TẬP ĐOÀN HÓA CHẤT VIỆT NAM
VIETNAM NATIONAL CHEMICAL GROUP
CÔNG TY CP PIN ẮC QUY MN
DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/*No.*: 821/PA-CBTT

TP.HCM, ngày 07 tháng 11 năm 2026
HCM City, date 07 month 11 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

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

Công ty Cổ phần Pin Ắc quy Miền Nam công bố thông tin Biên bản họp và Nghị quyết ĐHĐCĐ bất thường năm 2026 số 577/PA-ĐHĐCĐ ngày 07/11/2026./ *Dry Cell And Storage Battery Joint Stock Company announces the Minutes of the Meeting and the Resolution of the 2026 Extraordinary General Meeting of Shareholders No. 577/PA-DHDCD dated November 07, 2026.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 07/11/2026 tại đường dẫn: www.pinaco.com.vn./ *This information has been disclosed on the company's website on November 07, 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:
- *Biên bản họp/ Meeting Minutes;*
- *Nghị quyết số 577/PA-ĐHĐCĐ ngày 07/11/2026/ Resolution No. 577/PA-DHDCD dated November 07, 2026.*

ĐẠI DIỆN TỔ CHỨC/
ORGANIZAION REPRESENTATIVE
Người đại diện theo pháp luật/
Legal representative

M.S.D.N: 0300412... CÔNG TY CỔ PHẦN PIN ẮC QUY MIỀN NAM QUẬN 1 - TP HỒ CHÍ MINH

LÊ VĂN NĂM
Tổng Giám đốc/ *General Director*

GENERAL MEETING OF SHAREHOLDERS
DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, date 7 month 11 year 2026

MINUTES
OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS DRY CELL AND STORAGE BATTERY JOINTSTOCK COMPANY

Company name: DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY

Head office address: No. 321 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City, Vietnam.

Business Registration Certificate No. 0300405462, first issued by the Department of Planning and Investment of Ho Chi Minh City on September 23, 2004, with the 20th amendment registered on August 6, 2026.

Time of the meeting: 08:00, November 7, 2026.

Venue of the meeting: Dry Cell and Storage Battery Joint Stock Company, No. 321 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City, Vietnam.

PART A. MEETING PROTOCOL

I. Introduction of attendees:

Mr. **Ta Duy Linh,** on behalf of the Organizing Committee of the General Meeting of Shareholders, stated the purpose, opened the meeting, and introduced the attendees.

1. The Board of Directors ("BOD") of the Company includes:

1) Mr. Le Hoang: Chairman of the BOD.
2) Mr. Le Van Nam: Member of the BOD, General Director.
3) Mr. Nguyen Van Dat: Member of the BOD.

* Mr. Shigeru Ezure, Mr. Nguyen Quoc Viet: Members of the BOD: Absent with reason (busy with personal matters).

2. The Board of Supervisors ("BOS") of the Company includes:

1) Mr. Ta Duy Linh: Head of the Board of Supervisors.
2) Ms. Vuong Thi Hai Yen: Member of the BOS.
3) Ms. Phan Thi Hoang Giang: Member of the BOS.

3. Attendees:

Shareholders and authorized representatives of shareholders holding shares with voting rights after completing the registration procedures as prescribed in the Company's Charter of Organization and Operation.

II. Introduction of the Chairman, Presidium, Secretariat, and Vote Counting Committee:

1. Mr. Ta Duy Linh, on behalf of the Organizing Committee, introduced the Chairman of the Meeting, Mr. Le Hoang – Chairman of the BOD, to preside over the meeting.

2. Mr. Le Hoang, Chairman, introduced the members of the Presidium, the Committee for Verification of Shareholder Eligibility (shareholders/shareholder representatives), the Secretariat, and the Vote Counting Committee, specifically as follows:

– Introduction of the Presidium members:

1) Mr. Le Hoang : Chairman of the BOD – Chairman.
2) Mr. Le Van Nam : Member of the BOD, General Director – Member.
3) Mr. Nguyen Duy Hung : Deputy General Director – Member.
4) Mr. Nguyen Dien Phuoc Chan : Deputy General Director – Member.

– Introduction of the Committee for Verification of Shareholder Eligibility (shareholders/shareholder representatives):

1) Mr. Ta Duy Linh : Head of the Committee.
2) Ms. Nguyen Thi Thuc Quyen : Member.
3) Ms. Vo Nhu Huynh : Member.

– Introduction of the Secretariat:

1) Mr. Nguyen Kien Cuong: Head of the Secretariat.
2) Ms. Hoang Thi Nga: Member.

– Nomination of the Vote Counting Committee:

1) Mr. Nguyen Hoang Anh : Head of the Committee.
2) Mr. Phan Vinh Loc : Deputy Head of the Committee.
3) Mr. Le Duy Duong : Member.
4) Mr. Au Duong Quyen : Member.
5) Mr. Mai Tan Thanh : Member.
6) Mr. Dinh Quoc Minh Luan : Member.
7) Mr. Nguyen Thien Thuan : Member.
8) Mr. Mai Hoang Phuong : Member.

The General Meeting voted **100%** in favor of approving the list of the Vote Counting Committee.

(Direct voting at the meeting by raising voting cards).

III. Report on the results of the verification of shareholder/shareholder representative ("Delegate") eligibility:

Mr. Ta Duy Linh, on behalf of the Committee for Verification of Shareholder Eligibility, announced the ratio of shareholders attending the meeting, with the following results:

- Total number of shareholders invited: All shareholders named in the shareholder list closed as of **October 5, 2026**, owning **76,677,626** shares with voting rights, equivalent to **100%** of the voting rights of Dry Cell And Storage Battery Jointstock Company.

- At **08:30**, the number of delegates attending the meeting: **45** delegates, representing **50,935,138** voting shares, accounting for **66.43%** of the total voting shares of all shareholders with voting rights.

+ Pursuant to Clause 1, Article 19 of the Company's Charter: "The General Meeting of Shareholders shall be conducted when the number of shareholders attending represents over 50% of the total voting shares";

+ Pursuant to the Minutes of the announcement of the results of the verification of eligibility of delegates attending the 2026 Extraordinary General Meeting of Shareholders,

The 2026 Extraordinary General Meeting of Shareholders, held at Dry Cell And Storage Battery Joint Stock Company, No. 321 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City, Vietnam, has met the conditions to proceed.

IV. Introduction of the Meeting Agenda and Meeting Regulations:

Mr. Ta Duy Linh presented the Draft Meeting Agenda and the Draft Meeting Regulations.

The General Meeting voted **100%** in favor of approving the Meeting Agenda.

The General Meeting voted **100%** in favor of approving the Meeting Regulations.

(Direct voting at the meeting by raising voting cards).

PART B. MEETING CONTENT

I. Presentation of proposals to the General Meeting:

The General Meeting heard the presentation of the following contents:

Content: Proposal No. 763/PA-HDQT dated October 15, 2026 regarding Amendments and Supplements to the Company's Business Lines and Amendments and Supplements to the Company Charter.

Presenter: Mr. Nguyen Dien Phuoc Chan – Deputy General Director.

II. Discussion by delegates and responses from the Presidium:

Shareholder code DH3279 – Mr. Tran Manh Cuong:

Delegate's opinion	Response from the Presidium
Requested the Company to share its strategic direction for BESS in connection with the addition of business line code 2790.	PINACO identifies Battery Energy Storage Systems (BESS) as one of the key development directions in its strategy to expand its manufacturing and business operations, anticipate the trend towards green energy transition, and respond to the growing demand for renewable energy development in Vietnam. With more than 50 years of experience in electrochemical technology and the manufacture of batteries and accumulators, the Company has a solid foundation to gradually research, develop and participate in the BESS market. The addition of business line code 2790 is intended to establish the legal basis for the Company to proactively expand its business activities and participate more deeply in the energy ecosystem.

	During the 2026–2030 period and in the years thereafter, PINACO's development orientation is based on three pillars: (1) Traditional batteries and accumulators: Continue to consolidate the Company's market position and enhance its competitiveness; (2) Battery Energy Storage Systems (BESS): Gradually conduct research, develop products and solutions, and expand business activities in this area; (3) Lead and metal trading: Develop the raw material value chain, enhance self-sufficiency in production, and promote the circular economy. This strategic direction aims to leverage the Company's core strengths, expand growth opportunities and enhance its competitiveness, with a view to achieving PINACO's sustainable development objectives.

III. The General Meeting proceeds to vote on the proposals.

The Committee for Verification of Shareholder Eligibility closed the list of shareholders registered to attend the meeting at **9:00** for the General Meeting to proceed to vote; the Vote Counting Committee collected the ballot boxes and performed the vote counting.

IV. Announcement of the results of the vote counting on the proposals.

Mr. Nguyen Hoang Anh, on behalf of the Vote Counting Committee, announced the results of the election and the voting on the proposals, with the following results:

From the opening time until **9:00** (before the vote counting time), the number of delegates attending the meeting: **49** delegates, representing **50,952,539** voting shares, accounting for **66.45%** of the total voting shares of all shareholders with voting rights.

REGARDING THE VOTING RESULTS ON THE PROPOSALS:

*** Statistics on the number of votes issued, votes collected, and votes not collected:**

- Total number of votes issued: **49** votes, representing **50,952,539** voting shares, accounting for **100%** of the total voting shares of the delegates attending the meeting.

- Total number of votes collected: **42** votes, representing **50,934,579** voting shares, accounting for **99.96%** of the total voting shares of the delegates attending the meeting.

- Total number of votes not collected: **7** votes, representing **17,960** voting shares, accounting for **0.04%** of the total voting shares of the delegates attending the meeting.

The General Meeting heard the presentation and voted directly at the meeting by direct voting (secret ballot) on the following content:

Content: Proposal No. 763/PA-HDQT dated October 15, 2026 regarding Amendments and Supplements to the Company's Business Lines and Amendments and Supplements to the Company Charter.

