

Code **PAC**
Company name **Dry Cell and Storage Battery Joint Stock Company**
Date **04/24/2023**
Subject **Resolution on the AGM 2023**

Content:

On April 22, 2023, Dry Cell and Storage Battery Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the Supervisory Board.
3. The AGM approved the audited financial statements in 2022.
4. The AGM approved the business result and profit allocation in 2022:

No.	Content	Amount (VND)
1	Net sales	3,398,697,970,311
2	Profit before tax	201,039,547,448
3	Corporate income tax	43,108,188,924
4	Profit before tax	157,931,358,524
5	To distribute funds	
5.1	Investment and Development fund (30%)	43,422,997,580
5.2	Reward and Welfare fund (10%)	14,474,332,527
5.3	Bonus fund to the managers (0.22%)	317,675,000
6	Remaining profit after distributing funds	99,716,353,417

5. The AGM approved the 2022 dividend payment plan:
 - Exercise ratio: 17%/charter capital.
6. The AGM approved the remuneration of the Board of Directors and the Supervisory Board.
7. The AGM approved the business plan in 2023:
 - Revenue: 3,800 billion dongs
 - Profit: 198 billion dongs
 - Dividend: 15%.
8. The AGM approved the selection of the auditor for the financial statements in 2023.
9. The AGM approved the investment plan of battery factory in An Phuoc industrial zone project.

10. The AGM approved the resignation of Mr. Shinichiro Ota as member of the BOD for the period 2022-2027.
11. The AGM approved the additional election of Mr. Shigeru Ezure as member of the BOD for the period 2022-2027.