

**Code** SMA  
**Company name** Saigon Machinery Spare Parts Joint Stock Company  
**Date** 07/26/2021  
**Subject** Resolution on the EGM 2021

**Content:**

Saigon Machinery Spare Parts Joint Stock Company announces the Resolution of Extraordinary General Meeting 2021 dated July 21, 2021 as follows:

1. Approving the change of business plan in 2021:

No.	Content	Unit	Before change	After change
1	Output	KWh	71,898,199	63,239,570
2	Revenue	VND	74,431,638,912	71,431,638,912
3	Total expenses	VND	49,607,756,735	50,509,502,370
4	Profit	VND	24,823,882,177	20,922,136,543

2. Approving to allow Nam La Hydropower Joint Stock Company to own more than 25% capital without having to make a tender public offer:

- Transferee: Nam La Hydropower Joint Stock Company

Address: No.144 Truong Chinh Street, Quyet Thang Ward, Son La.

- Tranferor:

No.	Shareholder name	Owning volume	Owning ratio
1	Do Tuan Anh	4,983,233	24.48%
2	Vu Tuan Cuong	247,680	1.22%
3	Vu Ha Nam	960,624	4.72%
4	Thieu Thi Thanh Thao	3,325.522	16.34%
5	Thieu Quang Quyen	975,465	4.79%
	<b>Total</b>	<b>10,492,524</b>	<b>51.55%</b>

- Information on stock:

- Stock name: Saigon Machinery Spare Parts Joint Stock Company
- Stock code: SMA
- Stock type: common share
- Par value: VND10,000/share

- Charter capital: VND203,528,360,000
- Number of outstanding shares: 20,352,836 shares
- Additional purchase ratio: more than 25%, 35%,45%, 55%, 65%, 75% number of outstanding voting shares
- Trading method: order matching
- Time of implementation: after being approved by the Extraordinary General Meeting 2021 until the next Annual General Meeting.