

Code	SMC
Company name	SMC Trading Investment Joint Stock Company
Date	05/23/2025
Subject	2025 AGM resolution

Content:

SMC Trading Investment Joint Stock Company issued the resolution of the 2025 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on business result 2024:
 - Revenue: 8,930 billion
 - Profit after tax: 12.1 billion
2. Approve the business plan of the BOD in 2025:
 - Revenue: 9,500 billion
 - Profit after tax: 30.0 billion
3. Approve the operation report in 2024 of the Supervisory Board.
4. Approve the audited financial statements 2024.
5. Approve the remuneration of the BOD, the Supervisory Board in 2024.
6. Approve the plan for remuneration of the BOD, the Supervisory Board in 2025.
7. Approve selection of audit firm for auditing the 2025 financial statements.
8. Approve the relocation of the Head office, the amendment to the Company's charter:
 - New address: No. 124-126, Ung Van Khiem, Ward 25, Binh Thanh District, HCMC
9. Approve the list of nomination, candidature of 02 members of the BOD.
10. Approve the election of Mr. Fujitsuka Masahiko, Mr. Hua Vu as member of the BOD.