

Code	SMA
Company name	Saigon Machinery Spare Parts Joint Stock Company
Date	10/20/2021
Subject	Resolution on the EGM 2021

Content:

On October 19, 2021, Saigon Machinery Spare Parts Joint Stock Company announces the Resolution of the second Extraordinary General Meeting of Shareholders in 2021 for the second time to approve the following contents:

1. Approving the resignation of Mr. Pham Van Minh as member of BOD and Mr. Nguyen Ho Ngoc as member of Supervisory Board.
2. Approving the additional election of Mr. Vu Ha Nam as member of BOD for the period 2020-2025.
3. Approving the additional election of Mrs. Le Thi Thanh Thuy as member of Supervisory Board.
4. Approving the report dated September 23, 2021 on the approval for Nam La Hydropower Joint Stock Company to own more than 25% of the share capital without having to make a public tender offer. Details are as follows:
 - A. Transferee:
 - Saigon Machinery Spare Parts Joint Stock Company
 - Stock name: SMA
 - Stock type: common share
 - Par value: VND10,000/share
 - Charter capital: VND203,528,360,000
 - Number of outstanding shares: 20,352,836 shares
 - Estimated purchase ratio: 35%, 45%, 55%, 65%, 75% of number of voting shares
 - Trading price: estimated 20,000dongs/share
 - Trading method: order matching of put through
 - Time of implementation: after being approved by the second Extraordinary General Meeting 2021.
5. Approving Proposal dated September 23, 2021 regarding the cancellation of some of business lines.