



TIA SANG BATTERY
JOINT STOCK COMPANY

SỐ: 04 /2026/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hai Phong, May 11, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
OF TIA SANG BATTERY JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter on organization and operation of Tia Sang Battery Joint Stock Company (TSB);
- Pursuant to the Minutes of the Board of Directors' Meeting dated May 11, 2026.

RESOLVES

Article 1. The Board of Directors unanimously approved the plan for organizing the 2026 Annual General Meeting of Shareholders of Tia Sang Battery Joint Stock Company, specifically as follows:

- + Time of the Meeting: Before June 30, 2026;
- + Venue: To be announced by the Company;
- + Record date for determining the list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders in 2026: June 01, 2026.

Article 2. Implementation Provisions

1. This Resolution shall take effect from the date of signing.
The Board of Directors, the Board of Management, and relevant departments shall be responsible for the implementation of this Resolution.

- **Recipients:**
- As stated in Article 2;
- Members of the Board of Directors;
- State Securities Commission of Vietnam, HNX;
- Filed at the Board of Directors Office.

**ON BEHALF OF THE BOARD OF
DIRECTORS**



BOD Member: Phung Trong Tu