

Code	PAC
Company name	Dry Cell and Storage Battery Joint Stock Company
Date	02/20/2025
Subject	Announcement of the record date for 2025 AGM

Content:

On February 20, 2025, Dry Cell and Storage Battery Joint Stock Company announces the record date for 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 17, 2025
- Exercise ratio: 01 share - 01 voting right
- Meeting time: April 26, 2025
- Venue: notice later.