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

Số/*No.*: 820/PA-CBTT

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

TP.HCM, ngày 06 tháng 11 năm 2026
HCM City, date 06 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:*

Ngày 06/11/2026, Công ty Cổ phần Pin Ắc quy Miền Nam đã ban hành các nghị quyết/ *On November 06, 2026, Dry Cell And Storage Battery Joint Stock Company issued the following resolutions:*

- Nghị quyết số 571/NQ-HĐQT về việc thông qua kết quả thực hiện sản xuất kinh doanh và đầu tư xây dựng Quý III và 09 tháng đầu năm 2026, kế hoạch Quý IV và dự kiến cả năm 2026/ *Resolution No. 571/NQ-HDQT on the Business Production and Investment Construction Results for the Third Quarter and the First Nine Months of 2026, the Fourth Quarter Plan, and the Full-Year 2026 Projection; and*
- Nghị quyết số 572/NQ-HĐQT về việc thông qua hạn mức tín dụng trung dài hạn tại Vietcombank năm 2026 – 2027; và/ *Resolution No. 572/NQ-HDQT approving the Medium and Long-term Credit Limit at Vietcombank for 2026–2027.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 06/11/2026 tại đường dẫn: www.pinaco.com.vn./ *This information has been disclosed on the company's website on November 06, 2026, at the link*: www.pinaco.com.vn.

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

Tài liệu đính kèm/Attached documents:

Nghị quyết số 571/NQ-IIĐQT và Nghị quyết số 572/NQ-HĐQT ngày 06/11/2026;

Resolution No. 571/NQ-HDQT' and Resolution No. 572/NQ-HDQT' dated November 06, 2026.

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

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

LÊ VĂN NĂM
Tổng Giám đốc/ *General Director*

CÔNG TY CỔ PHẦN PIN ẮC QUY MIỀN NAM

Digitally signed by CÔNG TY CỔ PHẦN PIN ẮC QUY MIỀN NAM
DN: C=VN, S=HỒ CHÍ MINH, L=quận 1, CN=CÔNG TY CỔ PHẦN PIN ẮC QUY MIỀN NAM, OID.0.9.2342.19200300.100.1.1=MST:0300405462
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DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, November 6, 2026

No.: 571/NQ-HDQT

RESOLUTION

On the Results of Production and Business Operations and Investment and Construction for the Third Quarter and the First Nine Months of 2026, the Fourth Quarter Plan, and the Full-Year 2026 Projection

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

Pursuant to the Law on Enterprises dated June 17, 2020 and its amendments, supplements, and implementing guidelines;

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

Pursuant to the Minutes of the Meeting of the Board of Directors of Dry Cell and Storage Battery Joint Stock Company dated November 6, 2026,

RESOLVED:

Article 1.

1. Approval of the Production and Business Results for the Third Quarter and the First Nine Months of 2026 as follows:

No.	Indicator / Time	Q3 (VND billion)	First 9 months (VND billion)	Comparison with 2025 Annual Plan (%)
1	Industrial production value at actual prices	1,003	2,812	72%
2	Revenue	1,140	3,330	69%
3	Profit before tax	31	94	77%

(According to the information disclosed for the third quarter of 2026).

2.1. Approval of the Production and Business Plan for the Fourth Quarter and the Full-Year 2026 Projection as follows:

No.	Indicator / Time	Q4 2026 (VND billion)	Year 2026 (VND billion)
1	Industrial production value at actual prices	1,088	3,900
2	Revenue	1,265	4,596
3	Profit before tax	29	123

2.2. The General Director of the Company is requested to focus on strengthening management across all areas and stages, including inventory management, procurement management, production, sales, finance, and investment

and construction activities, striving to achieve the highest possible production and business performance targets for the Fourth Quarter and the full year of 2026.

(Details in Report No. 805/PA-KHKD, dated November 3, 2026, of the General Director of the Company).

Article 2.

1. Acknowledgment of the reported figures and implementation progress of investment projects under the Investment and Construction Plan for the First Nine Months of 2026 in Report No. 753/BC-PA dated October 13, 2026, of the General Director of the Company, specifically as follows:

* The total value of investment and construction activities carried out amounted to VND 142,514 million (achieving 66% of the plan), including:

+ Construction and Installation Works: VND 32,841 million;

+ Equipment: VND 102,015 million;

+ Other Items: VND 7,658 million.

(Details are provided in the attached table on the implementation and disbursement of investment and construction projects for the first nine months of 2026).

2. The General Director of the Company is required to urge and direct the relevant professional departments and units to implement the investment projects in compliance with the requirements regarding progress, quality, and safety, as well as applicable regulations governing investment and construction activities.

Article 3. This Resolution shall take effect from the date of signing.

Article 4. Members of the Board of Directors, the General Director, Deputy General Directors, Head of the Planning – Business Department, Head of the Technical Department, Head of the Finance – Accounting Department, organizations, and individuals concerned shall be responsible for the implementation of this resolution./.