*** Voting results:**

- Total number of valid votes: **42** votes, representing **50,934,579** voting shares, accounting for **100%** of the total voting shares of the delegates attending and voting, in which:

+ Total number of votes of agreeing: **42** votes, representing **50,934,579** voting shares, accounting for **100%** of the total voting shares of the delegates attending and voting.

+ Total number of votes of disagreeing: **0** votes, representing **0** voting shares, accounting for **0%** of the total voting shares of the delegates attending and voting.

+ Total number of abstention votes: **0** votes, representing **0** voting shares, accounting for **0%** of the total voting shares of the delegates attending and voting.

- Total number of invalid votes: **0** votes, representing **0** voting shares, accounting for **0%** of the total voting shares of the delegates attending and voting.

Thus, the above content has been approved with a ratio of 100%.

V. Approval of the Minutes and Resolution of the General Meeting:

From the opening time until **9:45**, the number of delegates attending the meeting: **49** delegates, representing **50,952,539** voting shares, accounting for **66.45%** of the total voting shares of all shareholders with voting rights.

Mr. Nguyen Kien Cuong, on behalf of the Secretariat, read the Draft Minutes and Resolution of the 2026 Extraordinary General Meeting of Shareholders.

The General Meeting voted and unanimously approved the full text of the Minutes and Resolution of the 2026 General Meeting of Shareholders with a ratio of **100%** of affirmative votes.

(Direct voting at the meeting by raising voting cards).

VII. Closing of the meeting:

The meeting concluded at **10:00** on the same day.

ON BEHALF OF THE SECRETARIAT **HEAD OF THE SECRETARIAT**	**ON BEHALF OF THE PRESIDIUM** **CHAIRMAN**
(Signed)	*(Signed)*
NGUYEN KIEN CUONG	**LE HOANG**

DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY

No.: 577/PA-DHDCD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, date 7 month 11 year 2026

RESOLUTION
THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing, and guiding documents;
- Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019, and its amending, supplementing, and guiding documents;
- Pursuant to the Investment Law No. 143/2025/QH15 dated December 11, 2025, and its guiding documents;
- Pursuant to Chemical Law No. 69/2025/QH15 dated June 14, 2025, and its guiding documents;
- Pursuant to Decree No. 168/2025/ND-CP dated June 30, 2025, of the Government on enterprise registration and Decree No. 296/2026/ND-CP dated July 23, 2026, amending and supplementing certain articles of Decree No. 168/2025/ND-CP;
- Pursuant to Decision No. 36/2025/QD-TTg dated September 29, 2025, of the Prime Minister promulgating the Vietnam Economic Sector System ("Decision 36/2025");
- Pursuant to the Charter on the Organization and Operation of Dry Cell And Storage Battery Joint Stock Company;
- Pursuant to the Meeting Minutes of the Extraordinary General Meeting of Shareholders 2026 of Dry Cell and Storage Battery Joint Stock Company, dated November 7, 2026.

RESOLVED

On day 7 month 11 year 2026, at Dry Cell and Storage Battery Joint Stock Company, No. 321 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City, Vietnam, the 2026 Extraordinary General Meeting of Shareholders of Dry Cell And Storage Battery Joint Stock Company was convened with the participation of 49 delegates, owning and representing by authorization the shareholders owning 50,952,539 shares, accounting for 66.45% of the total voting shares of the Company.

After reviewing the Report and Proposal, the General Meeting of Shareholders discussed and unanimously voted to approve the resolution with the following contents:

Article 1: Approval of Proposal No. 763/PA-HDQT dated October 15, 2026 regarding the amendment and supplementation of business lines and the amendment and supplementation of the Company Charter.

1. Approval of the amendment and supplementation of the Company's business lines as follows:

1.1. Retain the 4 existing business codes of the Company. Specifically:

No.	Industry Code	Industry Name	Note
1	2720	**Manufacture of batteries and accumulators**	(Main)
2	4649	**Wholesale of other household goods** Details: Trading, import, and export of battery products, accumulators, materials, and equipment for the production and business of batteries and accumulators.	
3	4933	**Road freight transport** Details: Excluding liquefied gas for transportation	
4	6810	**Real estate business, land use rights of owners, users, or lessees** Details: Office leasing, real estate business (excluding brokerage services, valuation, and real estate trading floors).	

1.2. Add 11 new business codes to meet the Company's development needs and strategic orientation. Specifically:

No.	Industry Code	Industry Name	Note
1	2011	**Manufacture of basic chemicals** Details: Dilution of dilute sulfuric acid solution used as an electrolyte solution for batteries (not operated at the headquarters.	*For industries and business activities subject to conditional investment or requiring certificates, licenses, or competency conditions under specialized laws, the Company shall only proceed after fully meeting the corresponding conditions as prescribed by law.*
2	2790	**Manufacture of other electrical equipment** Details: Manufacture and assembly of power converters, inverters, control cabinets, chargers/dischargers, battery management systems (BMS), uninterruptible power supplies (UPS), and other auxiliary electrical equipment for solar power systems (SOLAR) and battery energy storage systems (BESS) (not operating at the headquarters).	
3	4672	**Wholesale of metals and metal ores** Details: Wholesale of lead, lead alloys, and zinc for the production and business of batteries and accumulators.	
4	4652	**Wholesale of electronic and telecommunications equipment and components** Details: Wholesale of battery management systems (BMS), electronic controllers, control circuits, sensors, communication modules, and other electronic components for battery energy storage systems and solar power systems.	
5	4659	**Wholesale of other machinery, equipment, and spare parts** Details: Wholesale of photovoltaic panels, inverters, electrical equipment, and materials for solar power systems; wholesale of storage batteries, battery energy storage systems (BESS), power conversion systems (PCS), transformers, electric motors, control cabinets, electricity meters, circuit breakers, accessories, spare parts, and other auxiliary industrial electrical equipment for battery energy storage systems.	
6	4752	**Retail sale of hardware, paint, glass, materials, and other installation equipment in construction**	

No.	Industry Code	Industry Name	Note
		Details: Retail sale of photovoltaic panels, inverters, control cabinets, circuit breakers, accessories, spare parts, and other auxiliary industrial electrical equipment for solar power systems.	
7	4773	**Retail sale of other new goods (excluding automobiles, motorcycles, motorbikes, and their spare parts)** Details: Retail sale of battery management systems (BMS), electronic controllers, control circuits, sensors, communication modules, and other electronic components, storage batteries, battery energy storage systems (BESS), power conversion systems (PCS), inverters, transformers, electric motors, electricity meters, accessories, spare parts, and other auxiliary industrial electrical equipment for battery energy storage systems and solar power systems.	
8	4321	**Installation of electrical systems** Details: Installation, repair, and maintenance of smart control systems, uninterruptible power supply (UPS) equipment, energy-saving devices, solar power systems, battery energy storage systems (BESS), and other auxiliary industrial electrical equipment associated with construction works.	
9	3314	**Repair and maintenance of electrical equipment** Details: Repair and maintenance of batteries, accumulators, energy-saving devices, solar power equipment, and equipment belonging to battery energy storage systems (BESS).	
10	4329	**Installation of other construction systems** Details: Installation, repair, and maintenance of lightning protection systems and other auxiliary construction systems serving solar power projects and battery energy storage systems (BESS).	
11	7110	**Architectural and related technical consultancy activities** Details: Consultancy and design of renewable energy systems, battery energy storage systems (BESS), and other energy solutions.	

1.3. The list of business lines of the Company after review, update, and supplementation includes:

No.	Current Business Registration		Business Registration after Amendment and Supplementation (according to Decision 36/2025)		Note
	Industry Code	Industry Name	Industry Code	Industry Name	
1	2720 (main)	Manufacture of batteries and accumulators	2720 (main)	Manufacture of batteries and accumulators.	No change

No.	Current Business Registration		Business Registration after Amendment and Supplementation (according to Decision 36/2025)		Note
	Industry Code	Industry Name	Industry Code	Industry Name	
2	None		2011	**Manufacture of basic chemicals** Details: Mixing of dilute sulfuric acid solution used as electrolyte solution for batteries (not conducted at the headquarters).	Addition of new industry and business codes
3	None		2790	**Manufacture of other electrical equipment**Details: Manufacture and assembly of power converters, inverters, control cabinets, charge/discharge units, battery management systems (BMS), uninterruptible power supplies (UPS), and other auxiliary electrical equipment for solar power systems (SOLAR) and battery energy storage systems (BESS) (not conducted at the headquarters).	
4	4649	**Wholesale of other household goods** Details: Trading, import, and export of battery products, accumulators, materials, and equipment for the production and business of batteries and accumulators.	4649	**Wholesale of other household goods** Details: Trading, import, and export of battery products, accumulators, materials, and equipment for the production and business of batteries and accumulators.	No change
5	None		4672	**Wholesale of metals and metal ores** Details: Wholesale of lead, lead alloys, and zinc for the production and business of batteries and accumulators.	Addition of New Business Codes and Industries
6	None		4652	**Wholesale of electronic and telecommunications equipment and components**	

No.	Current Business Registration		Business Registration after Amendment and Supplementation (according to Decision 36/2025)		Note
	Industry Code	Industry Name	Industry Code	Industry Name	
				Details: Wholesale of battery management systems (BMS), electronic controllers, control circuits, sensors, communication modules, and other electronic components for battery energy storage systems and solar power systems.	
7	None		4659	**Wholesale of other machinery, equipment, and spare parts** Details: Wholesale of photovoltaic panels, inverters, electrical equipment and materials for solar power systems; wholesale of storage batteries, battery energy storage systems (BESS), power conversion systems (PCS), transformers, electric motors, control cabinets, electricity meters, circuit breakers, accessories, spare parts, and other auxiliary industrial electrical equipment for battery energy storage systems.	
8	None		4752	**Retail sale of hardware, paint, glass, materials, and other installation equipment in construction** Details: Retail sale of photovoltaic panels, inverters, control cabinets, circuit breakers, accessories, spare parts, and other auxiliary industrial electrical equipment for solar power systems.	

