

TIA SANG BATTERY
JOINT STOCK COMPANY

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Số: 120/TB-TSB

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hai Phong, June 09, 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:

Tia Sang Battery Joint Stock Company signed Audit Service Contract No. 080626.004/HĐTC.KT5 dated 08 June 2026 with AASC Auditing Firm Company Limited for the review of the semi-annual financial statements and the audit of the annual financial statements for the fiscal year 2026..

3. This information was disclosed on the website of Tia Sang Battery Joint Stock Company on June 09, 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.

**PERSON RESPONSIBLE FOR INFORMATION
DISCLOSURE**



PHÓ GIÁM ĐỐC
Doàn Văn Quang