

**TIA SANG BATTERY
JOINT STOCK COMPANY**

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Số: 110 /2026/TB-TSB

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hai Phong, May 15, 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:

Disclosure of information regarding: Resolution of the Board of Directors on the election of the Chairman of the Board of Directors and Minutes on the election of the Head of the Supervisory Board.

3. This information was disclosed on the website of Tia Sang Battery Joint Stock Company on May 15, 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



Số: 05 /2026/NQ-HĐQT

Hai Phong, May 14, 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 Minutes of Meeting No. 05/BB-HĐQT dated May 14, 2026 of the Board of Directors of Tia Sang Battery Joint Stock Company.

RESOLVES

Article 1. Approved the appointment of Mr. Luu Bach Dat as Chairman of the Board of Directors of Tia Sang Battery Joint Stock Company for the 2023–2028 term, effective from May 14, 2026.

Mr Luu Bach Dat

Year of birth: 1983

Citizen Identification No.: 001083045775

Date of issue: October 4, 2023

Place of issue: Police Department for Administrative Management of Social Order.

Permanent address: No. 35, Alley 46A, Bang B Area, Hoang Liet Ward, Hoang Mai District, Hanoi, Vietnam.

Article 2. Mr. Luu Bach Dat shall be entitled to salary, bonus, and remuneration policies in accordance with the internal regulations of Tia Sang Battery Joint Stock Company and shall be responsible for performing the rights and obligations of the Chairman of the Board of Directors in compliance with the applicable laws and the Company's Charter.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, Mr. Luu Bach Dat, and relevant departments/units 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 BEHALE OF THE BOARD OF DIRECTORS
CHAIRMAN**



Luu Bach Dat

Số 01/2026/ BKS

Hanoi, May 14th, 2026



MINUTES OF THE SUPERVISORY BOARD MEETING

I. Time, Location, and Participants

1. **Time:** At 3 PM on May 14th, 2026.
2. **Location:** At the Head Office of Duc Giang Chemicals Group Joint Stock Company.
3. **Participants:** Attendance of 100% of the Supervisory Board members:
 - Mr. Nguyen Dinh Trung
 - Ms. Vu Thu Hien
 - Ms. Nguyen Thi Hong Duc

Recognizing that the meeting was convened in accordance with the sequences and procedures compliant with the provisions of law and the Charter of Tia Sang Battery Joint Stock Company, the Supervisory Board proceeds with the meeting as follows:

II. Meeting Content

The Supervisory Board was supplemented with 01 (one) additional member by the Extraordinary General Meeting of Shareholders on May 13th, 2026. Pursuant to the Charter of Tia Sang Battery Joint Stock Company regarding the election of the Head of the Supervisory Board, after discussion, the Supervisory Board has reached a consensus as follows:

- To elect **Ms. Nguyen Thi Hong Duc** as the **Head of the Supervisory Board** of Tia Sang Battery Joint Stock Company.
- The list of the Supervisory Board members of Tia Sang Battery Joint Stock Company is as follows:
 1. Ms. Nguyen Thi Hong Duc – Head of the Supervisory Board.
 2. Mr. Nguyen Dinh Trung – Member.
 3. Ms. Vu Thu Hien – Member.

III. Consensus and Voting

The Supervisory Board of Tia Sang Battery Joint Stock Company conducted a vote with the following results:

- Total number of votes: 03 votes (equal to the number of attending members with voting rights).
- Affirmative votes: 3/3 votes.
- Negative votes: 0 votes.
- Other opinions: 0 votes.


Conclusion: The Supervisory Board of Tia Sang Battery Joint Stock Company reached 100% consensus to approve this content.

The meeting concluded at 4:00 PM, on the same day. The Minutes of the meeting have been approved by the Supervisory Board of Tia Sang Battery Joint Stock Company.

Signatures of attending members



Nguyen Thi Hong Duc
Head of the Supervisory Board



Nguyen Dinh Trung
Member of the Supervisory Board



Vu Thu Hien
Member of the Supervisory Board