No.	Current Business Registration		Business Registration after Amendment and Supplementation (according to Decision 36/2025)		Note
	Industry Code	Industry Name	Industry Code	Industry Name	
9	None		4773	**Retail sale of other new goods (excluding automobiles, motorcycles, motorbikes, and auxiliary parts)** Details: Retail sale of battery management systems (BMS), electronic controllers, control circuits, sensors, communication modules, and other electronic components, storage batteries, battery energy storage systems (BESS), power conversion systems (PCS), inverters, transformers, electric motors, electricity meters, accessories, spare parts, and other auxiliary industrial electrical equipment for battery energy storage systems and solar power systems.	
10	None		4321	**Electrical system installation** Details: Installation, repair, and maintenance of smart control systems, uninterruptible power supply (UPS) equipment, energy-saving devices, solar power systems, battery energy storage systems (BESS), and other auxiliary industrial electrical equipment associated with construction projects.	

No.	Current Business Registration		Business Registration after Amendment and Supplementation (according to Decision 36/2025)		Note
	Industry Code	Industry Name	Industry Code	Industry Name	
11	None		3314	**Repair and maintenance of electrical equipment** Details: Repair and maintenance of batteries, accumulators, energy-saving devices, solar power equipment, and equipment belonging to battery energy storage systems (BESS).	
12	None		4329	**Installation of other construction systems** Details: Installation, repair, and maintenance of lightning protection systems and other auxiliary construction systems for solar power projects and battery energy storage systems (BESS).	
13	None		7110	**Architectural Activities and Related Technical Consultancy Services** Details: Consultancy and design of renewable energy systems, battery energy storage systems (BESS), and other energy solutions.	
14	4933	**Road Freight Transport** Details: Excluding liquefied gas transportation.	4933	**Road Freight Transport** Details: Excluding liquefied gas transportation.	No Change
15	6810	**Real Estate Business, Land Use Rights of Owners, Users, or Lessees** **Real Estate Business, Land Use Rights held by Owners, Users, or Lessees** Details: Office leasing, real estate business (excluding brokerage, appraisal, and real estate exchange services).	6810	**Real Estate Business, Land Use Rights of Owners, Users, or Lessees** **Real Estate Business, Land Use Rights held by Owners, Users, or Lessees** Details: Office leasing, real estate business (excluding brokerage, appraisal, and real estate exchange services). Details: Office leasing, real estate business (excluding brokerage, appraisal, and	

No.	Current Business Registration		Business Registration after Amendment and Supplementation (according to Decision 36/2025)		Note
	Industry Code	Industry Name	Industry Code	Industry Name	
		Details: Office leasing, real estate business (excluding brokerage, appraisal, and real estate trading floor services).		real estate trading floor services).	

2. Approval of the amendment and supplementation of the Company Charter as follows:

2.1. Amend and supplement Clause 1, Article 4 of the Company Charter regarding business lines according to the list of business lines approved by the General Meeting of Shareholders in Section 1 above.

2.2. Update the Preamble and Article 59 of the Company Charter regarding the basis, timing, location of approval, and effective date of the amended and supplemented Charter;

Other contents of the Company Charter not amended or supplemented in this Resolution shall remain in full force and effect.

3. The General Meeting of Shareholders assigns and authorizes the following:

3.1. The General Director – the legal representative of the Company, shall act on behalf of the Company to prepare, sign, submit, amend, supplement, and complete dossiers and documents, perform and/or authorize another individual to perform the procedures for notifying changes in business registration content at the Ho Chi Minh City Department of Finance, and carry out related tasks at the State Securities Commission and other relevant competent state agencies.

Within the scope of business lines approved by the General Meeting of Shareholders, the legal representative of the Company has full authority to decide on all matters related to the supplementation and amendment of business line details as required by competent state agencies in accordance with the law without needing approval from the General Meeting of Shareholders. The amendments and supplements must ensure no change in the nature or exceed the scope of the business lines approved by the General Meeting of Shareholders.

3.2. The Board of Directors is responsible for inspecting and supervising the implementation by the General Director and deciding on amending and supplementing the Company Charter content corresponding to changes in business lines and sectors in case of changes as required by competent state agencies as mentioned in Section 3.1 above.

Voting ratio for approval: 100%.

Article 2: Execution Provisions.

This resolution was unanimously approved by the General Meeting of Shareholders of Dry Cell And Storage Battery Joint Stock Company at the Extraordinary General Meeting of Shareholders in 2026 and shall take effect from the date of signing.

The Board of Directors of the Company is responsible for organizing the implementation of the Resolution of the General Meeting of Shareholders in accordance with the law and the Company's Charter on organization and operation.

The Supervisory Board of the Company is responsible for supervising the Board of Directors and the Board of Management in the execution of this Resolution./.

O/B. THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON
(Chairman of the Board of Directors)

(Signed)

LE HOANG

Recipients:
- *As Article 2 (implementation);*
- *Shareholders; PINACO's website;*
- *State Securities Commission, Stock Exchange (report);*
- *Members of the Board of Directors, Board of Supervisors, Board of Management (implementation);*
- *Information Disclosure Department;*
- *Company Functional Departments (e-copy);*
- *Archived: Administration, Company Secretary.*

DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY
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Phone: +8428 3920 3062; Fax: +8428 3920 3060; Website: www.pinaco.com
Email: pinaco@pinaco.com.vn or pinaco@pinaco.com

DOCUMENTS

THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PINACO

November, 2026

DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY

Address: 321 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City

Tel: +8428 3920 3062; Fax: +8428 3920 3060; Website: www.pinaco.com;

Email: pinaco@pinaco.com.vn or pinaco@pinaco.com

Tax Code: 0300405462

PAC
2026

DOCUMENT LIST

THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

No.	CONTENT
01	**Notice of Meeting; Attendance Confirmation and Authorization to Attend**
02	**Agenda of the 2026 Extraordinary General Meeting of Shareholders.** *(Attached are instructions on how to scan the QR Code to access meeting documents via mobile phone).*
03	**List of the Presidium, Secretariat, Vote Counting Committee, and Credentials Committee**
04	**Draft Resolution of the 2026 Extraordinary General Meeting of Shareholders.**
05	**Proposal for Approval of the Regulations on the Conduct of the 2026 Extraordinary General Meeting of Shareholders.** *(Attached are the draft Regulations, Discussion Ballot (Form 01/DHDCD2026), Voting Card (Form 02/DHDCD2026), Voting Ballot (Form 03/DHDCD2026)), Remote Voting Ballot (Form 04/DHDCD2026)).*
06	**Proposal for Approval of Amendments and Supplements to the Company's Business Lines and the Company Charter.**

DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY
321 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City
Tel: +8428 3920 3062; Fax: +8428 3920 3060; Website: www.pinaco.com;
Email: pinaco@pinaco.com.vn or pinaco@pinaco.com
Tax Code: 0300405462

PAC
2026

No.: 761/TM-HDQT

Ho Chi Minh City, October 15, 2026

INVITATION

TO ATTEND THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of Dry Cell And Storage Battery Joint Stock Company cordially invites Esteemed Shareholders to attend the 2026 Extraordinary General Meeting of Shareholders (EGMS) with the following details:

1. Time

From 8:00 AM to 11:30 AM on November 7, 2026 (Saturday) (Guest reception from 8:00, Opening at 8:30).

2. Venue

Dry Cell And Storage Battery Joint Stock Company, No. 321 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City, Vietnam.

3. Meeting Format

In-person.

4. Agenda

The meeting documents are posted and updated (if any) on the website pinaco.com/co-dong/dai-hoi-co-dong/-nam-2026-139.html from **October 17, 2026**. Shareholders may download the documents or receive printed copies at the Company's headquarters.

5. Confirmation of attendance, Authorization, Comments

To facilitate the organization of the Meeting, esteemed Shareholders are requested to confirm attendance (or authorize another person to attend), propose related issues (if any) to the Meeting Organizing Committee using the contact details specified in **Section 6** of this Notice, **before 4:00 p.m. on Wednesday, October 28, 2026**.

6. Document Submission / Contact for Support

Dry Cell And Storage Battery Joint Stock Company

321 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City, Vietnam.

Contact: Meeting Organizing Committee; **Phone:** (028) 3920 3062.

7. Bring Along

Esteemed shareholders or their authorized representatives attending the Meeting are kindly requested to bring the following documents:

- Meeting invitation and valid Power of Attorney in Section 5 (if any);
- Original ID/Passport.

We are pleased to welcome our esteemed Shareholders to the EGMS.

Respectfully.

Recipients:
- As above;
- Members of the BOD;
- BoS; BoM;
- Information Disclosure Department;
- Archived: Administration, Company Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0300405462 - C.T.C.P
CÔNG TY CỔ PHẦN PIN ẮC QUY MIỀN NAM
QUẬN 1 - T.P HỒ CHÍ MINH

Le Hoang

EGMS materials: https://pinaco.com/co-dong/dai-hoi-co-dong/-nam-2026-139.html

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

CONFIRMATION OF ATTENDANCE OR AUTHORIZATION TO ATTEND THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

To: Dry Cell and Storage Battery Joint Stock Company

Shareholder's Name:.....

Legal Representative (for institutional shareholders):.....

ID/Passport/Enterprise Registration Certificate No.:..... ..... issued on ...../...../..... at.....

Address: ..... Phone:.....

Total number of shares represented or owned: ..... shares.

(Shareholders select one of the two options below, mark the appropriate box)

1. CONFIRMATION OF ATTENDANCE *(Shareholder/Shareholder's representative directly attending)* ☐

2. AUTHORIZATION TO ☐

Name of Individual/Organization:.....

