

Code: SMA
Company name: Saigon Machinery Spare Parts Joint Stock Company
Date: 02/20/2025
Subject: Record date for AGM 2025

Content:

On February 19, 2025, HOSE issued Announcement No. 182/TB-SGDHCM on the record date of Saigon Machinery Spare Parts Joint Stock Company as follows:

- Ex-right date: March 06, 2025
- Record date: March 07, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: April 01, 2025
- Venue: Floor 19, Vinaconex Tower, No. 34, Lang Ha street, Dong Da district, Ha Noi city.