

*Hanoi, May 13, 2026*

**RESOLUTION  
OF THE 2026 EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS  
OF TIA SANG BATTERY JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter on Organization and Operation of Tia Sang Battery Joint Stock Company;
- Pursuant to the Minutes of the 2026 Extraordinary General Meeting of Shareholders of Tia Sang Battery Joint Stock Company dated May 13, 2026.

**THE GENERAL MEETING OF SHAREHOLDERS OF TIA SANG  
BATTERY JOINT STOCK COMPANY  
RESOLVES:**

**Article 1: The 2026 Extraordinary General Meeting of Shareholders approves the following matters:**

**I. Approval of the dismissal and additional election of members of the Board of Directors for the 2023–2028 term**

1. Approval of the dismissal of members of the Board of Directors during the 2023–2028 term, namely Mr. Dao Huu Huyen and Mr. Dao Huu Duy Anh, in accordance with Proposal No. 01/2026/TT-TSB dated April 20, 2026

**Reason for dismissal:** Being prosecuted under the Decision of the Investigation Police Agency – Ministry of Public Security.

2. Approval of the dismissal of the Head of the Supervisory Board during the 2023–2028 term, namely Ms. Hoang Thuy Ha, in accordance with Proposal No. 01/2026/TT-TSB dated April 20, 2026

**Reason for dismissal:** Being prosecuted under the Decision of the Investigation Police Agency – Ministry of Public Security

3. Approval of the additional election of two (02) members of the Board of Directors for the 2023–2028 term

No	Full name
1	Mr Luu Bach Dat
2	Mr Doan Van Quang

4. Approval of the additional election of a member of the Supervisory Board for the 2023–2028 term :

No	Full name
1	Ms Nguyen Thi Hong Duc

***II. Approval of the selection of the auditing company for the fiscal year 2026:***

The General Meeting of Shareholders approves the authorization for the Board of Directors to decide on the selection of an independent auditing firm to review the 2026 semi-annual financial statements and audit the 2026 annual financial statements, based on a shortlist of auditing firms approved by the State Securities Commission for the year 2026.

**Article 2: Effectiveness and Implementation:**

1. This Resolution shall take effect from May 13, 2026.
2. The Board of Directors of Tia Sang Battery Joint Stock Company shall be responsible for organizing and implementing the contents of this Resolution.

**Recipients:**

- Shareholders (website);
- State Securities Commission (SSC), Hanoi Stock Exchange (HNX);
- Board of Directors, Supervisory Board, Board of Management;
- Archived at the Office and Board of Directors.

**ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS**

**CHAIRPERSON**



**Phung Trong Tu**



**JOINT STOCK COMPANY  
TIA SANG BATTERY**

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No: 01/2026/BB-DHDCD

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

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*Hanoi, May 13, 2026*

**MINUTES  
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
2026  
OF TIA SANG BATTERY JOINT STOCK COMPANY**

Today, at 14:30 on May 13, 2026, at the Hall of Duc Giang Chemicals Group Joint Stock Company, the 2026 Extraordinary General Meeting of Shareholders of Tia Sang Battery Joint Stock Company was held.

Enterprise Registration Number: 0200168458, issued for the 11th time on January 10, 2025 by the Hai Phong Department of Planning and Investment.

Head office address: Ton Duc Thang Boulevard, An Hai Ward, Hai Phong City

**A. ATTENDANCE, VALIDITY AND LEGALITY OF THE MEETING**

**I. Attendance**

A total of 28 shareholders (present in person and by proxy) attended the Meeting, representing 4,423,737 shares, equivalent to 65.58% of the total voting shares of the Company.

**II. Validity and Legality of the Meeting**

The Meeting heard Mr. Doan Van Quang, Head of the Shareholders' Eligibility Verification Committee, present the minutes of verification of shareholders' eligibility.

The number of attending shareholder representatives: 29 shareholders, representing 4,469,837 ordinary shares, equivalent to 4,469,837 voting rights (each ordinary share corresponds to one vote), accounting for 66.26% of the total voting shares of the Company.

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, the 2026 Extraordinary General Meeting of Shareholders of Tia Sang Battery Joint Stock Company is duly constituted, valid, and eligible to proceed.