ID/Passport/ Enterprise Registration Certificate No.: .... issued on ...../...../..... at.....

Address: ..... Phone:.....

Number of shares authorized: ..... shares.

In case the shareholder cannot attend and cannot authorize another person, the Shareholder may authorize a member of the Company's Board of Directors from the list below:

No.	Full Name	Position	Mark Selection	Number of Shares Authorized
1	Le Hoang	Chairman of the BOD	☐	
2	Le Van Nam	Member of the BOD	☐	
3	Nguyen Van Dat	Member of the BOD	☐	
4	Nguyen Quoc Viet	Member of the BOD	☐	
5	Shigeru Ezure	Member of the BOD	☐	

(Please mark (X) next to the name of the member you wish to authorize, and select only one person for the entire number of shares owned).

Content of Authorization:

The authorized party represents the authorizing party to attend the 2026 Extraordinary General Meeting of Shareholders of Dry Cell And Storage Battery Joint Stock Company to exercise all rights and obligations at the General Meeting of Shareholders related to the number of shares authorized.

We take full responsibility for this authorization and commit to strictly comply with the current legal regulations and the Charter of Dry Cell And Storage Battery Joint Stock Company and will not have any complaints thereafter.

Note:

The execution of authorization must comply with relevant provisions of the Civil Code, the Company Charter. The authorized person must bring the original ID/Passport and the letter of authorization when attending the 2026 Extraordinary General Meeting of Shareholders.

This letter of authorization is only valid when it is a letter of authorization with the live signatures of both parties. If the authorizing party or the authorized party is an organization, it must have the signature of the legal representative and the organization's seal. This letter of authorization will expire when the 2026 Extraordinary General Meeting of Shareholders of Dry Cell And Storage Battery Joint Stock Company concludes.

……, day……month……year 2026

Shareholder/Authorizing Party	**Authorized Party**
(Sign and clearly state full name, affix seal if any)	*(Sign and clearly state full name)*

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PAC
2026

Scan the QR code here to access reference

AGENDA

2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

1. Time: 8:00 AM, November 7, 2026.

2. Venue: Dry Cell And Storage Battery Joint Stock Company, 321 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City, Vietnam.

3. Content:

No.	Time	Content
1	08:00-08:30	Delegate registration, distribution of documents.
2	08:30-09:00	Declaration of reasons, introduction of Delegates. Introduction of the Chairperson of the meeting.
		Introduction of the Chairing Board, appointment of the Secretariat, election of the Vote Counting Committee.
		Report on verification of Delegate eligibility to attend the meeting.
		Approval of the Meeting Agenda and Regulations on the Conduct of the General Meeting.
3	09:00-09:15	**Presentation of Proposals to the Meeting:** 1) Amendment and supplementation of business lines and amendment and supplementation of the Company Charter; 2) Other matters within the authority of the General Meeting of Shareholders (if any).
4	09:15-09:45	**Meeting discussion**
5	9:45-10:15	Voting instructions; Delegates proceed with voting.
		Other matters (if any).
6	10:15-10:30	**Break; Vote counting for voting**
7	10:30-10:45	Announcement of Vote Counting Results.
8	10:45-11:00	1) The Secretariat reads the draft Meeting Minutes and Resolution of the General Meeting of Shareholders; 2) Delegates vote on the approval of the content of the Meeting Minutes and Resolution of the General Meeting of Shareholders.
9	11:00-11:10	**Declaration of the Closing of the General Meeting.**

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2026

No: 762/PA-HDQT

Ho Chi Minh City, October 15, 2026

PROPOSAL

Re: Approval of the Regulations on the Organization of the 2026 Extraordinary General Meeting of Shareholders

Respectfully submitted to: The 2026 Extraordinary General Meeting of Shareholders

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing, and guiding documents;

- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019, and its amending, supplementing, and guiding documents;

- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of certain articles of the Securities Law and its amending, supplementing documents;

- Pursuant to the Charter on the organization and operation of Dry Cell and Storage Battery Joint Stock Company; and

- Pursuant to the internal regulations on corporate governance of Dry Cell and Storage Battery Joint Stock Company,

To ensure the organization and conduct of the 2026 Extraordinary General Meeting of Shareholders is carried out uniformly, conveniently, transparently, and in compliance with the law, the Company's Charter, and internal corporate governance regulations, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the Regulations on the organization of the 2026 Extraordinary General Meeting of Shareholders for application at the meeting.

The draft Regulations on the organization of the 2026 Extraordinary General Meeting of Shareholders is attached to this Proposal and forms an integral part hereof.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval.

Respectfully./.

Recipients:
- As above;
- Members of the BOD;
- BoS; BoM;
- Information Disclosure Department;
- Archived: Administration, Company Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRPERSON

(Signed)

Le Hoang

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REGULATIONS ON THE ORGANIZATION OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

(Attached to Proposal No.: 762/PA-HDQT dated 15 month 10 year 2026 of the Board of Directors of Dry Cell And Storage Battery Joint Stock Company)

Pursuant to:

- *The Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements, and implementation guidelines;*
- *The Securities Law No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and implementation guidelines;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of certain articles of the Securities Law and its amendments, supplements;*
- *The Charter on the organization and operation of Dry Cell And Storage Battery Joint Stock Company;*
- *The internal regulations on corporate governance of Dry Cell And Storage Battery Joint Stock Company.*

The Board of Directors of Dry Cell And Storage Battery Joint Stock Company ("Company") establishes the Regulations on the organization of the 2026 Extraordinary General Meeting of Shareholders ("Meeting") of Dry Cell And Storage Battery Joint Stock Company ("Regulations") for the General Meeting of Shareholders ("GMS") to consider, approve, and apply at the meeting.

CHAPTER I.
GENERAL PROVISIONS

Article 1. Purpose

1. To stipulate the principles, order, and procedures for organizing the Extraordinary GMS 2026 to ensure compliance with the law, the Company's Charter, and the internal regulations on corporate governance.

2. To ensure the rights of shareholders to attend, speak, vote, and other legitimate rights; to ensure the fair, objective, transparent, and efficient conduct of the Meeting.

3. To ensure that resolutions are passed by the GMS with proper authority, in the correct order and procedure, and accurately reflect the voting results of the shareholders.

Article 2. Scope and Subjects of Application

1. These Regulations apply to the 2026 Extraordinary GMS of the Company.

2. The Regulations apply to:

a) Shareholders with voting rights;

b) Authorized representatives of shareholders;

c) Candidates for independent members of the Board of Directors;

d) Chairperson, Chairing Board;

đ) Committee for verifying shareholder/delegate eligibility;

e) Secretariat;

g) Vote Counting Committee;

h) Organizing Committee and other organizations and individuals participating in the service of the Meeting.

3. Matters not stipulated in these Regulations shall be implemented according to the Enterprise Law, Securities Law, Decree 155/2020/ND-CP and its amendments, supplements, the Company's Charter, internal regulations on corporate governance, and relevant legal provisions.

4. In case of discrepancies between these Regulations and mandatory legal provisions or the Company's Charter, the legal provisions and the Company's Charter shall prevail.

CHAPTER II.

RIGHTS AND OBLIGATIONS OF PARTIES PARTICIPATING IN THE GENERAL MEETING OF SHAREHOLDERS

Article 3. Shareholders and Authorized Representatives

1. Shareholders whose names are listed in the shareholder list with the right to attend the meeting, as prepared by the Vietnam Securities Depository and Clearing Corporation on the final registration date **October 5, 2026,** shall have the right to attend and exercise their rights at the General Meeting in accordance with regulations.

2. Shareholders may exercise their right to attend and vote through one or more forms permitted by law, the Company Charter, and this Regulation, including:

a) Directly attending and voting at the General Meeting;

b) Authorizing in writing another individual or organization to attend and vote;

c) Sending the voting ballot to the meeting by mail or other methods as per the Company Charter;

d) Electronic or online forms if officially adopted and announced by the Company to shareholders.

3. Authorization to attend the General Meeting must be made in writing and executed in accordance with Article 16 of the Company Charter and civil law.

4. For individual shareholders, authorization shall be executed within the limits set by the Company Charter. For organizational shareholders, the number of authorized representatives shall be determined according to the Company Charter.

5. In the case of re-authorization, the attendee must present the original authorization document and the re-authorization document, unless these documents have been previously received and confirmed as valid by the Company.

6. Shareholders/authorized representatives are responsible for:

a) Complying with these Regulations, the Meeting Agenda, and the lawful conduct of the Chairperson;

b) Attending, speaking, and voting in accordance with the rules;

c) Not causing disorder or obstructing the proceedings of the General Meeting;

d) Being responsible for the accuracy of the information and documents they provide.

Article 4. Chairing Board and Chairperson of the General Meeting

1. The Chairperson of the Board of Directors shall act as the Chairperson or authorize another member of the Board of Directors to chair the meeting convened by the Board of Directors. The Chairperson of the General Meeting is entitled to appoint additional members to participate in the administration of the meeting.

2. In the event that the Chairperson of the Board of Directors is absent or temporarily incapacitated, the determination of the Chairperson shall be conducted in accordance with the Company Charter.

3. The Chairperson has the following duties:

a) Conducting the General Meeting according to the agenda approved by the General Meeting of Shareholders;

b) Ensuring order, fairness, and conditions for shareholders to attend, speak, and vote;

c) Coordinating discussions;

d) Presenting issues on the agenda for the General Meeting to consider and vote on;

e) Announcing or requesting the Vote Counting Committee to announce voting results;

f) Handling procedural and technical issues arising during the General Meeting;

g) Exercising other rights as prescribed by law and the Company Charter.

4. The Chairperson shall not unilaterally decide to change the content of the agenda sent to shareholders. Changes to the agenda fall under the authority of the General Meeting of Shareholders.

5. The Chairperson has the right to apply reasonable measures to maintain order at the General Meeting in accordance with legal regulations and the Company Charter.

