

Code	SMA
Company name	Saigon Machinery Spare Parts Joint Stock Company
Date	02/07/2024
Subject	BOD resolution on record date for 2024 AGM

Content:

On February 06, 2024, the BOD of Saigon Machinery Spare Parts Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: February 27, 2024
- Time: March 29, 2024
- Venue: commune 5, Bu Dang district, Binh Phuoc province.