**B. AGENDA OF THE MEETING**

**IV. MEETING REGULATIONS AND AGENDA**

**1. Mr. Luong Van Tuyen presented the Working Regulations of the Meeting**



The General Meeting of Shareholders voted by raising voting cards, with 100% approval, to adopt the Working Regulations of the 2026 Extraordinary General Meeting of Shareholders.

**2. Mr. Luong Van Tuyen presented the draft Agenda of the Meeting as follows:**

- - Approval of the Working Regulations of the Meeting.
- Approval of the Meeting Agenda.
- Approval of the Proposal on the dismissal of the Board of Directors and the Supervisory Board for the 2023–2028 term.
- Approval of the Proposal on the selection of the auditing company for the fiscal year 2026.
- Approval of the Election Regulations for the Board of Directors and the Supervisory Board for the 2023–2028 term.
- Approval of the list of candidates for the Board of Directors and the Supervisory Board for the 2023–2028 term.
- Conducting the election.
- Break.
- Announcement of the results of vote counting and election.
- Approval of the Minutes and Resolution of the Meeting.

The General Meeting of Shareholders voted by raising voting cards, with 100% approval, to adopt the Meeting Agenda.

**V. SUMMARY OF THE PROCEEDINGS OF THE MEETING**

**1. Mr. Phung Trong Tu, Member of the Board of Directors, presented the Proposal on the dismissal of the Board of Directors and the Supervisory Board for the 2023–2028 term, specifically as follows:**

*\* Members of the Board of Directors proposed for dismissal include:*

- 1- Mr. Dao Huu Huyen – Chairman of the Board of Directors
- 2- Mr. Dao Huu Duy Anh – Member

*\* Members of the Supervisory Board proposed for dismissal include:*

- 1- Ms. Hoang Thuy Ha – Head of the Supervisory Board

The General Meeting of Shareholders voted to approve the Proposal with the following results:

*\* Voting results:*

- Total valid votes: 4,469,837 votes : equivalent to 100%
- Total invalid votes: 0 votes : equivalent to 0%
- Votes in favor: 4,469,837 shares : equivalent to 100%
- Votes against: 0 votes : equivalent to 0%
- Abstentions: 0 votes : equivalent to 0%

**2. Mr. Luong Van Tuyen, on behalf of the Presidium of the Meeting, presented the Election Regulations for the Board of Directors and the Supervisory Board for the 2023–2028 term**

The General Meeting of Shareholders voted to approve the Election Regulations with the following results:

**\* Voting results:**

- Total valid votes: 4,469,837 votes : Equivalent to 100%
- Total invalid votes: 0 votes : Equivalent to 0%
- Votes in favor: 4,469,837 shares : Equivalent to 100%
- Votes against: 0 votes : Equivalent to 0%
- Abstentions: 0 votes : Equivalent to 0%

**3. Mr. Phung Trong Tu, on behalf of the Presidium, announced the list of nominees proposed by shareholders and groups of shareholders, along with the profiles of candidates for the Board of Directors and the Supervisory Board nominated by such shareholder groups:**

*3.1. Candidates for election to the Board of Directors and the Supervisory Board for the 2023–2028 term nominated by a group of shareholders holding 3,440,252 shares, including:*

No	Full Name	ID/Passport No
	<i>Candidates for the Board of Directors for the 2023–2028 term</i>	
1	Mr Luu Bach Dat	



2	Mr Doan Van Quang	
	<i>Candidates for the Supervisory Board for the 2023–2028 term:</i>	
1	Mrs Nguyễn Thị Hồng Đức	

The General Meeting of Shareholders voted to approve the above list of nominees.

**\* Voting results:**

- Votes in favor: 4,469,837 shares, representing 100% of the total voting shares at the Meeting

- Votes against: 0 shares, representing 0% of the total voting shares at the Meeting

- Abstentions: 0 shares, representing 0% of the total voting shares at the Meeting

**3.3. Election of Members of the Board of Directors and the Supervisory Board for the 2023–2028 term:**

- The General Meeting of Shareholders conducted the election of members of the Board of Directors using the cumulative voting method.