Article 5. Delegate Qualification Verification Committee (Shareholders/Shareholder Representatives)

1. The Delegate Qualification Verification Committee (Shareholders/Shareholder Representatives) is established and organized by the Chairperson to serve the General Meeting in accordance with the Company Charter.

2. The Delegate Qualification Verification Committee is tasked with:

a) Verifying the identity and qualifications of the delegates;

b) Comparing with the list of shareholders entitled to attend the meeting;

c) Checking the authorization documents and related materials (if any);

d) Determining the number of shares and voting rights that the delegate is entitled to use;

đ) Issuing Voting Cards, Voting Ballots and General Meeting documents;

e) Preparing the list of shareholders registered to attend the meeting;

g) Reporting to the General Meeting of Shareholders on the number of shareholders and the total number of voting rights registered to attend the meeting.

3. The invitation to the meeting is not the sole condition for establishing the right to attend. In cases where shareholders do not present the invitation but can prove their shareholder status according to the list and provide all valid documents, they are still allowed to register for the meeting.

4. In cases of disputes or insufficient grounds to determine qualifications, the Delegate Qualification Verification Committee shall report to the Chairperson for resolution in accordance with the Regulations and the law.

5. Shareholders or authorized representatives arriving after the meeting has commenced are still allowed to register to attend and exercise voting rights on matters not yet voted upon; the validity of matters already voted upon prior to registration remains unchanged.

Article 6. Secretariat

1. The Chairperson appoints one or more individuals to serve as the Secretariat of the General Meeting.

2. The Secretariat is responsible for:

a) Accurately and comprehensively recording the proceedings of the General Meeting;

b) Receiving and compiling Discussion Ballots;

c) Assisting the Chairperson in coordinating the content of the General Meeting;

d) Drafting the Meeting Minutes and Resolutions;

đ) Coordinating the disclosure of documents and information at the General Meeting;

e) Performing other tasks as assigned by the Chairperson.

Article 7. Vote Counting Committee

1. The General Meeting of Shareholders elects one or more individuals to the Vote Counting Committee upon the Chairperson's proposal.

2. Members of the Vote Counting Committee must not have any conflict of interest that may affect the objectivity of the vote counting process.

3. The Vote Counting Committee is responsible for:

a) Disseminating the principles, rules, and instructions for voting;

b) Counting voting ballots;

c) Determining valid and invalid ballots;

d) Determining the number of votes in favor, against, and abstentions;

đ) Preparing and signing the Vote Counting Record;

e) Announcing the vote counting results at the General Meeting;

g) Handing over all ballots and vote counting records to the Company for archiving;

h) Assisting in receiving Discussion Ballots from Delegates and forwarding them to the Secretariat of the General Meeting.

4. The Vote Counting Committee shall be accountable to the General Meeting of Shareholders for the honesty and accuracy of the vote counting results.

CHAPTER III.

DISCUSSION AND VOTING

Article 8. Discussion

1. Shareholders have the right to speak, ask questions, and request explanations regarding the contents of the Meeting Agenda.

2. Shareholders register to speak using the Discussion Form (**Form 01/DHDCD2026**) or by other means as announced by the Chairperson.

3. When speaking, shareholders must:

a) State their full name/delegate code;

b) Clearly state the question or opinion;

c) Focus on issues within the agenda;

d) Refrain from using offensive language, causing disorder, or obstructing the Meeting.

4. The Chairperson has the right to arrange the order of speakers, the duration of speeches, and request speakers to focus on the agenda content to ensure time and the speaking rights of other shareholders.

5. The Chairperson or a designated person shall respond directly. Questions that cannot be answered during the meeting due to time constraints or requiring further verification will be recorded, and the Company will respond later in writing or by an appropriate method.

Article 9. Conditions for Conducting the Meeting

1. The first General Meeting of Shareholders shall be conducted when shareholders attending represent more than 50% of the total voting rights.

2. A shareholder is considered to be in attendance if they attend in person, are validly represented, or exercise voting rights by a method recognized by law, the Company Charter, and these Regulations.

3. In the event that the first meeting does not meet the conditions to proceed, the second and third convocations shall be conducted according to Article 19 of the Company Charter and Article 145 of the Enterprise Law, wherein:

a) The second meeting shall be convened within 30 days from the intended date of the first meeting and shall proceed when shareholders attending represent at least 33% of the total voting rights.

b) The third meeting shall be convened within 20 days from the intended date of the second meeting and shall proceed regardless of the total voting rights of the attending shareholders.

4. The Head of the Delegate Verification Committee shall report the number of shareholders, the total voting rights present, and confirm the conditions for conducting the meeting before commencement.

Article 10. Voting Principles

1. Each share carries one voting right.

2. For each voting matter, shareholders choose one of three options:

a) Agree;

b) Disagree;

c) No opinion.

3. For matters requiring a Voting Ballot, only one option may be selected for each item.

4. In the event a shareholder amends their choice on the ballot, the amendment must follow the instructions on the ballot and clearly reflect the shareholder's final intent.

5. For matters where shareholders are not entitled to vote by law, their votes shall not be counted in the voting results for the corresponding matter.

Article 11. Forms of Voting

1. Voting by raising the Voting Card (**Form 02/DHDCD2026**), specifically:

a) The voting items by the method of raising Voting Cards include:

1) Approval of the List of the Chairing Board of the General Meeting (if any);

2) Approval of the List of the Secretariat of the General Meeting (if any);

3) Approval of the List of the Vote Counting Committee of the General Meeting;

4) Approval of the Meeting Agenda;

5) Proposal for Approval of the Regulations on the Conduct of the General Meeting;

6) Approval of the Meeting Minutes and Resolution of the AGM;

7) Other matters under the authority of the AGM (if any).

b) Voting method:

When voting by raising the Voting Card, the front of the Voting Card must be raised facing the Chairing Board. In the event that a Delegate does not raise the Voting Card in all three rounds of voting "Agree", "Disagree", or "No Opinion" on an issue, it is considered a vote in favor of that issue. If a Delegate raises the Voting Card more than once (01) when voting "Agree", "Disagree", or "No Opinion" on an issue, it is considered an invalid vote. In the method of voting by raising the Voting Card, members of the Vote Counting Committee mark the delegate code (shareholder/ representative of shareholder) and the corresponding voting ballots of each shareholder "Agree", "Disagree", "No Opinion", and "Invalid".

2. Voting by Secret Ballot **(Voting Ballot Form No. 03/DHDCD2026)**, specifically:

a) The voting items by the method of secret ballot include:

1) Proposal for Approval of Amendments and Supplements to Business Lines and Amendments and Supplements to the Company Charter;

2) Other matters under the authority of the AGM (if any).

b) Voting method:

- When voting by filling out the Voting Ballot, for each item, the Delegate selects one of the three options "Agree", "Disagree", "No Opinion" pre-printed on the Voting Ballot by marking "**X**" or "✓" in the chosen box; Sign and clearly print the Delegate's full name on the Voting Ballot.

+ In case of change (**not selected**), circle **the selected box and mark "X"** or "✓" in the new choice box;

+ If wishing to reselect a circled box, completely black out that box.

+ Items without a marked choice are recorded as **"No Opinion".**

- After completing all voting items of the General Meeting, delegates shall cast their votes into the sealed ballot box placed at the front of the hall.

- After ensuring that all delegates attending the meeting have cast their votes (or within 15 minutes from the voting time), the Vote Counting Committee shall proceed with the vote counting and announce the results to the entire General Meeting.

Article 12. Remote Voting

1. Shareholders not directly attending the General Meeting and not authorizing another person may exercise their voting rights by sending the Voting Ballot to the Company in the manner and within the timeframe notified by the Company (**Form 04/DHDCD2026**).

2. Shareholders sending valid Voting Ballots to the Company shall be considered as attending and voting at the meeting in accordance with the law.

3. Remote Voting Ballots must:

a) Follow the form issued by the Company;

b) Contain complete shareholder identification information;

c) Clearly indicate the voting option;

d) Bear a valid signature;

e) Be sent to the correct address and within the timeframe stipulated by the Company.

e) The deadline for receiving Remote Voting Ballots is **before 4:00 PM on October 28, 2026**, unless otherwise notified by the Company in accordance with the law.

4. Ballots sent after the aforementioned deadline shall not be counted in the voting results.

5. Remote Voting Ballots received by the Company shall be sealed/secured and handed over to the Vote Counting Committee for counting in a process consistent with direct ballots.

6. In the event that the same shareholder sends a Remote Voting Ballot and subsequently attends the General Meeting in person, the ballot cast at the General Meeting shall take precedence if the shareholder has confirmed the replacement before the voting concludes.

7. In the event that a voting right is used multiple times, the Vote Counting Committee shall temporarily hold the related ballots and report to the Chairperson for resolution based on the records, receipt time, and ascertainable voting intent of the shareholder.

Article 13. Valid and Invalid Voting Ballots

1. A voting ballot shall be deemed valid if it:

a) Is in the pre-printed form issued by the Company/Vote Counting Committee and bears the Company's overlapping seal;

b) Has not been erased, altered, scratched out, torn or damaged, and contains no additional content other than that permitted for such ballot;

c) Bears the signature and full name of the attending shareholder/shareholder's representative and is submitted to the Vote Counting Committee before the ballot box is unsealed;

d) For each voting item, only one option is selected.

2. A voting ballot shall be deemed invalid in any of the following cases:

a) It fails to satisfy any of the requirements for a valid voting ballot specified in **Clause 1 of this Article**;

b) It falls under any other circumstance where the voting result cannot be objectively determined.

3. If a voting ballot contains multiple voting items and at least one item is invalid, all voting items on such Voting Ballot shall be deemed invalid.

CHAPTER IV.

