

Code	PAC
Company name	Dry Cell and Storage Battery Joint Stock Company
Date	09/18/2026
Subject	Record date for EGM 2026

Content:

On September 17, 2026, HOSE issued Announcement No. 1915/TB-SGDHCM about the record date of Dry Cell and Storage Battery Joint Stock Company as follows:

- Ex-right date: October 2, 2026
- Record date: October 5, 2026
- Reason and purpose: to hold the 2026 Extraordinary General Meeting of Shareholders.
- Exercise ratio: 01 share – 01 voting right
- Estimated time: November 7, 2026
- Venue: Ho Chi Minh City (The details will be noticed later).
- Content:
 - Amendment, supplement of the Company's charter and business lines.
 - Other issues.