

Code PAC
Company name Dry Cell and Storage Battery Joint Stock Company
Date 01/26/2021
Subject Board resolution on business plan for Q4 of 2020

Content:

According to the Board dated January 26, 2021, the Board of Directors of Dry Cell and Storage Battery Joint Stock Company approved the following issues:

1. Business performance in Quarter IV of 2020 and the whole year of 2020 (not audited):

	Quarter IV of 2020	2020
Revenue (<i>billion dong</i> s)	816	3,449
Profit before tax (<i>billion dong</i> s)	56.5	190

2. Business plan for Quarter I of 2021 and the whole year of 2021:

	Quarter I of 2021	2021
Revenue (<i>billion dong</i> s)	1,003	3,700
Profit before tax (<i>billion dong</i> s)	55	195

3. Report on the investment in construction in 2020: 43,846 million dong (96% of year's plan):

- Construction and installation: 26,868 million dong;
- Equipment: 16,752 million dong;
- Others: 226 million dong.

4. Construction investment plan for 2021: 21,190 million dong (96% of year's plan):

- Construction and installation: 13,950 million dong;
- Equipment: 6,940 million dong;
- Others: 300 million dong.

The Board of Directors approved the plan for Annual General Meeting 2021 as follows:

- Estimated record date: March 23, 2021
- Estimated meeting date: April 29, 2021
- Estimated meeting venue: in Hochiminh City.