CONDITIONS FOR ADOPTION OF RESOLUTIONS

Article 14. Resolution Approval Ratio

1. Resolutions on matters requiring a ratio of 65% or more shall be approved when shareholders representing 65% of the total voting shares present and voting at the meeting agree, except as otherwise provided by law or the Company Charter, specifically as follows:

a) Type of shares and total number of shares of each type;

b) Changes in business lines and sectors;

c) Changes in the company's management structure;

d) Investment projects or asset sales valued at 35% or more of the total asset value recorded in the company's most recent financial statements;

e) Reorganization or dissolution of the company.

2. Other resolutions shall be approved when shareholders representing over 50% of the total voting shares present and voting at the meeting agree, except as otherwise provided by law or the Company Charter.

3. Special cases related to preferred shares, transactions with conflicts of interest, or other matters with specific voting mechanisms shall be conducted in accordance with the law and the Company Charter.

4. The Vote Counting Committee must separately disclose:

a) The total number of voting shares entitled to be used;

b) The total number of shares present and voting;

c) The number of valid votes;

d) The number of invalid votes;

d) Number of votes in favor;

e) Number of votes against;

g) Number of abstentions;

h) Corresponding percentage.

CHAPTER V.

CLOSING OF THE GENERAL MEETING

Article 15. Meeting Minutes and Resolutions

1. The Meeting Minutes of the General Meeting of Shareholders must be prepared in Vietnamese, with the option to prepare an additional version in a foreign language, and must include all contents as prescribed by law and the Company Charter.

2. The Minutes must record at a minimum:

a) Time and venue;

b) Meeting agenda and content;

c) Chairperson, Secretariat;

d) Total number of shareholders and total number of voting ballots present;

e) Method of attendance and voting;

f) Proceedings and statements made;

g) Voting results on each matter;

h) Resolutions adopted and the approval rate;

i) Other matters as per law and the Company Charter.

3. The Minutes and Resolutions must be read/approved before the closing of the General Meeting as prescribed. The resolution of the General Meeting of Shareholders shall take effect from the date of adoption or from the effective date specified in the resolution.

4. The Chairperson and Secretariat are responsible for the accuracy and truthfulness of the content of the Minutes.

5. In the event the Chairperson or Secretariat refuses to sign the Minutes, it shall be handled in accordance with the Company Charter and the Enterprise Law; the refusal to sign and the reasons for refusal must be clearly stated in the Minutes.

Article 16. Archiving of Meeting Records

1. The Company shall archive at a minimum:

a) List of shareholders registered to attend the meeting;

b) Letters of Authorization;

c) Voting Ballots;

d) Remote Voting Ballots (if any);

e) Vote Counting Record;

f) Meeting Minutes;

g) Resolutions of the General Meeting of Shareholders;

h) Documents submitted to the General Meeting;

i) Other documents related to the organization and voting.

2. The archiving and information disclosure shall be conducted in accordance with securities law, the Company Charter, and the Company's internal regulations.

Article 17. Complaints and Inquiries

1. Shareholders have the right to inquire, reflect, or complain regarding eligibility to attend, voting procedures, voting ballots, vote counting results, and matters related to the organization of the General Meeting.

2. Complaints shall be submitted to the Chairperson or the Vote Counting Committee for consideration and resolution within their authority.

3. The content of complaints and the resolution results, if any, shall be recorded in the Meeting Minutes.

4. In cases where the matter exceeds the authority of the Chairperson or the Vote Counting Committee, it shall be submitted to the General Meeting of Shareholders for decision or handled in accordance with legal regulations.

Article 18. Effective Date

1. This Regulation comprises 5 chapters and 18 articles, announced at the 2026 Extraordinary General Meeting of Shareholders for consideration, approval, and effective application to the meeting from the time of approval, unless the Resolution of the General Meeting of Shareholders stipulates otherwise.

2. The forms attached to the Regulation include: Form 01/DHDCD2026 – Discussion Slip; Form 02/DHDCD2026 – Voting Card; Form 03/DHDCD2026 – Voting Ballot and Form 04/DHDCD2026 - Remote Voting Ballot. These forms may be adjusted in terms of presentation techniques, identification information, barcodes, or delegate codes but shall not alter the content of shareholders' voting rights.

3. The Chairperson, Secretariat, Delegate Qualification Verification Committee, Vote Counting Committee, shareholders, authorized representatives, and related individuals and organizations are responsible for implementing this Regulation.

4. Matters not stipulated in this Regulation shall be executed in accordance with the Company Charter, internal corporate governance regulations, and applicable laws. In the event that laws, the Charter, or internal regulations are amended or supplemented after this Regulation is approved, the new effective provisions shall apply.

5. During the organization of the meeting, if unforeseen issues arise, the Chairperson shall handle them based on ensuring shareholders' rights, within the authority of the General Meeting of Shareholders, and in compliance with the law, Charter, and internal regulations; if within the authority of the General Meeting of Shareholders, it shall be submitted to the General Meeting of Shareholders for consideration and decision.

Recipients:
- As above;
- BOD Members;
- BoS; BoM;
- Information Disclosure Department;
- Archive: Administration, Company Secretary.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
(Chairperson)

(Signed)

Le Hoang

PINACO

THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY

DISCUSSION SLIP

(Form 01/DHDCD2026)

DELEGATE CODE: DH

- **Delegate's Full Name:** .....
- **Number of Shares Owned:** ..... **shares**
- **Number of Shares Authorized:** ..... **shares**
- **TOTAL NUMBER OF SHARES REPRESENTED:** ..... **SHARES**

DISCUSSION CONTENT:

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.....

....., day ..... month ..... year 2026

DELEGATE

(Signature and Full Name)

PINACO

THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY

———— ❖ ————

M.S.D.N: 0300405462-C.T.C.P
CÔNG TY CỔ PHẦN PIN ẮC QUY MIỀN NAM
QUẬN 1 - T.P HỒ CHÍ MINH

VOTING CARD

(Form 02/DHDCD2026)

DELEGATE CODE: DH .....

- **Delegate's Full Name: .....**
- **Number of Shares Owned: ..... shares**
- **Number of Shares Authorized: ..... shares**
- **TOTAL NUMBER OF SHARES REPRESENTED: ..... SHARES**

Note:

- Delegates shall only raise the Card according to the option announced by the Chairperson.
- Not raising the Card for all 03 voting options for an issue shall be considered as voting in favor of that issue.

THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY

PINACO

VOTING BALLOT

(Form 03/DHDCD2026)

DELEGATE CODE: DH

- **Delegate's Full Name:** .....
- **Number of Shares Owned:** ..... **shares**
- **Number of Shares Authorized:** ..... **shares**
- **TOTAL NUMBER OF SHARES REPRESENTED:** ..... **SHARES**

Delegates are to select one of the three options for the voting content.

CONTENT	AGREE	DISAGREE	NO OPINION
Approval of amendments and supplements to the business lines and amendments and supplements to the Company Charter.	☐	☐	☐

....., day ..... month ..... year 2026

DELEGATE

(Signature and full name)

Instructions:

- Mark "**X**" or "✓" in one of the three boxes: **Agree/Disagree/No Opinion** for the voting content.

+ In case of change (**not selected**), then **circle** the selected box and mark "**X**" or "✓" in the new selection box;

+ In case of re-selecting a circled box, completely shade that box.

+ Content not marked shall be recorded as "**No Opinion**".

THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY

PINACO

REMOTE VOTING BALLOT

(Form 04/DHDCD2026)

DELEGATE CODE: DH

- **Delegate's Full Name:** .....
- **Number of shares owned:** ..... **shares**
- **Number of shares authorized:** ..... **shares**
- **TOTAL NUMBER OF SHARES REPRESENTED:** ..... **SHARES**

Delegates are to select one of the three options for the voting content.

CONTENT	AGREE	DISAGREE	NO OPINION
Approval of amendments and supplements to the business lines and amendments and supplements to the Company Charter.	☐	☐	☐

....., day ..... month ..... year 2026

DELEGATE

(Signature and full name)

Instructions:

- Mark "**X**" or "✓" in one of the three boxes: **Agree/Disagree/No Opinion** for the voting content.

+ In case of change (**not selected**), then **circle** the selected box and mark "**X**" or "✓" in the new selection box;

+ In case of re-selecting a circled box, completely shade that box.

+ Content not marked shall be recorded as "**No comments**".

* ***Note:*** *This voting ballot must be received by the Organizing Committee of the General Meeting* ***before 4:00 PM on October 28, 2026****; the deadline is based on the actual receipt time of the Ballot, not the time the shareholder sends it or the postmark. Ballots received after the aforementioned deadline will not be counted in the voting results.*

DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY

Address: 321 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City
Tel: +8428 3920 3062; Fax: +8428 3920 3060; Website: www.pinaco.com;
Email: pinaco@pinaco.com.vn or pinaco@pinaco.com
Tax Code: 0300405462

PAC
2026

No: 763/PA-HDQT

Ho Chi Minh City, October 15, 2026

PROPOSAL

Re: Amendment and Supplementation of Business Lines and the Company Charter

Respectfully submitted to: The 2026 Extraordinary General Meeting of Shareholders

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing, and guiding documents;

- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019, and its amending, supplementing, and guiding documents;

- Pursuant to the Investment Law No. 143/2025/QH15 dated December 11, 2025, and its guiding documents;

- Pursuant to the Chemical Law No. 69/2025/QH15 dated June 14, 2025, and its guiding documents;

- Pursuant to Decree No. 168/2025/ND-CP dated June 30, 2025, of the Government on enterprise registration and Decree No. 296/2026/ND-CP dated July 23, 2026, amending and supplementing certain articles of Decree No. 168/2025/ND-CP;

- Pursuant to Decision No. 36/2025/QD-TTg dated September 29, 2025, of the Prime Minister promulgating the Vietnam Economic Sector System ("Decision 36/2025");

- Pursuant to the Charter on the organization and operation of Dry Cell and Storage Battery Joint Stock Company;

