

**TIA SANG BATTERY
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Số: 182 /TB-TSB

Hai Phong, October 01, 2026

**CÔNG TY CỔ
PHẦN ÁC QUY
TIA SÁNG**

**INFORMATION DISCLOSURE ON THE WEBSITES OF THE STATE
SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

Digitally signed by CÔNG TY CỔ PHẦN ÁC
QUY TIA SÁNG
DN: C=VN, S=HẢI PHÒNG, L=An Dương,
CN=CÔNG TY CỔ PHẦN ÁC QUY TIA
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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:

-List of Nominees for Members of the Board of Directors

3. This information was disclosed on the website of Tia Sang Battery Joint Stock Company on October 01, 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



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**NOMINATION FOR MEMBER OF THE SUPERVISORY BOARD
TIA SANG BATTERY JOINT STOCK COMPANY**

**To: The Extraordinary General Meeting of Shareholders 2026
Tia Sang Battery Joint Stock Company**

Name of organization / individual shareholder / group of shareholders (with attached list): Duc Giang Chemicals Group Joint Stock Company

Enterprise Registration No.: 0101452588; Date of Issue by the Hanoi Department of Business Registration and Corporate Finance upon the 27th amendment registration dated August 18, 2026.

Registered Address: No. 18/44 Duc Giang Street, Viet Hung Ward, Hanoi, Vietnam.

Being a shareholder (or group of shareholders) holding 3,440,252 shares

(in words: Three million four hundred forty thousand two hundred fifty-two shares), representing 51% of the charter capital of Tia Sang Battery Joint Stock Company.

Pursuant to the applicable laws and regulations, the Regulations on the Organization of the General Meeting of Shareholders, and the Charter on Organization and Operation of Tia Sang Battery Joint Stock Company, we hereby nominate the following individuals as candidates for election by the 2026 Extraordinary General Meeting of Shareholders of Tia Sang Battery Joint Stock Company to the Board of Directors of Tia Sang Battery Joint Stock Company for the 2023–2028 term:

No.	Full Name	ID/Passport No., Date of Issue, Place of Issue	Address	Number of Shares	Nominated Position
1	Nguyen Tat Dat				
2	Nguyen Van Thoa				

Respectfully submitted!

Hanoi, September 10, 2026

NOMINATING SHAREHOLDER

**Representative of the capital contribution
at Duc Giang Chemicals Group Joint Stock
Company**

(Signed)

Đào Hữu Kha



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CURRICULUM VITAE

1. Mr Nguyen Tat Dai

- Gender: Male
- Date of birth: 29/04/1979
- Place of birth: Bac Ninh City
- ID Card/Citizen Identity Card/Passport No: 027079000519 at: 10/04/2021
Issued on: Director of the Department of Social Order Administration
- Nationality: Việt Nam
- Permanent address: Tan Hong, Tu Son Town, Bac Ninh Province
- Current residence: No. 17, Alley 44, Duc Giang, Long Bien District, Hanoi, Vietnam
- Professional qualifications: Bachelor's degree
- Legal violations (if any): None
- Name of organization (if appointed as a representative of contributed capital): None
- Address of organization (if appointed as a representative of contributed capital): None
- Current position at Tia Sang Battery Joint Stock Company: None
- Work history and management positions held at other organizations:

Period (from month/year to month/year)	Work history, occupation, and positions held (what, where)	Notes
2004 - 2006	Worked as a worker at the Mechanical and Electrical Workshop, Duc Giang Chemical Plant.	
2006 - 2010	Worked at the LAS Workshop, Duc Giang Chemical Joint Stock Company.	
2010 - 2013	Workshop Manager of the LAS Workshop and Phosphoric Acid Workshop, Duc Giang Chemical Joint Stock Company (now renamed Duc Giang Chemical Group Joint Stock Company)	
2013 - 2020	eputy Director of Duc Giang – Dinh Vu Chemical Joint Stock Company (now Duc Giang – Dinh Vu Chemicals One Member Company Limited)	
2020–Present	Director of Duc Giang – Dinh Vu Chemicals One Member Company Limited	

- Number of shares held (as of 03/9/2026) in Tia Sang Battery Joint Stock Company: 0 shares, representing 0% of the charter capital, of which:
 - + Shares held as representative (name of organization: State/strategic shareholder/other organization): 0 shares, representing 0% of the charter capital
 - + Shares held individually: *0 shares, representing 0.% of the charter capital*
- Shareholding commitments (if any): None
- Related interests with the Company (if any): None
- Related interests with related parties of the Company (if any): None
- Conflicting interests with the Company (if any): None

I hereby declare that the above information is true and accurate. If any information is found to be incorrect, I shall be fully responsible before the law.

Ha Noi, September 10 , 2026

Declarant

(Signature and full name)

(Signed)

Nguyen Tat Dai



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CURRICULUM VITAE



1. Mr Nguyen Van Thoa

- Gender: Male
- Date of birth: 23/5/1995
- Place of birth: Hung Yen Province
- ID Card/Citizen Identity Card/Passport No: 033095001692 at: 22/12/2021
Issued on: Police Department for Administrative Management of Social Order
- Nationality: Việt Nam
- Permanent address: Da Nguu Village, Van Giang Commune, Hung Yen Province, Vietnam
- Current residence: Da Nguu Village, Van Giang Commune, Hung Yen Province, Vietnam
- Professional qualifications: Bachelor's Degree in Accounting
- Legal violations (if any): None
- Name of organization (if appointed as a representative of contributed capital): None
- Address of organization (if appointed as a representative of contributed capital): None
- Current position at Tia Sang Battery Joint Stock Company: Chief Accountant
- Work history and management positions held at other organizations:

Period (from month/year to month/year)	Work history, occupation, and positions held (what, where)	Notes
09/2018 - 11/2019	General Accountant at HTS Vietnam Joint Stock Company.	
12/2019 - 01/2024	Accountant at Duc Giang Chemical Group Joint Stock Company.	
02/2024– Present	Chief Accountant at Tia Sang Battery Joint Stock Company.	

- Number of shares held (as of 03/9/2026) in Tia Sang Battery Joint Stock Company: 0 shares, representing 0% of the charter capital, of which:

- + Shares held as representative (name of organization: State/strategic shareholder/other organization): 0 shares, representing 0% of the charter capital
- + Shares held individually: *0 shares, representing 0.% of the charter capital*
- Shareholding commitments (if any): None
- Related interests with the Company (if any): None
- Related interests with related parties of the Company (if any): None
- Conflicting interests with the Company (if any): None

I hereby declare that the above information is true and accurate. If any information is found to be incorrect, I shall be fully responsible before the law.

Hai Phong, September 10, 2026

Declarant

(Signature and full name)

(Signed)

Nguyen Van Thoa