Code SMC

Company name SMC Trading Investment Joint Stock Company

Date 10/04/2023

Subject Amending charter

Content:

On October 04, 2023, SMC Trading Investment Joint Stock Company approved issued the Board resolution to approve the following contents:

- 1. Approve the relocation of the Company's head office to No.681 Dien Bien Phu, ward 25, Binh Thanh district, HCMC.
- 2. Approve the amendment, supplement of the Company's charter with new location.