



**GP Batteries International Limited**

3 Fusionopolis Link  
#06-10 Nexus @one-north  
Singapore 138543  
Tel : (65) 6559 9800 Fax : (65) 6559 9801  
Website : www.gpbatteries.com.sg  
(Co. Reg. No. 199002111N)

31 Jan 2022

To: HANOI BATTERY JOINT STOCK COMPANY (the "Company")  
No 72, Phan Trong Tue Street  
Van Dien Town, Thanh Tri District  
Hanoi City  
Vietnam

NOTIFICATION on Appointment of Director to Hanoi Battery Joint Stock Company

We, GP BATTERIES INTERNATIONAL LIMITED, a company organized and existing under the laws of Singapore under Company Registration No. 199002111N issued by the Accounting and Corporate Regulatory Authority of Singapore (formerly known as the Registrar of Companies and Businesses) on 4 May 1990 and having its registered address at 3 Fusionopolis Link, #06-10 Nexus @one-north, Singapore 138543 hereby notify to the Company our appointed director as follows:

Name	:	Yarmalu Prasad TANTRY
Date of birth	:	22 March 1972
Nationality	:	Indian
Passport No	:	Z5986954
Permanent address	:	Parnasree Green, BL-4, FL 2D, Upen Banerjee Road, Parnasree, Kolkata, PIN: 700060, West Bengal, India

We hereby nominate Mr Yarmalu Prasad TANTRY for being member of Board of Management of the Company.

For and on behalf of  
GP Batteries International Limited

Appointed Director

Signature:  
Name: Yew Cheng Teik & Wong Tze Hang  
Title: Director

Signature:  
Name: Yarmalu Prasad TANTRY