

Code SMA
Company name Saigon Machinery Spare Parts Joint Stock Company
Date 10/03/2023
Subject **The record date for the EGM**

Content:

On October 02, 2023, HOSE announces the record date for the extraordinary general shareholders' meeting (EGM) of Saigon Machinery Spare Parts Joint Stock Company:

Ex-right date: October 13, 2023

Record date: October 16, 2023

1. Purpose for the extraordinary general shareholders' meeting (EGM)

2. Contents:

Meeting date: 10h30am, November 13, 2023

Meeting venue: Floor 19, Vinaconex building, 34 Lang Ha street, Dong Da district, Ha Noi city.

Content: Change of head office address

- The old address: 205A Nguyen Xi street, ward 26, Binh Thanh district, HCM city.

- The new address: Village 5, duong 10 commune, Bu Dang district, Binh Phuoc province.