- Pursuant to the development orientation and actual needs of the Company,

In order to meet the requirements of market expansion, diversification of business activities, optimization of management activities, and compliance with current legal regulations, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the followings:

1. Amendment and Supplementation of Business Lines:

1.1. Retain the existing 04 business lines of the Company:

To ensure that the Company's existing business lines comply with applicable laws and regulations, the Company has reviewed and compared them against the Vietnam Economic Sector System promulgated under Decision No. 36/2025. Specifically:

No.	Current Business Registration		Business Registration after Review according to Decision 36/2025		Note
	Industry Code	Industry Name	Industry Code	Industry Name	
1	2720 (Main)	**Manufacture of batteries and accumulators.**	2720 (Main)	**Manufacture of batteries and accumulators.**	No change
2	4649	**Wholesale of other household goods** Details: Trading, import and export of battery products, accumulators, materials, and equipment for battery production and business.	4649	**Wholesale of other household goods** Details: Trading, import and export of battery products, accumulators, materials, and equipment for battery production and business.	
3	4933	**Road freight transport** Details: Excluding liquefied gas for transportation.	4933	**Road freight transport** Details: Excluding liquefied gas for transportation.	
4	6810	**Real estate business, land use rights held by owner, user or lessee** Details: Office leasing, real estate business (excluding brokerage, valuation, and real estate trading floor services).	6810	**Real estate business, land use rights held by owner, user or lessee** Details: Office leasing, real estate business (excluding brokerage, valuation, and real estate trading floor services).	

Accordingly, following the review, the Company's current business lines remain consistent with the Vietnam Economic Sector System promulgated under Decision No. 36/2025 and remain aligned with the Company's business orientation. Therefore, it is proposed to retain the Company's 04 existing business lines.

1.2. Add new business lines to meet the Company's development needs and strategic orientation, including the following 11 business lines:

No.	Industry Code	Industry Name	Note
1	2011	**Manufacture of basic chemicals** Details: Dilution of dilute sulfuric acid solution used as an electrolyte solution for batteries (not operated at the headquarters).	*For industries and business activities subject to conditions or requiring certificates, licenses, or competency conditions under specialized laws, the Company shall only implement after fully meeting the corresponding*
2	2790	**Manufacture of other electrical equipment** Details: Manufacture and assembly of power converters, inverters, control cabinets, chargers/dischargers, battery management systems (BMS), uninterruptible power supplies (UPS), and other auxiliary electrical equipment for solar power systems (SOLAR) and battery energy storage systems (BESS) (not operating at the headquarters).	
3	4672	**Wholesale of metals and metal ores** Details: Wholesale of lead, lead alloys, and zinc for the production and business of batteries and accumulators.	
4	4652	**Wholesale of electronic and telecommunications equipment and components** Details: Wholesale of battery management systems (BMS), electronic controllers, control circuits, sensors, communication modules, and other electronic components for battery energy storage systems and solar power systems.	

No.	Industry Code	Industry Name	Note
5	4659	**Wholesale of other machinery, equipment, and spare parts** Details: Wholesale of photovoltaic panels, inverters, electrical equipment and materials for solar power systems; wholesale of storage batteries, battery energy storage systems (BESS), power conversion systems (PCS), transformers, electric motors, control cabinets, electric meters, circuit breakers, accessories, spare parts, and other auxiliary industrial electrical equipment for battery energy storage systems.	*conditions as prescribed by law.*
6	4752	**Retail sale of hardware, paints, glass, materials, and installation equipment in construction** Details: Retail sale of photovoltaic panels, inverters, control cabinets, circuit breakers, accessories, spare parts, and other auxiliary industrial electrical equipment for solar power systems.	
7	4773	**Retail sale of other new goods (excluding automobiles, motorcycles, motorbikes, and spare parts)** Details: Retail of battery management systems (BMS), electronic controllers, control circuits, sensors, communication modules and other electronic components, storage batteries, battery energy storage systems (BESS), power conversion systems (PCS), inverters, transformers, electric motors, electricity meters, accessories, spare parts, and other auxiliary industrial electrical equipment serving battery energy storage systems and solar power systems.	
8	4321	**Installation of electrical systems** Details: Installation, repair, and maintenance of smart control systems, uninterruptible power supply (UPS) equipment, energy-saving devices, solar power systems, battery energy storage systems (BESS), and other auxiliary industrial electrical equipment associated with construction works.	
9	3314	**Repair and maintenance of electrical equipment** Details: Repair and maintenance of batteries, accumulators, energy-saving devices, solar power equipment, and equipment belonging to battery energy storage systems (BESS).	
10	4329	**Installation of other construction systems** Details: Installation, repair, and maintenance of lightning protection systems and other auxiliary construction systems serving solar power projects and battery energy storage systems (BESS).	
11	7110	**Architectural and related technical consultancy activities** Details: Consultancy and design of renewable energy systems, battery energy storage systems (BESS), and other energy solutions.	

1.3. List of the Company's business lines following the review and supplementation, including the following 15 business lines:

No.	Current Business Registration		Business Registration after Amendment and Supplementation (according to Decision 36/2025)		Note
	Industry Code	Industry Name	Industry Code	Industry Name	
1	2720 (main)	Manufacture of batteries and accumulators	2720 (main)	Manufacture of batteries and accumulators.	No change

No.	Current Business Registration		Business Registration after Amendment and Supplementation (according to Decision 36/2025)		Note
	Industry Code	Industry Name	Industry Code	Industry Name	
2	None		2011	**Manufacture of basic chemicals** Details: Preparation of dilute sulfuric acid solution used as electrolyte solution for batteries (not operated at the headquarters).	Addition of new industry codes and business lines
3	None		2790	**Manufacture of other electrical equipment** Details: Manufacture and assembly of power converters, inverters, control cabinets, chargers/dischargers, battery management systems (BMS), uninterruptible power supplies (UPS), and other auxiliary electrical equipment for solar power systems (SOLAR) and battery energy storage systems (BESS) (not operated at the headquarters).	
4	4649	**Wholesale of other household goods** Details: Trading, import, and export of battery and accumulator products, materials, and equipment for the production and business of batteries and accumulators.	4649	**Wholesale of other household goods** Details: Trading, import, and export of battery and accumulator products, materials, and equipment for the production and business of batteries and accumulators.	No change
5	None		4672	**Wholesale of metals and metal ores** Details: Wholesale of lead, lead alloys, and zinc for the production and business of batteries and accumulators.	Addition of new business industry codes
6	None		4652	**Wholesale of electronic and telecommunications equipment and components** Details: Wholesale of battery management systems (BMS), electronic controllers, control circuits, sensors, communication modules, and other electronic components for battery energy storage systems and solar power systems.	

No.	Current Business Registration		Business Registration after Amendment and Supplementation (according to Decision 36/2025)		Note
	Industry Code	Industry Name	Industry Code	Industry Name	
7	None		4659	**Wholesale of other machinery, equipment, and spare parts** Details: Wholesale of photovoltaic panels, inverters, electrical equipment and materials for solar power systems; wholesale of storage batteries, battery energy storage systems (BESS), power conversion systems (PCS), transformers, electric motors, control cabinets, electricity meters, switchgear, accessories, spare parts, and other auxiliary industrial electrical equipment for battery energy storage systems.	
8	None		4752	**Retail sale of hardware, paints, glass, and other installation equipment in construction** Details: Retail sale of photovoltaic panels, inverters, control cabinets, switchgear, accessories, spare parts, and other auxiliary industrial electrical equipment for solar power systems.	
9	None		4773	**Retail of other new goods (excluding automobiles, motorcycles, motorbikes, and spare parts)** Details: Retail of battery management systems (BMS), electronic controllers, control circuits, sensors, communication modules, and other electronic components, storage batteries, battery energy storage systems (BESS), power conversion systems (PCS), inverters, transformers, electric motors, electricity meters, accessories, spare parts, and other auxiliary industrial electrical equipment serving battery energy storage systems and solar power systems.	
10	None		4321	**Installation of electrical systems** Details: Installation, repair, and maintenance of smart control systems, uninterruptible power supplies (UPS), energy-saving devices, solar power systems, battery energy storage systems (BESS), and other auxiliary industrial electrical equipment associated with construction projects.	

No.	Current Business Registration		Business Registration after Amendment and Supplementation (according to Decision 36/2025)		Note
	Industry Code	Industry Name	Industry Code	Industry Name	
11	None		3314	**Repair and maintenance of electrical equipment** Details: Repair and maintenance of batteries, accumulators, energy-saving devices, solar power equipment, and equipment belonging to battery energy storage systems (BESS).	
12	None		4329	**Installation of other construction systems** Details: Installation, repair, and maintenance of lightning protection systems and other auxiliary construction systems serving solar power projects and battery energy storage systems (BESS).	
13	None		7110	**Architectural and related technical consultancy activities** Details: Consultancy and design of renewable energy systems, battery energy storage systems (BESS), and other energy solutions.	
14	4933	**Road freight transport** Details: Excluding liquefied gas for transportation.	4933	**Road freight transport** Details: Excluding liquefied gas for transportation.	No change
15	6810	**Real estate business, land use rights held by owners, users, or leased** Details: Office leasing, real estate business (excluding brokerage services, valuation, and real estate trading floors services).	6810	**Real estate business, land use rights held by owners, users, or leased** Details: Office leasing, real estate business (excluding brokerage services, valuation, and real estate trading floors services).	

2. Amendment and Supplementation of the Company Charter:

2.1. Amend and supplement Clause 1, Article 4 of the Company Charter regarding the business lines, in accordance with the list of business lines approved by the General Meeting of Shareholders in Section 1 of this Proposal.

2.2. Update the Preamble and Article 59 of the Company Charter regarding the legal basis, date and place of approval, and effective date of the amended and supplemented Charter.

Other contents of the Company Charter not amended or supplemented in this Proposal shall remain in effect.

