

Code	SMC
Company name	SMC Trading Investment Joint Stock Company
Date	02/13/2025
Subject	Holding AGM 2025

Content:

SMC Trading Investment Joint Stock Company announces the holding of the 2025 annual shareholders' meeting (AGM) as follows:

- Ex-right date: March 19, 2025
- Record date: March 20, 2025
- Exercise ratio: 01 share – 01 voting right
- Time: 8:30, April 26, 2025
- Venue: SMC Phu My, street 2, Phu My 2 industrial park, Tan Phuoc ward Phu My town, Ba Ria – Vung Tau province.