



Số/No.: 488/2026/CV- SMC

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

TP. HCM, ngày 09 tháng 10 năm 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi:

- Ủy Ban Chứng khoán Nhà Nước/ State Securities Commission of Vietnam
- Sở Giao dịch Chứng khoán Việt Nam/ Vietnam Exchange
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh /Hochiminh Stock Exchange

I. Tên tổ chức/Name of organization:

Công Ty Cổ Phần Đầu tư Thương mại SMC/ SMC Trading Investment Joint Stock Company

- Mã chứng khoán/Stock code: SMC
- Địa chỉ/Address: 124-126 Ung Văn Khiêm, Phường Thạnh Mỹ Tây, TP. Hồ Chí Minh
124-126 Ung Van Khiem Street, Thanh My Tay Ward, HCM City
- Điện thoại/Tel.: (08) 3899 2299 Fax: (08) 3898 0909
- Email: smc@smc.vn

II. Nội dung thông tin công bố/Contents of disclosure:

Công ty CP Đầu Tư Thương Mại SMC công bố Nghị quyết HĐQT ngày 09.10.2026 – Bổ nhiệm thay thế chức danh Giám đốc/Người ĐDPL tại các Công ty thành viên, Cty TNHH Liên doanh Ống Thép Sendo,

SMC Trading Investment Joint Stock Company hereby discloses the BOD Resolution dated October 9, 2026, regarding the appointment of replacement Directors/Legal Representatives at its subsidiaries and SENDO Steel Pipe Joint Venture Company Limited.

III. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 09/10/2026 tại đường dẫn: <https://smc.vn>

/This information was published on the company's website on 09/10/2026 (date), as in the link: <https://smc.vn>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

CÔNG TY CP ĐẦU TƯ THƯƠNG MẠI SMC
Người được ủy quyền CBTT/Organization representative
Phó Tổng giám đốc/Deputy General Director



NGUYỄN NGỌC Ý NHI

**RESOLUTION
BOARD OF DIRECTORS
SMC TRADING INVESTMENT JOINT STOCK COMPANY**

Pursuant to:

- The current Law on Enterprises;
- The Charter of SMC Trading Investment Joint Stock Company;
- The actual production and business operations of the subsidiaries;
- Minutes of the Board of Directors' Member Opinion Collection No. 481/2026 dated October 09, 2026

BOARD OF DIRECTORS OF SMC TRADING INVESTMENT JOINT STOCK COMPANY

RESOLVES:

Article 1:

The Board of Directors of SMC Trading Investment Joint Stock Company unanimously approves the replacement appointment of the Director/Legal Representative at SMC Steel Company Limited as follows:

Mr.: TRUONG XUAN DUNG

Date of Birth:

ID No.:

. Date of Issue:

Place of Issue: Department of Administrative Management of Social Security

Mr. Truong Xuan Dung shall serve as the Director/Legal Representative of SMC Steel Company Limited, replacing Mr. Nguyen Quoc Thang, effective from October 09, 2026.

Article 2:

Mr. Truong Xuan Dung shall be responsible for performing his duties in accordance with the functions and authority stipulated in the Regulations on Organization and Operation of SMC Trading Investment Joint Stock Company and SMC Steel Company Limited.

Article 3:

This Resolution has been unanimously approved by 05/05 members of the Board of Directors. The Board of Directors, relevant departments of SMC Trading Investment Joint Stock Company, SMC Steel Company Limited, and Mr. Truong Xuan Dung shall be responsible for implementing this Resolution. This Resolution shall take effect from the date of signing and issuance.



ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN *Handwritten signature*



PHAM HOANG ANH



No: 483/2026/NQ-HĐQT

Ho Chi Minh City, October 09, 2026

RESOLUTION
BOARD OF DIRECTORS
SMC TRADING INVESTMENT JOINT STOCK COMPANY

Pursuant to:

- *The current Law on Enterprises;*
- *The Charter of SMC Trading Investment Joint Stock Company;*
- *The actual production and business operations of the subsidiaries;*
- *Minutes of the Board of Directors' Member Opinion Collection No. 481/2026 dated October 09, 2026*

BOARD OF DIRECTORS OF SMC TRADING INVESTMENT JOINT STOCK COMPANY
RESOLVES:



Article 1:

The Board of Directors of SMC Trading Investment Joint Stock Company unanimously approves the replacement appointment of the Director/Legal Representative at SMC Trading One Member Company Limited as follows:

Mr.: TRUONG XUAN DUNG

Date of Birth:

ID No.: . Date of Issue:]

Place of Issue: Department of Administrative Management of Social Security

Mr. Truong Xuan Dung shall serve as the Director/Legal Representative of SMC Trading One Member Company Limited, replacing Mr. Nguyen Quoc Thang, effective from October 09, 2026.

