



**TIA SANG BATTERY  
JOINT STOCK COMPANY**

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Số: 04 /2026/NQ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

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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**

CÔNG TY  
CỔ PHẦN  
ẮC QUY  
TIA SANG  
Q. AN DUONG T.P. HAI PHONG

**BOD Member: Phung Trong Tu**