

**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:

- 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