HANOI BATTERY JOINT STOCK COMPANY
&
No: 07 /2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
&
Hanoi, October 30, 2026

RESOLUTION
OF THE BOARD OF DIRECTORS

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed on June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 passed on November 26, 2019;
- Pursuant to the Charter of Hanoi Battery Joint Stock Company;
- Pursuant to the Resolution No.01/2026/NQ-ĐHĐCĐ dated April 22, 2026, of the Annual General Meeting of Shareholders of Hanoi Battery Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting dated October 30, 2026;
- Pursuant to the actual business performance results of the first 9 months of 2026

The Board of Directors of Hanoi Battery Joint Stock Company

RESOLVES

Article I: Approve the adjustment of the 2026 business production plan with the following basic targets:

1/ Production and Sales Output: 312 million pieces of all types. Compared to the plan presented to the 2026 General Shareholders' Meeting, a decrease of 14 million pcs

2/ Total Revenue: VND 487 billion, a decrease of VND 13 billion compared to the plan due to a reduction in output.

3/ Profit Before Tax: VND 42 billion. Compared to the plan presented to the 2026 General Shareholders' Meeting, an increase of VND 4 billion

Article II: Approve the 2027 business production plan:

1/ Expected Production and Sales Output: 323 million pieces of all types.

2/ Expected Total Revenue: VND 517 billion.

3/ Expected Profit Before Tax: VND 35 billion.

.**Article III**:The Members of the Board of Directors, the Supervisory Board, the Board of Management, and relevant departments shall execute based on this Resolution.

Recipients:
- Information Disclosure, Website Posting
- Board of Directors, Supervisory Board
- Archives

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0100100... C.T.C.P
CÔNG TY CỔ PHẦN PIN HÀ NỘI
THÀNH PHỐ HÀ NỘI

LAM HIN LAP MICHAEL

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN PIN HÀ NỘI
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