

Số/No.: 752/PA-CBTT

TP.HCM, ngày 12 tháng 10 năm 2026  
HCM City, date 12 month 10 year 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG /  
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi/ To: - Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission,*  
- Sở Giao dịch chứng khoán TP.HCM/ *The Ho Chi Minh Stock Exchange.*

1. Tên tổ chức / *Organization Name:* CÔNG TY CP PIN ẮC QUY MIỀN NAM / *DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY*

- Mã chứng khoán / *Stock Code:* PAC

- Địa chỉ trụ sở chính / *Head Office Address:* 321 Trần Hưng Đạo, P. Cầu Ông Lãnh, TP.HCM / *321 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City.*

- Điện thoại / *Telephone:* 028.39203062

Fax: 028.39203060

- Email: [duyhung@pinaco.com.vn](mailto:duyhung@pinaco.com.vn)

2. Nội dung thông tin công bố / *Content of Information Disclosure:*

Ngày 12/10/2026, Công ty Cổ phần Pin Ắc quy Miền Nam đã ban hành Nghị quyết số 527/NQ-HĐQT về việc thông qua nội dung các Báo cáo, Tờ trình đại hội để chính thức trình Đại hội đồng cổ đông bất thường năm 2026/ *On October 12, 2026, Dry Cell And Storage Battery Joint Stock Company issued Resolution No. 527/NQ-HDQT approving the contents of Reports and Proposals to be officially submitted to the 2026 Extraordinary General Meeting of Shareholders .*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 12/10/2026 tại đường dẫn: [www.pinaco.com.vn](http://www.pinaco.com.vn)/ *This information has been disclosed on the company's website on October 12, 2026, at the link: www.pinaco.com.vn.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./ *We hereby commit that the disclosed information is true and we take full responsibility before the law for the content of the disclosed information.*

Tài liệu đính kèm/Attached documents:

Nghị quyết số 527/NQ-HĐQT ngày 12/10/2026;

Resolution No. 527/NQ-HDQT dated October 12, 2026.

CÔNG TY  
CỔ PHẦN  
PIN ẮC  
QUY MIỀN  
NAM

Digitally signed by CÔNG TY  
CỔ PHẦN PIN ẮC QUY MIỀN  
NAM  
DN: C=VN, S=HỒ CHÍ MINH,  
L=quận 1, CN=CÔNG TY CỔ  
PHẦN PIN ẮC QUY MIỀN NAM,  
OID.0.9.2342.19200300.100.1.1  
=MST:0300405462  
Reason: I am the author of this  
document  
Location: your signing location  
here  
Date: 2026.10.12 16:25:  
12+0700  
Foxit Reader Version: 10.1.0

**ĐẠI DIỆN TỔ CHỨC/  
ORGANIZATION REPRESENTATIVE**

Người đại diện theo pháp luật/  
Legal representative



**LÊ VĂN NĂM**  
Tổng Giám đốc/ *General Director*

**DRY CELL AND STORAGE  
BATTERY JOINT STOCK COMPANY**

No.: 527/NQ-HDQT

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

*Ho Chi Minh City, October 12, 2026*



**RESOLUTION**

**Regarding the approval of the contents of Reports and Proposals to be officially submitted to the 2026 Extraordinary General Meeting of Shareholders**

**BOARD OF DIRECTORS OF  
DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY**

Pursuant to the Enterprise Law dated June 17, 2020 and its amending, supplementing, and guiding documents;

Pursuant to the Charter on the Organization and Operation of Dry Cell And Storage Battery Joint Stock Company;

Pursuant to the Internal Regulations on Corporate Governance of Dry Cell And Storage Battery Joint Stock Company;

Pursuant to the results of the collection of opinions from members of the Board of Directors on October 12, 2026, as per the Opinion Collection Form No. 743/PLYK-HDQT dated October 9, 2026 of the Board of Directors of Dry Cell And Storage Battery Joint Stock Company,

**RESOLVED:**

**Article 1.** To approve the contents of the Reports and Proposals for the General Meeting to be officially submitted to the 2026 Extraordinary General Meeting of Shareholders ("General Meeting") as proposed by the General Director of the Company in Proposal No. 743/PA-BDH dated October 9, 2026.

The General Director of the Company is requested to direct relevant departments and individuals to incorporate feedback from the members of the Board of Directors, finalize the contents of the Reports and Proposals within the functions and duties of the Board of Directors (if any), and submit them to the Chairman of the Board of Directors for signing and issuance on behalf of the Board. Completion deadline: before October 15, 2026.

**Article 2.** To acknowledge that Mr. Nguyen Quoc Viet, a member of the Board of Directors of Dry Cell And Storage Battery Joint Stock Company, has withdrawn his Resignation Letter dated September 23, 2026, with a Withdrawal of Resignation Letter dated October 9, 2026 and will continue to serve as a Member of the Board of Directors for the 2022–2027 term; it is agreed not to include the dismissal/acceptance of resignation of Mr. Nguyen Quoc Viet in the agenda and voting content of the General Meeting.

**Article 3.** The General Director of the Company is assigned to direct relevant departments, units, and individuals to continue finalizing the meeting agenda, Reports, Proposals, and other documents for the General Meeting; to carry out the procedures for information disclosure, send documents to shareholders, and organize the General Meeting in accordance with applicable laws, the Company's Charter, and related internal regulations.

**Article 4.** This Resolution shall take effect as of the date of signing.

**Article 5.** Members of the Board of Directors, the General Director, Deputy General Directors, departments, units, and individuals concerned shall be responsible for implementing this Resolution.

**Recipients:**

- As per Article 5;
- Vinachem (for reporting);
- BoS; BoM;
- Information Disclosure Department;
- Archived: Administration, Board of Directors, Company Secretary.

**ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**

*(Signed)*

**Le Hoang**