

Code SMA
Company name Saigon Machinery Spare Parts Joint Stock Company
Date 09/25/2023
Subject Resolution on organizing the extraordinary general shareholders' meeting (EGM)

Content:

The Board of Directors of Saigon Machinery Spare Parts Joint Stock Company approved to hold the extraordinary general shareholders' meeting (EGM) as follows:

Record date: October 16, 2023

Meeting date: November 13, 2023

Venue meeting: Floor 19, Vinaconex building, 34 Lang Ha street, Dong Da district, Ha Noi city.

Contents:

- Approving to change company address.