

Code	SMC
Company name	SMC Trading Investment Joint Stock Company
Date	09/12/2024
Subject	BOD resolution dated September 12, 2024

Content:

On September 12, 2024, the BOD of SMC Trading Investment Joint Stock Company approved the following contents:

1. Approved the change of Director/ Legal Representative of SMC Hiep Phuoc Company Limited, who is Mr. Dang Huy Hiep.
2. Approved the relocation of of SMC Hiep Phuoc Company Limited to No. 681, Dien Bien Phu Street, Ward 25, Binh Thanh District, HCMC.