- The election results are as follows:

- The Meeting heard Mr. Nguyen Van Thoa, Head of the Vote Counting Committee, present the Minutes of Vote Counting for the election of members of the Board of Directors and the Supervisory Board for the 2023–2028 term.

Accordingly, the following individuals were elected to the Board of Directors and the Supervisory Board for the 2023–2028 term:

**List of Elected Members of the Board of Directors for the 2023–2028 term:**

No	Full Name	ID/Passport N	Votes Received	Percentage (%)
1	Luu Bach Dat	001083045775	4,469,857 / 4,469,837 shares	100,01
2	Doan Van Quang	030079015730	4,469,817 / 4,469,837 shares	99,99

**List of Elected Members of the Supervisory Board for the 2023–2028 term:**

No	Full Name	ID/Passport N	Votes Received	Percentage (%)
1	Nguyen Thi Hong Duc	038189007691	4,469,837 / 4,469,837 shares	100

*(The Minutes of Vote Counting for the election of the Board of Directors and the Supervisory Board are attached herewith.)*

**4. Approval of the Proposal on the Selection of the Auditing Company for the Fiscal Year 2026:**

Mr. Phung Trong Tu, on behalf of the Presidium, presented the proposal of the Supervisory Board regarding the selection of the auditing company for the fiscal year 2026.



Accordingly, the Supervisory Board submitted to the General Meeting of Shareholders for consideration and approval the authorization for the Board of Directors to decide on the selection of an independent auditing firm to review the 2026 semi-annual financial statements and audit the 2026 annual financial statements, based on a shortlist of auditing firms approved by the State Securities Commission for the year 2026.

**\* Voting results:**

- Total valid votes: 4,469,837 votes : Equivalent to 100%
- Total invalid votes: 0 votes : Equivalent to 0%
- Votes in favor: 4,469,837 shares : Equivalent to 100%
- Votes against: 0 votes : Equivalent to 0%
- Abstentions: 0 votes : Equivalent to 0%

**VI. ADOPTION OF THE MINUTES AND RESOLUTION OF THE MEETING**

On behalf of the Secretariat, Ms. Dinh Thi Hang read the full text of the Minutes and the draft Resolution of the Meeting. The General Meeting of Shareholders voted by raising voting cards, with 100% approval, to adopt in full the Minutes and the Resolution of the Meeting.

The 2026 Extraordinary General Meeting of Shareholders of Tia Sang Battery Joint Stock Company was concluded at 16:30 on May 13, 2026

**SECRETARY OF THE MEETING**

**Dinh Thi Hang**

**CHAIRPERSON OF THE MEETING**



**Phung Trong Tu**



COUNTING COMMITTEE  
TIA SANG BATTERY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

JOINT STOCK COMPANY



Hanoi, May 13<sup>th</sup>, 2026

**MINUTES OF VOTE COUNTING**

**AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIA SANG BATTERY JOINT STOCK COMPANY**

The General Meeting elected the Counting Committee comprising the following 03 members:

1. Mr. Nguyen Van Thoa – Head of the Committee
2. Ms. Vu Thu Hien – Member
3. Ms. Bui Thi Thao – Member

The Counting Committee conducted the counting of votes for the matters submitted to the General Meeting for approval and the election of members of the Board of Directors and the Supervisory Board for the 2023–2028 term, with the following results:

**1. Approval of the Proposal of the Board of Directors regarding the dismissal of members of the Board of Directors and the Supervisory Board for the 2023–2028 term:**

- Total valid votes: 29 votes	Percentage 100%
- Total invalid votes: 0 votes	Percentage 0%
- Votes in favor: 29 votes	Percentage 100%
- Votes against: 0 vote: 0 votes	Percentage 0%
- Abstentions: 0 vote: 0 votes	Percentage 0%

**2. Approval of the Proposal on the selection of the auditing company for the fiscal year 2026:**

- Total valid votes: 29 votes	Percentage 100%
- Total invalid votes: 0 votes	Percentage 0%
- Votes in favor: 29 votes	Percentage 100%
- Votes against: 0 vote: 0 votes	Percentage 0%
- Abstentions: 0 vote: 0 votes	Percentage 0%

