Code SMC

**Company name** SMC Trading Investment Joint Stock Company

**Date** 06/13/2024

**Subject** BOD resolution dated June 13, 2024

## **Content:**

On June 13, 2024, SMC Trading Investment Joint Stock Company issued the Board resolution to approve the following contents:

- 1. Approve the amendment, supplement to the company's charter.
- 2. Approve the relocation of SMC Trading One Member Company Limited to No.13/13 Phung Khac Khoan street, Tan Hoa quarter, Dong Hoa ward, Di An city, Binh Duong province.