

Code	SMC
Company name	SMC Trading Investment Joint Stock Company
Date	08/31/2023
Subject	BOD resolution dated August 31, 2023

Content:

The Board resolution dated August 31, 2023, the BOD of SMC Trading Investment Joint Stock Company approved the following contents:

1. Approve the adjustment of transfer restriction of 50% of number of shares in the first phase of stock issuance under ESOP 2022 on October 03, 2023.
2. Approve the business result in first six months of 2023:
 - Output: 460,210 tons
 - Revenue: 7,433 billion dong
 - Profit: -407 billion dong.
3. Approve the business plan in last six months of 2023:
 - Output: 440,000 tons