Article 2:

Mr. Truong Xuan Dung shall be responsible for performing his duties in accordance with the functions and authority stipulated in the Regulations on Organization and Operation of SMC Trading Investment Joint Stock Company and SMC Trading One Member Company Limited.

Article 3:

This Resolution has been unanimously approved by 05/05 members of the Board of Directors. The Board of Directors, relevant departments of SMC Trading Investment Joint Stock Company, SMC Trading One Member Company Limited, and Mr. Truong Xuan Dung shall be responsible for implementing this Resolution. This Resolution shall take effect from the date of signing and issuance.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN *mm*



PHẠM HOANG ANH



No: 484/2026/NQ-HĐQT

Ho Chi Minh City, October 09, 2026

**RESOLUTION
BOARD OF DIRECTORS
SMC TRADING INVESTMENT JOINT STOCK COMPANY**

Pursuant to:

- *The current Law on Enterprises;*
- *The Charter of SMC Trading Investment Joint Stock Company;*
- *The actual production and business operations of the subsidiaries;*
- *Minutes of the Board of Directors' Member Opinion Collection No. 481/2026 dated October 09, 2026*

BOARD OF DIRECTORS OF SMC TRADING INVESTMENT JOINT STOCK COMPANY

RESOLVES:

Article 1:

The Board of Directors of SMC Trading Investment Joint Stock Company unanimously approves the replacement appointment of the Director/Legal Representative at SMC Steel Mechanical One Member Company Limited as follows:

Mr.: TRUONG XUAN DUNG

Date of Birth:

ID No.: , Date of Issue:

Place of Issue: Department of Administrative Management of Social Security

Mr. Truong Xuan Dung shall serve as the Director/Legal Representative of SMC Steel Mechanical One Member Company Limited, replacing Mr. Nguyen Van Hieu, effective from October 09, 2026.

Article 2:

Mr. Truong Xuan Dung shall be responsible for performing his duties in accordance with the functions and authority stipulated in the Regulations on Organization and Operation of SMC Trading Investment Joint Stock Company and SMC Steel Mechanical One Member Company Limited.

Article 3:

This Resolution has been unanimously approved by 05/05 members of the Board of Directors. The Board of Directors, relevant departments of SMC Trading Investment Joint Stock Company, SMC Steel Mechanical One Member Company Limited, and Mr. Truong Xuan Dung shall be responsible for implementing this Resolution. This Resolution shall take effect from the date of signing and issuance.



ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



PHAM HOANG ANH



**RESOLUTION
BOARD OF DIRECTORS
SMC TRADING INVESTMENT JOINT STOCK COMPANY**

Pursuant to:

- The current Law on Enterprises;
- The Charter of SMC Trading Investment Joint Stock Company;
- The actual production and business operations of the subsidiaries;
- Minutes of the Board of Directors' Member Opinion Collection No. 481/2026 dated October 09, 2026

BOARD OF DIRECTORS OF SMC TRADING INVESTMENT JOINT STOCK COMPANY

RESOLVES:

Article 1:

The Board of Directors of SMC Trading Investment Joint Stock Company unanimously approves the replacement appointment of the Director/Legal Representative at SMC Hiep Phuoc One Member Company Limited as follows:

Mr.: TRUONG XUAN DUNG

Date of Birth:

ID No.:

. Date of Issue:

Place of Issue: Department of Administrative Management of Social Security

Mr. Truong Xuan Dung shall serve as the Director/Legal Representative of SMC Hiep Phuoc One Member Company Limited, replacing Mr. Nguyen Quoc Thang, effective from October 09, 2026.

