

**Code** SMA  
**Company name** Sài Gòn Machinery Spare Parts Joint Stock Company  
**Date** 20-Feb  
**Subject** Record date for Annual General Meeting 2024

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.229/TB-SGDHCM about the record date of Sài Gòn Machinery Spare Parts Joint Stock Company (stock code: SMA) as follows:

- 1 Ex-right date: February 26, 2024
- 2 Record date: February 27, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: March 29, 2024
- 6 Meeting venue: Dakglun hydropower plant, village 5, Duong 10 commune, Bu Dang district, Binh Phuoc province.