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| <b>Code</b>         | <b>SMC</b>                                 |
| <b>Company name</b> | SMC Trading Investment Joint Stock Company |
| <b>Date</b>         | 04/17/2024                                 |
| <b>Subject</b>      | BOD resolution dated April 17, 2024        |

**Content:**

The Board resolution dated April 17, 2024, the BOD of SMC Trading Investment Joint Stock Company approved the amendment, supplement of the Company's business lines.