

Code SMA
Company name Saigon Machinery Spare Parts Joint Stock Company
Date 11/15/2023
Subject Resolution on the EGM 2023

Content:

On November 13, 2023, Saigon Machinery Spare Parts Joint Stock Company announces the resolution of the extraordinary general shareholders' meeting (EGM) as follows:

- 1) Approving to change head office address:
 - The old company address: 205A Nguyen Xi street, ward 26, Binh Thanh district, HCM city.
 - The new company address: Dakglun hydropower plants, village 5, street 10, Bu Dang district, Binh Phuoc province.
- 2) Approving to adjust Resolution on the AGM 2023:
 - The profit after tax distribution plan in 2022:
 - + Distribute for investment and development fund (4.8% of charter capital or VND9,769,361,280): None;
 - + The dividend in cash: VND VND9,769,361,280.
- 3) Resolution is valid as of 13 November 2023.