Recipients:
- As per Article 4;
- Vinachem (for reporting);
- State Securities Commission, HOSE;
- Supervisory Board;
- Information Disclosure Department;
- Departments: Planning and Business, Technical, Finance and Accounting;
- Archive: Administration, Board of Directors, Company Secretary.

On behalf of the Board of Directors
CHAIRMAN

(Signed)

Le Hoang

DRY CELL AND STORAGE BATTERY JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, November 6, 2026

No.: 572/NQ-HDQT

RESOLUTION
Re: Approval of the Medium and Long-term Credit Limit at Vietcombank for 2026–2027

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

Pursuant to the Law on Enterprises dated June 17, 2020;

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

Pursuant to Decision No. 1043/QD-HDQT dated December 31, 2025, of the Board of Directors of Dry Cell And Storage Battery Joint Stock Company on the issuance of the Financial Regulations;

Pursuant to Decision No. 1044/QD- HDQT dated December 31, 2025, of the Board of Directors of Dry Cell And Storage Battery Joint Stock Company on the issuance of the Debt Management Regulations;

Pursuant to Resolution No. 227/NQ-HDQT dated May 26, 2026, and Resolution No. 367/NQ-BOD dated August 8, 2026, of the Board of Directors of Dry Cell And Storage Battery Joint Stock Company;

Pursuant to Resolution No. 27/NQ- HDQT dated January 16, 2026, and other resolutions and decisions of the Board of Directors of Dry Cell And Storage Battery Joint Stock Company on the approval and supplementation of the 2026 construction investment plan and the Company's investment projects;

Pursuant to the Meeting Minutes dated November 6, 2026, of the Board of Directors of Dry Cell And Storage Battery Joint Stock Company,

RESOLVES:

Article 1. Approval of the selection of borrowing from Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch ("Vietcombank"), as the credit institution to provide medium and long-term credit for fixed asset investment projects and the Project "Investment in Battery Manufacturing Plant at An Phuoc Industrial Park, with a capacity of 1,300,000 kWh/year" as per the content of Proposal No. 765/PA-EMT dated October 15, 2026, of the Company's General Director.

The credit agreement shall be signed after the Bank issues its formal credit approval and the specific credit terms and conditions have been determined in accordance with those approved by the Board of Directors.

Article 2. Approval of the medium and long-term credit limit of Dry Cell And Storage Battery Joint Stock Company at Vietcombank as follows:

1. Approval of the medium and long-term credit limit for machinery and equipment investment:

- The maximum limit is VND 11.6 billion (In words: Eleven billion six hundred million dong) (excluding VAT), including:

No.	Item	Amount (billion VND)	Purpose of Loan Utilization	Credit Term
1	Medium to Long-term Loan Limit	11.6	(i) Financing legitimate, reasonable, and valid credit needs for the fixed asset investment plan "2026 Construction Investment Plan" to support the Company's business operations (ii) Reimbursement of legitimate, reasonable, and valid investment expenses already paid by the Company to implement the "2026 Construction Investment Plan"	Up to 60 months
2	L/C Limit	8.1	Issuance of import L/C for machinery and equipment financing legitimate, reasonable, and valid credit needs related to the implementation of the "2026 Construction Investment Plan"	Up to 18 months
	Total (*)	**11.6**		

Note: (*) The total medium to long-term loan limit is VND 11.6 billion, including an L/C limit of VND 8.1 billion.

- Collateral arrangements: The Company shall comply with the collateral coverage ratio required by the Bank, including the following:

(i) All machinery and equipment assets to be formed in the future using the Company's equity and borrowed funds under the "2026 Construction Investment Plan"; and/or

(ii) The Company's real estate and/or deposits that satisfy the Bank's requirements for acceptance as collateral.

- Purpose of fund utilization: medium to long-term credit funds are used to serve the Company's fixed asset investment project.

2. Approval of the medium to long-term credit limit to finance the "Battery Manufacturing Plant Investment Project at An Phuoc Industrial Park, with a capacity of 1,300,000 kWh/year" ("**Project**"):

- The maximum credit limit is VND 453.213 billion (In words: Four hundred fifty-three billion two hundred thirteen million dong) (excluding VAT, including loan interest and loan interest reserve during the construction period), including:

No.	Item	Amount (billion VND)	Purpose of Loan Utilization	Credit Term
1	Loan Limit for Investment Project	453.213	Financing legitimate, reasonable, and valid credit requirements arising from the implementation of the "Investment in a Battery Manufacturing Plant at An Phuoc Industrial Park, with a capacity of 1,300,000 kWh/year" Project.	Up to 120 months
2	L/C Limit	70.0	Issuance of import L/C for each instance of the "Battery Manufacturing Plant Investment Project at An Phuoc Industrial Park, capacity 1,300,000 Kwh/year"	Up to 24 months
	Total (**)	**453.213**		

Note: (**) The total medium to long-term loan limit is VND 453.213 billion, including an L/C limit of VND 70.0 billion.

