

<b>Code</b>	<b>PAC</b>
<b>Company name</b>	Dry Cell and Storage Battery Joint Stock Company
<b>Date</b>	09/06/2024
<b>Subject</b>	Plan for the 2 <sup>nd</sup> cash dividend payment in 2023

**Content:**

On September 06, 2024, the BOD of Dry Cell and Storage Battery Joint Stock Company issued the Board resolution to approve the plan for the 2nd cash dividend payment in 2023 as follows:

- Record date: September 30, 2024
- Exercise ratio: 10%/par value (1,000 dong/share)
- Payment time: October 18, 2024.