

<b>Code</b>	<b>SMA</b>
<b>Company name</b>	Saigon Machinery Spare Parts Joint Stock Company
<b>Date</b>	04/01/2024
<b>Subject</b>	2024 AGM resolution

**Content:**

On March 29, 2024, Saigon Machinery Spare Parts Joint Stock Company announces the Annual General Meeting of Shareholders to approve the following contents

1. Approve the operation report of the BOD in 2023 and plan for 2024.
2. Approve the operation report of the Supervisory Board in 2023 and plan for 2024
3. Approve the audited Financial statements in 2023.
4. Approve the capital distribution plan in 2023.
5. Approve the remuneration of the BOD, the Supervisory Board in 2024.
6. Approve the auditor selection for 2025 Financial statements.
7. Approve the additional election of Mr. Nguyen Nhu Hien as member of the BOD in the 2020-2025 period.
8. Approve the cancellation of using the return from investment development fund to pay for dividend, with total amount of 23,841,050,520 VND.