- Collateral arrangements: The Company shall comply with the collateral coverage ratio required by the Bank, including the following:

(i) The right to exploit and use the infrastructure of the industrial park at plot number 191, map sheet number 16, An Phuoc Industrial Park, An Phuoc Commune, Dong Nai City arising from the Land Sublease and Infrastructure Use Contract at An Phuoc Industrial Park No. 59/HDTĐ.AP dated October 22, 2018, between Tin Nghia Corporation Joint Stock Company and Dry Cell And Storage Battery Joint Stock Company;

(ii) All assets are assets attached to the land to be formed in the future from equity and loans under the "Battery Manufacturing Plant Investment Project at An Phuoc Industrial Park, with a capacity of 1,300,000 kWh/year" where Dry Cell And Storage Battery Joint Stock Company is the investor;

(iii) All assets are machinery and equipment to be formed in the future from equity and loans under the "Battery Manufacturing Plant Investment Project at An Phuoc Industrial Park, with a capacity of 1,300,000 kWh/year" where Dry Cell And Storage Battery Joint Stock Company is the investor.

Property rights under the Project, including but not limited to: the right to receive insurance proceeds in respect of assets mortgaged to the Bank; income generated from the operation and exploitation of the Project; receivables; and fees collected by the Company during the investment, operation, and development of the Project.

- Purpose of fund utilization: medium to long-term credit funds are used to serve the Company's "Battery Manufacturing Plant Investment Project at An Phuoc Industrial Park, with a capacity of 1,300,000 kWh/year."

3. Approval of the total medium to long-term credit limit at Vietcombank is VND 464.813 billion (In words: Four hundred sixty-four billion eight hundred thirteen million dong), including:

- Group of machinery and equipment investment projects: VND 11.6 billion (including L/C VND 8.1 billion);

- The project "Investment in Battery Manufacturing Plant at An Phuoc Industrial Park, with a capacity of 1,300,000 kWh/year": VND 453.213 billion (including L/C of VND 70 billion).

The approved credit limit represents the maximum financing limit for arranging funds and does not constitute an obligation to disburse the entire amount immediately upon approval. Disbursement shall be executed based on actual capital needs, project progress, credit conditions, and the Company's cash flow balancing capability.

4. Approval of the main credit principles and conditions:

4.1. Interest Rate:

Approval of the policy to negotiate with Vietcombank to optimize the Company's capital costs, based on the interest rate plan in Proposal No. 765/PA-BĐH and the results of discussions with the bank.

- According to the plan in Proposal No. 765/PA-BĐH:

(i) First-year interest rate:

(ii) Interest rate for the remaining period equals (=) Base rate plus (+) Margin.

Where:

+ Base rate: Vietcombank's 24-month VND personal savings interest rate, paid at the end of the term.

+ Margin:

+ Interest rate adjustment period: every 3 months.

The actual interest rate applied, reference rate, margin, and adjustment mechanism must be confirmed in writing by the bank in the credit approval letter or credit agreement before signing. The General Director is responsible for continuing negotiations to reduce the interest rate and total capital costs as much as possible; if the final conditions differ significantly or increase material financial obligations, the Board of Directors must be consulted before signing.

4.2. Loan term, grace period, and repayment:

- For the group of machinery and equipment projects: maximum credit term of 5 years, detailed in Section 2.1.

- For the project "Investment in Battery Manufacturing Plant at An Phuoc Industrial Park, with a capacity of 1,300,000 kWh/year": maximum credit term of 10 years, including a maximum principal grace period of 2 years, detailed in Section 2.2.

- The principal and interest repayment method shall be executed according to the repayment schedule approved by the bank, in line with the investment progress and the Company's cash flow generation capability.

4.3. Other credit conditions:

The General Director is assigned to negotiate the terms and conditions regarding fees, collateral, disbursement conditions, early repayment, financial covenants, and other credit conditions, based on the principles of ensuring financial efficiency, capital safety, and the Company's interests.

In case the official credit conditions differ significantly from the content approved by the Board of Directors, especially concerning interest rates, terms, collateral, fees, or obligations with a material impact on the Company, the General Director must report to the Board of Directors for consideration before signing.

5. Assign Mr. Le Van Nam - the legal representative of Dry Cell and Storage Battery Joint Stock Company, to organize the implementation of the contents approved by the Board of Directors and carry out the procedures for signing agreements, contracts, and related documents with the Bank in accordance with applicable laws.

Article 3. The General Director of the Company shall be responsible for ensuring that borrowed funds are used for the proper investment purposes, eligible items and within the approved scope of the Project; that disbursements are consistent with the implementation schedule and actual funding requirements; and that all obligations relating to the repayment of principal and interest, as well as other commitments under the credit agreements, are fulfilled fully and on time, in compliance with applicable laws, the Company's Charter, and the Company's internal regulations.

On a quarterly basis or as required by the Board of Directors, the General Director shall report on the utilization of credit limits, outstanding loans, capital costs, and compliance with the Company's financial safety limits.

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

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

Recipients:
- As per Article 4;
- Vinachem (for reporting);
- State Securities Commission, HOSE;
- Supervisory Board;
- Information Disclosure Department;
- Departments: Finance and Accounting;
- Archive: Administration, Board of Directors, Company Secretary.

On behalf of the Board of Directors
CHAIRMAN

(Signed)

Le Hoang