

Code PAC
Company name Dry Cell and Storage Battery Joint Stock Company
Date 07/11/2023
Subject BOD resolution dated July 10, 2023

Content:

The Board resolution dated July 10, 2023, the Board of Directors of Dry Cell and Storage Battery Joint Stock Company approved the following contents:

1. Approving the business performance in Quarter II/2023 and the first 06 months of 2023:

The business performance in the first 06 months of 2023:

- Revenue: 1,813 billion dongs
- Profit before tax: 77 billion dongs.

2. Approving the business plan in Quarter III/2023 and first 9 months of 2023:

Currency: VND billion

No.	Content	Quarter III/2023	first 9 months of 2023
1	Revenue	1,813	946
2	Profit before tax	77	40