

Code PAC
Company name Dry Cell and Storage Battery Joint Stock Company
Date 05/05/2021
Subject Resolution of Annual General Meeting 2021

Content:

Dry Cell and Storage Battery Joint Stock Company announces the resolution of Annual General Meeting 2021, which was convened on May 03, 2021, with main contents as follows:

1. Profit distribution and dividend payment plan

1.1. Profit distribution

By: dongs

No.	Content	Amount
A.	Financial items	
1	Net revenue	2,954,018,147,401
2	Profit before tax	189,507,262,135
3	Corporate income tax	40,924,508,569
4	Profit after tax	148,582,753,566
B	Fund distribution	
1	Investment & development fund (42.5%)	63,147,670,266
2	Bonus & welfare fund (9%)	13,372,447,821
3	Bonus fund for the Management Board	189,000,000
C	Remaining profit	71,873,635,479

1.2. Dividend plan for 2020:

1	Remaining profit in previous year	256,806,949
2	Profit in this year after fund distribution	71,873,635,479

3	Total profit for dividend distribution	72,130,442,428
4	Expected dividend ratio for 2020: 15%/charter capital	69,707,560,500
	Of which: Cash dividend payment: 15%	69,707,560,500
5	Retained profit	2,422,881,928

2. Business plan for 2021 and interim dividend for 2021

2.1. Business plan for 2021:

- Revenue: 3,700 billion dongs
- Profit: 195 billion dongs
- Dividend ratio: $\geq 15\%$

2.2. Authorizing the Board of Directors to decide an interim dividend ratio for 2021 and make the dividend payment.