



**TIA SANG BATTERY
JOINT STOCK COMPANY**

Số: 03/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hai Phong, April 20, 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 April 20, 2026.

RESOLVES

Article 1: The Board of Directors unanimously approved the meeting documents for the Extraordinary General Meeting of Shareholders 2026 to be sent to shareholders, including:

1. Invitation letter to the Meeting;
2. Regulations on organization of the General Meeting;
3. Proposal on the dismissal and election of additional members of the Board of Directors and the Supervisory Board for the 2023–2028 term;
4. Proposal on the selection of the auditing firm for fiscal year 2026.
5. Other relevant documents.

Article 2: Implementation Provisions

1. This Resolution shall take effect from the date of signing.
2. 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