

<b>Code</b>	<b>PAC</b>
<b>Company name</b>	Dry Cell and Storage Battery Joint Stock Company
<b>Date</b>	06/30/2020
<b>Subject</b>	Resolution on the 2020 AGM

**Content:**

On June 29, Dry Cell and Storage Battery Joint Stock Company announces Resolution of Annual General Meeting 2020 as follows:

1. Approving the report on the Board of Directors activities in 2019 and plan for 2020.
  2. Approving the report from the Supervisory Board in 2019 and plan for 2020.
  3. Approving the audited financial statements in 2019.
  4. Approving the remuneration of the Board of Directors and Supervisory Board in 2019 and plan for 2020:
    - In 2019: 420,000,000 dongs
    - In 2020:
      - + Chairman of BODs: 9,000,000 dongs/month
      - + Member of BODs: 6,000,000 dongs/month
      - + Supervisory Board: 4,000,000 dongs/month.
  5. Approving to distributed the 2019 additional fund:
    - Development and Investment Fund (47%): 78,346,624,821 dongs
    - Welfare and Reward Fund (10%): 16,669,494,643 dongs
    - Bonus to the Executive Board: 348,000,000 dongs
- Total: 71,330,826,963 dongs**

To plan the 2019 dividend payment:

Unit: dongs

No.	Content	Amount
1	Undistributed profit of previous year to transfer	21,869,393,986
2	Profit of this year after funds are distributed	71,330,826,963
3	Profit for dividend payment	93,200,220,949
4	To expect to pay cash dividend for 2019: 20%/charter capital	92,943,414,000
5	Retaining profit	256,806,949

6. Approving the business plan for 2020:
- Revenue: 3,670 billion dongs
  - Profit: 205 billion dongs

- Dividend: no less than 15%
- 7. Approving the selection of auditing company to audit financial statements in 2020.
- 8. Approving the resignation of Ms. Pham Thanh Tung as member of BODs for the period 2017 – 2022 as from June 27, 2020.
- 9. Approving the appointment of Mr. Le Hoang as member of BODs for the period 2017 – 2022.
- 10. Approving to amend and supplement its charter.