀN NAM
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DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 427/NQ-HDQT	*Ho Chi Minh City, September 7, 2026*

RESOLUTION

Re: Approval of the Organization Plan and Composition of the Organizing Committee for the 2026 Extraordinary General Meeting of Shareholders

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

Pursuant to the Enterprise Law dated June 17, 2020;

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

Pursuant to the Internal Regulations on Corporate Governance approved under Resolution No. 338/PA-HDQT dated April 26, 2025, of the General Meeting of Shareholders of Dry Cell And Storage Battery Joint Stock Company;

Pursuant to the consolidated opinions of the Board of Directors' members on September 7, 2026 as per the Opinion Collection Form No. 679/PLYK-HDQT dated September 3, 2026, of the Board of Directors of Dry Cell And Storage Battery Joint Stock Company,

RESOLVED:

Article 1. Approval of the Organization Plan for the Extraordinary General Meeting of Shareholders in 2026 ("Meeting") with the main contents as follows:

- Final Registration Date: Expected on **October 5, 2026** .

- Scheduled date: Expected on **November 7, 2026** .

- Venue: Ho Chi Minh City or Dong Nai Province (to be announced later).

- Form of organization: Direct meeting or a combination of direct and online meeting.

- Proposed agenda for the Meeting:

+ Amendments and supplements to the Company's business lines; and amendments and supplements to the Company Charter;

+ Other matters within the authority of the General Meeting of Shareholders (if any).

Article 2. Approval of the composition of the Organizing Committee for the Meeting (and the proposed list of the Chairing Board, Secretariat, Committee for Verification of Shareholder/Delegate Eligibility, Vote Counting Committee at the Meeting); Assign the Chairperson of the Board of Directors to sign and issue the Decision to establish the Organizing Committee for the Meeting according to the components stated in the appendix attached to the proposal.

Article 3. Assign the Company's General Director to direct relevant departments, divisions, units, and individuals to prepare content and documents for the implementation of the procedures for convening and organizing the Meeting in accordance with legal regulations and the Company Charter.

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);
- Board of Supervisors;
- Information Disclosure Department;
- Departments/Divisions: Finance and Accounting, Legal Affairs, Information Technology, Administration, Business Planning, Technical, Materials & Transportation, Human Resources;
- Archived: Administration, Board of Directors, Company Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS

(Signed)

Le Hoang

CÔNG TY CỔ PHẦN PIN ẮC QUY MIỀN NAM

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