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Số/No.: 376 /2026/CV- SMC

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

TP. HCM, ngày 20 tháng 08 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 20.08.2026/ *SMC Trading Investment Joint Stock Company announces the Resolution of the Board of Directors dated August 20, 2026.*

III. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 20.08.2026 tại đường dẫn: https://smc.vn

/This information was published on the company's website on 20.08.2026 (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
SMC TRADING INVESTMENT JOINT STOCK COMPANY
Người được ủy quyền CBTT/ *Organization representative*
Phó Tổng giám đốc/*Deputy General Director*

CÔNG TY CỔ PHẦN ĐẦU TƯ THƯƠNG MẠI SMC

NGUYỄN NGỌC Ý NHI

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐẦU TƯ THƯƠNG MẠI SMC
Ký ngày: 20/8/2026 15:11:54

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Số/No.: 375/2026/NQ-HĐQT

Ho Chi Minh City, Aug., 20, 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;*
- *Minutes of the Board of Directors' Meeting No. 374/2026/BBH-HĐQT dated Aug., 20, 2026.*

BOARD OF DIRECTORS OF SMC TRADING INVESTMENT JOINT STOCK COMPANY

RESOLVES:

Article 1:

The Board of Directors has discussed and unanimously approved the following matters proposed to be submitted to the 2026 Extraordinary General Meeting of Shareholders:

- Proposed matters to be submitted to the General Meeting:

1. Proposal on the report on the implementation status of the Resolution of the 2026 Annual General Meeting of Shareholders.
2. Proposal on changing the Supervisory Board model to an Audit Committee.
3. Proposal on amendments and supplements to the Company Charter – updating and supplementing the corporate governance model – Audit Committee.
4. Proposal on the policy for debt/bond restructuring and issuance of shares for debt swap.
5. Proposal on approval of the cancellation of the 2026 Employee Stock Ownership Plan (ESOP) share issuance plan.
6. Other matters.

Article 2:

The Board of Directors unanimously approves and authorizes the Chairman of the Board of Directors and/or the General Director to direct and organize the 2026 Extraordinary General Meeting of Shareholders.

Article 3:

This Resolution has been unanimously approved by 05/05 members of the Board of Directors. The Board of Directors, the Supervisory Board, departments under SMC Investment Trading Joint Stock Company, and its member companies shall be responsible for implementing this Resolution. This Resolution shall take effect from the date of signing and issuance.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0303522206-C.T.C.P
CÔNG TY
CỔ PHẦN
ĐẦU TƯ THƯƠNG MẠI
SMC
THÀNH PHỐ HỒ CHÍ MINH

PHAM HOANG ANH