

**Code** PAC  
**Company name** Dry Cell and Storage Battery Joint Stock Company  
**Date** 07/24/2020  
**Subject** Board Resolution No.335

**Content:**

According to the Board dated July 24, 2020, the Board of Directors of Dry Cell and Storage Battery Joint Stock Company approved the following issues:

1. To re-assign tasks of members of the Board of Directors.
2. Business performance in Quarter II of 2020 and the first six months of 2020 (not audited):

	Quarter II of 2020	The first six months of 2020
Revenue ( <i>billion dong</i> s)	855	1,758
Profit before tax ( <i>billion dong</i> s)	33.4	73.5

3. Business plan for Quarter III of 2020 and nine months of 2020:

	Quarter IV.2020	2020
Revenue ( <i>billion dong</i> s)	900	2,658
Profit before tax ( <i>billion dong</i> s)	60	133.5

4. Total investment in construction for the first six months of 2020: 23,316 million dong (51% plan):
  - Construction and installation: 15,257 million dong;
  - Equipment: 8,003 million dong;
  - Others: 56 million dong.

5. The plan for renting or purchase one (01) car with a value no more than 1,100 million dongs.
6. The plan for building a battery factory in An Phuoc Industrial Park, Dong Nai Province.
7. The plan for bonus and welfare fund in 2020.