**3. Approval of the Election Regulations for the Board of Directors and the Supervisory Board for the 2023–2028 term:**



- Total valid votes: 29 votes	Percentage 100%
- Total invalid votes: 0 votes	Percentage 0%
- Votes in favor: 29 votes	Percentage 100%
- Votes against: 0 vote: 0 votes	Percentage 0%
- Abstentions: 0 vote: 0 votes	Percentage 0%

**4. Approval of the List of Nominees for the Board of Directors and the Supervisory Board for the 2023–2028 term:**

No.	Full Name	ID/CCCD No.
	<i>Nominees for the Board of Directors for the 2023–2028 term</i>	
1	Mr Luu Bach Dat	
2	Mr Doan Van Quang	
	<i>Nominee for the Supervisory Board for the 2023–2028 term</i>	
1	Nguyen Thi Hong Duc	

***Voting results::***

- Votes in favor: 4.469.837 shares, representing 100% of total voting shares attending the Meeting
- Votes against: 0 share, representing 0% of total voting shares attending the Meeting
- Abstentions: 0 share, representing 0% of total voting shares attending the Meeting

**5. Election Results.**

The General Meeting proceeded with the election. The total number of attendees at the time of voting was 29 delegates representing 4.469.837 shares.

**\* Election of members of the Board of Directors**

- Total ballots issued: 29 ballots, equivalent to 4.469.837 shares
- ✓ Total ballots collected: 29 ballots, equivalent to 4.469.837 shares
- ✓ Total valid ballots: 29 ballots, equivalent to 4.469.837 shares
- ✓ Total invalid ballots: 0 ballot, equivalent to 0 share

**\* Election of members of the Supervisory Board**

- Total ballots issued: 29 ballots, equivalent to 4.469.837 shares
- ✓ Total ballots collected: 29 ballots, equivalent to 4.469.837 shares
- ✓ Total valid ballots: 29 ballots, equivalent to 4.469.837 shares
- ✓ Total invalid ballots: 0 ballot, equivalent to 0 share

**\* Detailed Counting Results:**



- Election of members of the Board of Directors:

No.	Full Name	Approved Shares	Percentage of Attending Shares
1	Luu Bach Dat	4.469.857 / 4.469.837 shares	100,01
2	Doan Van Quang	4.469.817 / 4.469.837 shares	99,99

- Election of members of the Supervisory Board:

No.	Full Name	Approved Shares	Percentage of Attending Shares
1	Nguyen Thi Hong Duc	4.469.837 / 4.469.837 shares	100

\* Pursuant to the Election Regulations of the General Meeting, the following persons were duly elected:

- Board of Directors::

- 1- Mr. Luu Bach Dat
- 2- Mr. Doan Van Quang

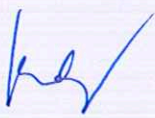
- Supervisory Board:

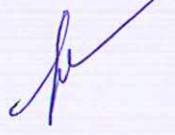
- 1- Ms. Nguyen Thị Hong Duc

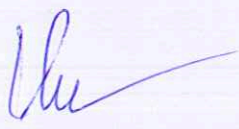
These Minutes were prepared in 02 original copies, approved by the General Meeting and unanimously passed with 100% approval at 4:30 PM on May 13, 2026.

MEMBERS OF THE COUNTING  
COMMITTEE

ON BEHALF OF THE COMMITTEE  
HEAD OF THE COMMITTEE

  
Bùi Thị Thảo

  
Nguyễn Văn Chòa

  
Vũ Thu Hiền



*Hanoi, May 13<sup>th</sup>, 2025*



**MINUTES OF SHAREHOLDERS' ELIGIBILITY VERIFICATION  
FOR ATTENDANCE AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Shareholders' Eligibility Verification Committee for the 2026 Extraordinary General Meeting of Shareholders of Tia Sang Battery Joint Stock Company, nominated by the Board of Directors, consists of the following 03 members:

1. Mr. Doan Van Quang – Head of the Committee
2. Ms. Vu Thu Hien – Member
3. Ms. Bui Thi Thao – Member

The Committee conducted the verification of shareholders' eligibility for attendance at the 2026 Extraordinary General Meeting of Shareholders as of 2:30 PM on May 13, 2026 at the Hall of Duc Giang Chemicals Group Joint Stock Company, address: No. 18/44 Duc Giang Street, Viet Hung Ward, Hanoi.

