

Code	SMC
Company name	SMC Trading Investment Joint Stock Company
Date	26-Feb
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.267/TB-SGDHCM about the record date of SMC Trading Investment Joint Stock Company (stock code: SMC) as follows:

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| 1 Ex-right date: | March 19, 2024 |
| 2 Record date: | March 20, 2024 |
| 3 Purpose: | to organize the 2024 Annual General Meeting of Shareholders. |
| 4 Exercise ratio: | 01 share – 01 voting right |
| 5 Meeting date: | April 27, 2024 |
| 6 Meeting venue: | SMC Trading Investment Joint Stock Company |