The detailed amendments and supplements to the Company Charter are presented in the Appendix attached to this Proposal. The amended and supplemented Company Charter shall take effect upon approval by the 2026 Extraordinary General Meeting of Shareholders.

The draft Company Charter is published on the website of Dry Cell And Storage Battery Joint Stock Company at the address: *https://pinaco.com/co-dong/dai-hoi-co-dong/-nam-2026-139.html*

3. The General Meeting of Shareholders assigns and authorizes the following:

3.1. The General Director – the legal representative of the Company, to act on behalf of the Company to prepare, sign, submit, amend, supplement, and complete dossiers and documents, perform and/or delegate to another individual the procedure for notifying changes in business registration content at the Department of Finance of Ho Chi Minh City, and carry out related tasks at the State Securities Commission and other relevant competent state authorities.

Within the scope of business lines approved by the General Meeting of Shareholders, the legal representative of the Company has full authority to decide on all matters related to the addition and amendment of detailed business lines as required by competent state authorities in accordance with the law without needing approval from the General Meeting of Shareholders. The amendments and supplements must ensure no change in the nature or exceed the scope of the business lines approved by the General Meeting of Shareholders.

3.2. The Board of Directors is responsible for inspecting and supervising the implementation by the General Director and deciding on the amendment and supplementation of the Company Charter corresponding to changes in business lines in case of changes as required by competent state authorities as mentioned in Section 3.1 above.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Respectfully./.

Recipients:
- As above;
- Board of Directors;
- BoS; BoM;
- Information Disclosure Department;
- Archived: Administration, Company Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed)

Le Hoang

APPENDIX

AMENDMENTS AND SUPPLEMENTS TO THE COMPANY CHARTER

(Attached to Proposal No. 763/PA-HDQT dated 15 month 10 year 2026)

Note:

- Provisions not detailed in this Appendix shall remain unchanged;
- The proposed changes in the section "Provisions in the Current Charter/Regulations" are displayed in bold and underlined text;
- The contents to be amended and supplemented in the section "Proposed Amendments and Supplements" are shown in bold italics;
- Decision No. 36/2025/QD-TTg means Decision No. 36/2025/QD-TTg dated September 29, 2025, issued by the Prime Minister promulgating the Vietnam economic sector system;

Serial No.	Regulations in the Charter Resolution (No. 177/NQ-DHDCD dated April 24, 2026 and Resolution No. 334/NQ-HDQT dated July 27, 2026)	Proposed amendments and supplements	Reason for amendment	Legal basis
1	**Article 4. Company's Operational Objectives** 1. The Company's business sectors are:			
1.1	- Manufacture of batteries, accumulators;	- Manufacture of batteries ***and*** accumulators;	Added the word "and" to align with the business registration content for industry code 2720 – Manufacture of batteries and accumulators (No. 1, Section 1.3 of the Proposal).	- Chemical Law 2025 and its relevant guiding documents; - Decision No. 36/2025/QD-TTg.
1.2	None.	***- Dilution of sulfuric acid solution for use as an electrolyte solution for batteries;***	Added to the Company's Charter in accordance with the business sector corresponding to industry code 2011 – Manufacture of basic chemicals, which has been additionally registered (No. 2, Section 1.3 of the Proposal).	
1.3	None.	***- Manufacture and assembly of power converters, inverters, control panels, chargers/dischargers, battery management systems (BMS), uninterruptible power supplies (UPS), and other auxiliary electrical equipment for solar power***	Added to the Company's Charter in accordance with the business sector corresponding to industry code 2790 – Manufacture of other electrical equipment, which has been additionally registered (No. 3, Section 1.3 of the Proposal).	

Serial No.	Regulations in the Charter Resolution (No. 177/NQ-DHDCD dated April 24, 2026 and Resolution No. 334/NQ-HDQT dated July 27, 2026)	Proposed amendments and supplements	Reason for amendment	Legal basis
		systems (SOLAR) and battery energy storage systems (BESS);		
1.4	- Trading and import-export of battery and accumulator products **and** materials and equipment for the production and business of batteries and accumulators;	- Trading and import-export of battery and accumulator products, materials, equipment for the production and business of batteries and accumulators;	Removed the word "and" and corrected drafting errors (added a comma between "materials" and "equipment") to align with the business registration content for industry code 4649 – Wholesale of other household goods, which has been additionally registered (No. 4, Section 1.3 of the Proposal).	
1.5	None.	***- Wholesale of lead, lead alloys, and zinc for the production and business of batteries and accumulators;***	Added to the Company's Charter in accordance with the business sector corresponding to industry code 4672 – Wholesale of metals and metal ores, which has been additionally registered (No. 5, Section 1.3 of the Proposal).	
1.6	None.	***- Wholesale of battery management systems (BMS), electronic controllers, control circuits, sensors, communication modules, and other electronic components serving battery energy storage systems and solar power systems;***	Amendment to the Company Charter of business lines corresponding to industry code 4652 – Wholesale of electronic and telecommunications equipment and components as registered (No. 6, Section 1.3 of the Proposal).	
1.7	None.	***- Wholesale of photovoltaic panels, inverters, electrical equipment and materials for solar power systems; wholesale of storage batteries, battery energy storage systems (BESS), power conversion systems (PCS), transformers, electric motors, control cabinets, electricity meters, switchgear, accessories, spare parts, and other auxiliary industrial electrical equipment serving battery energy storage systems;***	Amendment to the Company Charter of business lines corresponding to industry code 4659 – Wholesale of other machinery, equipment, and spare parts as registered (No. 7, Section 1.3 of the Proposal).	

Serial No.	Regulations in the Charter Resolution (No. 177/NQ-DHDCD dated April 24, 2026 and Resolution No. 334/NQ-HDQT dated July 27, 2026)	Proposed amendments and supplements	Reason for amendment	Legal basis
1.8	None.	***- Retail of photovoltaic panels, inverters, control cabinets, switchgear, accessories, spare parts, and other auxiliary industrial electrical equipment serving solar power systems;***	Amendment to the Company Charter of business lines corresponding to industry code 4752 – Retail of hardware, paints, glass, and other installation equipment in construction as registered (No. 8, Section 1.3 of the Proposal).	
1.9	None.	***- Retail of battery management systems (BMS), electronic controllers, control circuits, sensors, communication modules, and other electronic components, storage batteries, battery energy storage systems (BESS), power conversion systems (PCS), inverters, transformers, electric motors, electricity meters, accessories, spare parts, and other auxiliary industrial electrical equipment serving battery energy storage systems and solar power systems;***	Amendment to the Company Charter of business lines corresponding to industry code 4773 – Retail of other new goods (excluding automobiles, motorcycles, motorbikes, and spare parts) as registered (No. 9, Section 1.3 of the Proposal).	
1.10	None.	***- Installation, repair, and maintenance of smart control systems, uninterruptible power supply (UPS) equipment, energy-saving devices, solar power systems, battery energy storage systems (BESS), and other auxiliary industrial electrical equipment associated with construction projects;***	Addition to the Company Charter of business lines corresponding to industry code 4321 – Installation of electrical systems as registered (No. 10, Section 1.3 of the Proposal).	
1.11	None.	***- Repair and maintenance of batteries, accumulators, energy-saving electrical equipment, solar power equipment, and equipment belonging to battery energy storage systems (BESS);***	Addition to the Company Charter of business lines corresponding to industry code 3314 – Repair and maintenance of electrical equipment as registered (No. 11, Section 1.3 of the Proposal).	
1.12	None.	***- Installation, repair, and maintenance of lightning protection systems and other auxiliary construction systems serving solar power projects and battery energy storage systems (BESS);***	Addition to the Company Charter of business lines corresponding to industry code 4329 – Installation of other construction systems as registered (No. 12, Section 1.3 of the Proposal).	

Serial No.	Regulations in the Charter Resolution (No. 177/NQ-DHDCD dated April 24, 2026 and Resolution No. 334/NQ-HDQT dated July 27, 2026)	Proposed amendments and supplements	Reason for amendment	Legal basis
1.13	None.	***-Consulting, designing renewable energy systems, battery energy storage systems (BESS), and other energy solutions;***	Addition to the Company Charter of business lines corresponding to industry code 7110 – Architectural and related technical consultancy activities as registered (No. 13, Section 1.3 of the Proposal).	
1.14	- Road freight transport;	- Road freight transport;	No change (No. 14, 15, Section 1.3 of the Proposal).	
1.15	- Office leasing, real estate business;	- Office leasing, real estate business;		
1.16	- Conducting other business lines in accordance with legal regulations.	- Conducting other business lines in accordance with legal regulations.		
2	**INTRODUCTION** This Charter is adopted pursuant to the Resolution of the General Meeting of Shareholders **No. 177/NQ-DHDCD dated April 24, 2026, and Resolution of the Board of Directors No. 334/NQ-HDQT dated July 27, 2026.**	**INTRODUCTION** This Charter is adopted pursuant to the Resolution of the General Meeting of Shareholders ***No. .../PA-DHDCD dated ... ..., 2026***.	Update the document and effective date of the Company Charter.	-
3	**Article 59. Effective Date** 1. This Charter, comprising 21 sections and 59 articles, was unanimously approved by the General Meeting of Shareholders of Dry Cell And Storage Battery Joint Stock Company**on April 24, 2026, at Dong Khanh Hotel, No. 02 Tran Hung Dao B, An Dong Ward, Ho Chi Minh City, Vietnam, and the Resolution of the Board of Directors No. 334/NQ-HDQT dated July 27, 2026** and jointly approved the full effectiveness of this Charter [...]	**Article 59. Effective Date** 1. This Charter, comprising 21 sections and 59 articles, was unanimously approved by the General Meeting of Shareholders of Dry Cell And Storage Battery Joint Stock Company ***on ... ..., 2026, at ...***,and jointly approved the full effectiveness of this Charter. ...		