The verification results are as follows:

- ☐ Total number of shareholders of the Company: 566 shareholders  
Total number of shares owned: 6,745,480 shares
- ☐ Total number of shareholders attending the Meeting: 29 shareholders  
Total number of shares owned: 4,469,837 shares

The total number of shares held by shareholders attending the Meeting is 4,469,837 shares, representing 66.26% of the total voting shares of the Company.

Pursuant to the Law on Enterprises No. 59/2020/QH14 effective from January 1, 2021, and the Charter on Organization and Operation of Tia Sang Battery Joint Stock Company, the Meeting has satisfied all conditions to proceed.

These Minutes were prepared at 2:30 PM on May 13, 2026 together with the List of Shareholders attending the Meeting.

**ON BEHALF OF THE COMMITTEE**

**HEAD OF THE COMMITTEE**

**Doan Van Quang**





Hai Phong, April 20, 2026

## PROPOSAL

### *Re: Dismissal and Additional Election of Members of the Board of Directors and the Supervisory Board for the 2023–2028 Term*

- Pursuant to the Law on Enterprises 2020;
- Pursuant to the current Charter of Tia Sang Battery Joint Stock Company;
- Pursuant to the Regulations on Election of members of the Board of Directors and the Supervisory Board;

#### **I. Dismissal of Members of the Board of Directors and the Supervisory Board for the 2023–2028 Term**

1. List of members of the Board of Directors for the 2023–2028 term proposed for dismissal

No	Full name	Position	Reason for Dismissal
1	Mr Đào Huu Huyen	Chairman of the Board	Currently subject to criminal prosecution under a Decision of the Investigation Police Agency – Ministry of Public Security
2	Mr Dao Huu Duy Anh	Member of the Board	

2. List of members of the Supervisory Board for the 2023–2028 term proposed for dismissal

No	Full name	Position	Reason for Dismissal
1	Ms Hoang Thuy Ha	Head of the Supervisory Board	Currently subject to criminal prosecution under a Decision of the Investigation Police Agency – Ministry of Public Security

#### **II. Election of Additional Members of the Board of Directors and the Supervisory Board for the 2023–2028 Term**

To ensure a sufficient number of members of the Board of Directors in accordance with the Law on Enterprises and the Company's Charter, and in reference to the conditions and criteria set out in the Regulations on nomination, candidacy and (additional) election of members of the Board of Directors and the Supervisory Board (for the remaining period of the 2023–2028 term), the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the number of additional members of the Board of Directors and the Supervisory Board to be elected for the remaining period of the 2023–2028 term as follows:

1. Number of additional members of the Board of Directors to be elected: 02 persons



2. Number of additional members of the Supervisory Board to be elected: 01 person.

Based on the results of nominations and candidacies by shareholders and groups of shareholders, the list of valid candidates shall be announced by the Board of Directors prior to the General Meeting of Shareholders.

*Respectfully submitted to the General Meeting of Shareholders for approval.*



**Phung Trong Tu**





TIA SANG BATTERY  
JOINT STOCK COMPANY



SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

*Hai Phong, April 20, 2026*

## PROPOSAL

*Re: Approval of the Selection of the Auditing Firm for Fiscal Year 2026*

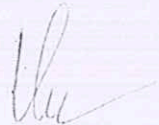
- Pursuant to the Law on Enterprises 2020;
- Pursuant to the Charter of Tia Sang Battery Joint Stock Company;

The Supervisory Board respectfully submits to the General Meeting of Shareholders for consideration and approval the authorization for the Board of Directors to decide on the selection of an independent auditing firm to review the semi-annual financial statements for 2026 and audit the annual financial statements for 2026, based on the list of auditing firms approved by the State Securities Commission for 2026.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

*Sincerely yours!*

ON BEHALF OF THE  
SUPERVISORY BOARD

  
Vu Thu Hien