

Code SMC
Company name SMC Trading Investment Joint Stock Company
Date 12/27/2024
Subject BOD resolution dated December 27, 2024

Content:

On December 27, 2024, SMC Trading Investment Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the business plan in 2024:
 - Consumption output: 620,000 tons (steel)
 - Profit after tax: 30 billion dong.
2. Approve the content of Annual General Meeting 2025.
3. Approve the policy to sign framework contracts, transactions with related parties in 2025.