

Code	PAC
Company name	Dry Cell and Storage Battery Joint Stock Company
Date	07/31/2023
Subject	Resolution on the dividend payment

Content:

The Board of Directors of Dry Cell and Storage Battery Joint Stock Company approved to pay for the second phase of 2022 dividend in cash:

- Record date: expected on August 28, 2023
- Payment date: September 15, 2023
- Dividend pay-out ratio: 7%/ par value (VND700/ share)
- Exercise ratio: 1:1 (01 share – 01 vote)
- Place & procedure of payment:
 - Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
 - Shareholders whose shares have not been deposited: Dry Cell and Storage Battery Joint Stock Company as from September 15, 2023.

Please submit ID card and Shareholder certificates or the legal authorized letters on receipt of dividend.