



TIA SANG BATTERY
JOINT STOCK COMPANY

Số: 01 /2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hai Phong, March 19, 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 March 19, 2026.

RESOLVES

Article 1: The Board of Directors of Tia Sang Battery Joint Stock Company unanimously approves the plan to convene the Extraordinary General Meeting of Shareholders in 2026 in order to elect additional members of the Board of Directors and the Supervisory Board, and to address other matters within the authority of the General Meeting of Shareholders, specifically as follows:

- + Time of the Meeting: Expected to be held in May 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: April 15, 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