



**TIA SANG BATTERY
JOINT STOCK COMPANY**

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No: 64/2026/CV-TSB

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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Hai Phong, March 21, 2025

PERIODIC DISCLOSURE OF FINANCIAL STATEMENTS

To: Hanoi Stock Exchange

Implementing the regulations in Clause 3, Article 14 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the stock market, Tia Sang Battery Joint Stock Company announces the 2025 financial statements (audited financial statements) to the Hanoi Stock Exchange as follows:

1. Organization name: TIA SANG BATTERY JOINT STOCK COMPANY
 - Stock code TSB
 - Address Tôn Đức Thắng stress- An Hai – Hai Phong
 - Phone number 0225 3857080
2. Information disclosure content:
 - 2025 financial statements (audited)

☒ Separate financial statements (TCNY has no subsidiaries and the superior accounting unit has affiliated units);

☐ Consolidated financial statements (TCNY has subsidiaries);

☐ Consolidated financial statements (TCNY has accounting units directly under the accounting apparatus organization)

- Cases that require explanation:

+ The audit organization gives an opinion that is not unqualified opinion on the financial statements (for reviewed/audited financial statements.....):

☐ Yes

☐ No

Explanation in case of integration:

☐ Yes

☐ No

+ The difference between pre-and post-audit profit in the reporting period is 5% or more, changing from loss to profit or vice versa (for audited financial statements in 2024):

☐ Yes

☐ No

Explanation in case of integration:

☐ Yes

☐ No

+ Profit after corporate income in the business results report of the reporting period that changes by 10% or more compared to the same period last year

☐ Yes

☐ No

Explanation in case of integration

☐ Yes

☐ No

+ Profit after tax in the reporting period is a loss, changing from profit in the same period last year to loss in this period or vice versa

☐ Yes

☐ No

Explanation in case of integration

☐ Yes

☐ No

This information was published on the website of Tia Sang Battery Joint Stock Company on March 21, 2026 at the link: <http://www.tiasangbattery.com>

3. Report on transactions valued at 35% or more of total assets in 2025: None

Attached documents

- 2025 financial statements

Organization representative

Person authorized to disclose information



PHÓ GIÁM ĐỐC

Đoàn Văn Quang