



Số/No.: 510 /2026/CV- SMC

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

TP. HCM, ngày 16 tháng 10 năm 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi:

- Ủy Ban Chứng khoán Nhà Nước/ State Securities Commission of Vietnam
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh/Ho Chi Minh Stock Exchange

I. Tên tổ chức/Name of organization:

Công Ty Cổ Phần Đầu tư Thương mại SMC/ SMC Trading Investment Joint Stock Company

- Mã chứng khoán/Stock code: SMC
- Địa chỉ/Address: 124-126 Ung Văn Khiêm, Phường Thanh Mỹ Tây, TP. Hồ Chí Minh
124-126 Ung Van Khiem Street, Thanh My Tay Ward, HCM City
- Điện thoại/Tel.: (08) 3899 2299 Fax: (08) 3898 0909
- Email: smc@smc.vn

II. Nội dung thông tin công bố/Contents of disclosure:

Công ty CP Đầu Tư Thương Mại SMC công bố Nghị quyết HĐQT ngày 16.10.2026 thông qua ngày đăng ký cuối cùng để thực hiện quyền mua cổ phiếu chào bán thêm cho cổ đông hiện hữu

SMC Trading Investment JSC announces the Board of Directors' Resolution dated October 16, 2026, approving the record date for exercising subscription rights to purchase additional shares offered to existing shareholders.

III. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 16/10/2026 tại đường dẫn: <https://smc.vn>

/This information was published on the company's website on 16/10/2026 (date), as in the link: <https://smc.vn>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

CÔNG TY CP ĐẦU TƯ THƯƠNG MẠI SMC
SMC TRADING INVESTMENT JOINT STOCK COMPANY
Người được ủy quyền CBTT/ Organization representative
Phó Tổng giám đốc/Deputy General Director



NGUYỄN NGỌC Ý NHI

BOARD OF DIRECTORS' RESOLUTION

“Re: Approval of the record date for exercising rights to purchase additional shares offered to existing shareholders”

THE BOARD OF DIRECTORS SMC INVESTMENT TRADING JOINT STOCK COMPANY

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and its amendments, supplements and implementing guidelines;
- The Law on Securities No. 54/2019/QH14 dated 26/11/2019 and its amendments, supplements and implementing guidelines;
- The Charter of SMC Investment Trading Joint Stock Company;
- Resolution No. 203/2026/NQ-ĐHĐCĐ dated 24/04/2026 of the 2026 Annual General Meeting of Shareholders;
- Proposal No. 160/2026/TT-ĐHĐCĐ dated 06/04/2026 regarding approval of the plan for a public offering of additional shares to existing shareholders;
- Certificate of Registration of Public Offering No. 490/GCN-UBCK dated 12/10/2026 issued by the State Securities Commission;
- The Minutes of Written Consultation with Members of the Board of Directors dated October 16, 2026.

RESOLVES:

Article 1: To approve the record date for exercising rights to purchase additional shares offered to existing shareholders as follows:

- | | |
|------------------|---|
| - Security name | : Shares of SMC Investment Trading Joint Stock Company. |
| - Ticker symbol | : SMC. |
| - Security type | : Ordinary shares. |
| - Par value | : VND 10,000/share |
| - Stock exchange | : HOSE |
| - Record date | : 02/11/2026 |

1. Purpose:

To exercise share purchase rights.

2. Specific details:

- Expected number of shares to be issued: 36,803,419 shares.
- Offering price: VND 10,000 per share.
- Exercise ratio: 2:1 (each share carries one right; two rights entitle the holder to purchase one new share).
- Treatment of fractional shares arising from rounding: The number of shares offered to existing shareholders shall be rounded down to the nearest whole share.

Example: On the record date, Shareholder A holds 127 shares; accordingly, the number of additional shares that Shareholder A is entitled to purchase is $127 \times 50/100 = 63.5$ shares. After rounding down to a whole number, Shareholder A may purchase 63 shares.

- Plan for handling fractional shares and unsubscribed shares (if any): Unsubscribed shares include fractional shares arising from rounding and shares that shareholders and/or transferees of subscription rights do not purchase or do not purchase in full, shares subscribed for but not paid for within the prescribed deadline, and/or shares remaining for other reasons.

The General Meeting of Shareholders authorizes the Board of Directors to determine the plan for handling unsubscribed shares:

- + Eligible investors and distribution method: The remaining unsubscribed shares shall be offered by the Board of Directors to other investors (including existing shareholders) on terms no more favorable than those offered to existing shareholders. The Board of Directors is authorized to determine the eligibility criteria and list of investors entitled to purchase such remaining shares.
- + Offering price: To be determined by the Board of Directors at the time of offering, but not lower than the offering price applicable to existing shareholders.
- + If, upon expiry of the share distribution period prescribed by applicable law (including any extension), any shares remain undistributed, such shares shall be cancelled and the Board of Directors shall decide to terminate the offering. The Company shall increase its charter capital based on the number of shares actually and successfully distributed.

The distribution of the remaining unsubscribed shares to other investors must satisfy the following conditions:

- + Compliance with the cross-ownership provisions under Article 195 of the Law on Enterprises No. 59/2020/QH14.
- + Compliance with the provisions on handling shares for which investors fail to register for subscription, fail to make payment, or which constitute fractional shares under Article 42 of Decree No. 155/2020/NĐ-CP.

- Transfer of subscription rights:
 - + Period for transfer of subscription rights: From 06/11/2026 to 21/11/2026.
 - + Subscription rights may be transferred only once (a transferee of subscription rights may not subsequently transfer them to a third party). The transferor and transferee shall mutually agree on the transfer price and payment and shall be responsible for fulfilling their respective obligations under applicable regulations governing such transfers.
- Provisions on subscribed shares:
 - + Subscription registration and payment period: From 06/11/2026 to 26/11/2026.
 - + The subscribed shares shall be freely transferable.
- Place of implementation:
 - + For deposited securities: Securities holders shall carry out procedures for transferring subscription rights, registering subscriptions and paying for shares at the depository members where their securities custody accounts are maintained.
 - + For undeposited securities: Securities holders shall carry out procedures for transferring subscription rights, registering subscriptions and paying for shares at SMC Investment Trading Joint Stock Company (124-126 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City) and present their Citizen Identity Card/Identity Card.
- Details of the blocked account for share subscription payments:
 - + Account holder: SMC Investment Trading Joint Stock Company
 - + Account number: 1067574280
 - + Bank: Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch.

Article 2: To assign/authorize the Chairman of the Board of Directors to decide on detailed matters and direct relevant units to carry out related tasks in accordance with applicable laws and the Charter of SMC Investment Trading Joint Stock Company.

Article 3: This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Audit Committee, the Board of General Directors, relevant departments and individuals shall be responsible for implementing this Resolution./.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS 
CHAIRMAN



PHAM HOANG ANH