

Code	SMC
Company name	SMC Trading Investment Joint Stock Company
Date	12/29/2023
Subject	BOD resolution dated 29 Dec 2023

Content:

On December 29, 2023, the BOD of SMC Trading Investment Joint Stock Company issued the Board resolution to approve the following content:

1. Approved the business plan for 2024: profit after tax of 80 billion VND.
2. Approved the content of 2024 Annual general meeting.
3. Approved the plan for 2021 bonds redemption before maturity:
 - Issuer: SMC Trading Investment Joint Stock Company
 - Bond code: SMCH2124001
 - Bond type: non-convertible bond, secured and without warrant
 - Par value: 1,000,000,000 VND/bond
 - Issued volume: 200 bonds
 - Outstanding volume: 200 bonds
 - Outstanding value: 200,000,000,000 VND
 - Issue date: August 02, 2021
 - Maturity date: August 02, 2024
 - Repurchase volume: 200 bonds
 - Repurchase price: sum of par value and bond interest