Article 2:

Mr. Truong Xuan Dung shall be responsible for performing his duties in accordance with the functions and authority stipulated in the Regulations on Organization and Operation of SMC Trading Investment Joint Stock Company and SMC Hiep Phuoc One Member Company Limited.

Article 3:

This Resolution has been unanimously approved by 05/05 members of the Board of Directors. The Board of Directors, relevant departments of SMC Trading Investment Joint Stock Company, SMC Hiep Phuoc One Member Company Limited, and Mr. Truong Xuan Dung shall be responsible for implementing this Resolution. This Resolution shall take effect from the date of signing and issuance.



ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN *W*



PHAM HOANG ANH



**RESOLUTION
BOARD OF DIRECTORS
SMC TRADING INVESTMENT JOINT STOCK COMPANY**

Pursuant to:

- The current Law on Enterprises;
- The Charter of SMC Trading Investment Joint Stock Company;
- The actual production and business operations of the subsidiaries;
- Minutes of the Board of Directors' Member Opinion Collection No. 481/2026 dated October 09, 2026

**BOARD OF DIRECTORS OF SMC TRADING INVESTMENT JOINT STOCK
COMPANY
RESOLVES:**



Article 1:

The Board of Directors of SMC Trading Investment Joint Stock Company unanimously approves the replacement appointment of the Director/Legal Representative at SMC Phu My Equipment – Automation Company Limited as follows:

Mr.: TRUONG XUAN DUNG

Date of Birth: '

ID No.: . Date of Issue:

Place of Issue: Department of Administrative Management of Social Security

Mr. Truong Xuan Dung shall serve as the Director/Legal Representative of SMC Phu My Equipment – Automation Company Limited, replacing Mr. Vo Dinh Tuyen, effective from October 09, 2026.

Article 2:

Mr. Truong Xuan Dung shall be responsible for performing his duties in accordance with the functions and authority stipulated in the Regulations on Organization and Operation of SMC Trading Investment Joint Stock Company and SMC Phu My Equipment – Automation Company Limited.

Article 3:

This Resolution has been unanimously approved by 05/05 members of the Board of Directors. The Board of Directors, relevant departments of SMC Trading Investment Joint Stock Company, SMC Phu My Equipment – Automation Company Limited, and Mr. Truong Xuan Dung shall be responsible for implementing this Resolution. This Resolution shall take effect from the date of signing and issuance.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



PHAM HOANG ANH



No: 487/2026/NQ-HĐQT

Ho Chi Minh City, October 09, 2026

**RESOLUTION
BOARD OF DIRECTORS
SMC TRADING INVESTMENT JOINT STOCK COMPANY**

Pursuant to:

- The current Law on Enterprises;
- The Charter of SMC Trading Investment Joint Stock Company;
- The actual production and business operations of the subsidiaries;
- Minutes of the Board of Directors' Member Opinion Collection No. 481/2026 dated October 09, 2026

BOARD OF DIRECTORS OF SMC TRADING INVESTMENT JOINT STOCK COMPANY

RESOLVES:

Article 1:

The Board of Directors of SMC Trading Investment Joint Stock Company unanimously approves the replacement appointment of the General Director/Legal Representative at SENDO Steel Pipe Joint Venture Company Limited as follows:

Mr.: TRUONG XUAN DUNG

Date of Birth:

ID No.:

Date of Issue:

Place of Issue: Department of Administrative Management of Social Security

Mr. Truong Xuan Dung shall serve as the General Director/Legal Representative of SENDO Steel Pipe Joint Venture Company Limited, replacing Mr. Nguyen Van Hieu, effective from October 09, 2026.

Article 2:

Mr. Truong Xuan Dung shall be responsible for performing his duties in accordance with the functions and authority stipulated in the Regulations on Organization and Operation of SMC Trading Investment Joint Stock Company and SENDO Steel Pipe Joint Venture Company Limited.

Article 3:

This Resolution has been unanimously approved by 05/05 members of the Board of Directors. The Board of Directors, relevant departments of SMC Trading Investment Joint Stock Company, SENDO Steel Pipe Joint Venture Company Limited, and Mr. Truong Xuan Dung shall be responsible for implementing this Resolution. This Resolution shall take effect from the date of signing and issuance.



ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN *ly*



PHAM HOANG ANH

