

TIA SANG BATTERY
JOINT STOCK COMPANY

Số: 68 /2026/TB-TSB

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hai Phong, March 30, 2026

**INFORMATION DISCLOSURE ON THE WEBSITES OF THE STATE
SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

To:

- State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Organization name: TIA SANG BATTERY JOINT STOCK COMPANY

- Stock code: TSB
- Head office: Ton Duc Thang Boulevard, An Hai Ward, Hai Phong City.
- Telephone: (+84) 225 3857080
- Person authorized to disclose information: Mr. Doan Van Quang – Deputy General Director
- Type of information disclosure: ☒ Within 24 hours ☐ Within 72 hours ☐ Upon request ☐ Extraordinary ☐ Periodic

2. Content of information disclosure:

Information disclosure regarding the extension of the time to hold the 2026 Annual General Meeting of Shareholders, with details as follows:

- Latest date: No later than June 30, 2026.
- Reason for the extension: To elect additional members of the Board of Directors and the Supervisory Board.

3. This information was disclosed on the website of Tia Sang Battery Joint Stock Company on March 30, 2026 at the following link: <http://www.tiasangbattery.com>

We hereby certify that the information disclosed above is true and accurate, and we shall take full responsibility before the law for the content of the disclosed information.

Recipients:

- As above;
- Filed at the Company's Office.

**PERSON RESPONSIBLE FOR INFORMATION
DISCLOSURE**



Đoàn Văn Quang



**TIA SANG BATTERY
JOINT STOCK COMPANY**

Số: 02/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hai Phong, March 30, 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 30, 2026.

RESOLVES

Article 1. The Board of Directors of the Company unanimously approves the extension of the time to convene the Company's 2026 Annual General Meeting of Shareholders, with details as follows::

+ Latest date: No later than June 30, 2026;

+ Reason for the extension: To elect additional members of the Board of Directors and the Supervisory Board.

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