

TP. HCM, ngày 22 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 Cổ phần Đầu tư Thương mại SMC công bố Nghị quyết HĐQT ngày 22/10/2026.

SMC Trading Investment Joint Stock Company hereby announces the Board of Directors' Resolutions dated October 22, 2026, approving the following:

- Thông qua chủ trương tăng vốn điều lệ, sửa chữa, cải tạo nhà xưởng hiện hữu và chuyển đổi loại hình doanh nghiệp tại Công ty TNHH Gia Công Thép SMC Phú Mỹ
SMC Phu My Steel Processing Co., Ltd.: Approval in principle of the charter capital increase, renovation of existing factory facilities, and conversion of the company's legal form.
- Thông qua chủ trương tăng vốn điều lệ, mở rộng nhà xưởng sản xuất tại Công ty TNHH Cơ Khí Chính Xác SMC Phú Mỹ

SMC Phu My Precision Mechanical Co., Ltd.: Approval in principle of the charter capital increase and expansion of manufacturing facilities.

III. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 22/10/2026 tại đường dẫn: <https://smc.vn>

/This information was published on the company's website on 22/10/2026 (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

No.: 526/2026/NQ-HĐQT

Ho Chi Minh City, day 22 month 10 year 2026

RESOLUTION
BOARD OF DIRECTORS
SMC TRADING INVESTMENT JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises and its current implementing regulations;*
- *The Law on Investment and its current implementing regulations;*
- *The Charter on Organization and Operation of SMC t Trading InvestmenJoint Stock Company;*
- *Submission No. 520/2026/TTr-SMC of the Board of Management of SMC Investment Trading Joint Stock Company regarding approval of the policy on increasing charter capital and converting the enterprise type*
- *SMC Phu My Steel Processing Company Limited;*
- *Minutes of consultation with BOD members No. 525/2026/BBH-HĐQT dated 22/10/2026*

THE BOARD OF DIRECTORS OF SMC INVESTMENT TRADING JOINT STOCK COMPANY
RESOLVES:

Article 1. Approval of the policy on increasing charter capital and converting the enterprise type in accordance with Submission No. 520/2026/TTr-SMC of the General Director, with the following principal contents:

- Approve the increase in charter capital of SMC Phu My Steel Processing Company Limited (GGT) by VND 20,000,000,000 (in words: Twenty billion Vietnamese dong), from VND 220,000,000,000 to VND 240,000,000,000.
- Purpose of capital utilization: The entire additional capital of VND 20,000,000,000 shall be used for repairing and reinforcing the structure, roofs and floors of the factory buildings; upgrading fire prevention and fighting systems, electrical systems, lighting, water supply and drainage; renovating warehouses, yards and ancillary infrastructure; and supplementing working capital in accordance with the plan set out in the Submission.

Article 2. Implementation and authorization

The Board of Directors assigns and authorizes the Chairman of the Board of Directors (or the Company Chairman/Legal Representative) of SMC Phu My Steel Processing Company Limited, within the scope of their authority and in compliance with applicable laws, to carry out the following tasks:

- Negotiate and agree on the detailed terms of the capital contribution agreement, ownership ratios and cooperation agreement with the Investor;
- Prepare, execute, submit and complete all legal documents for amendment of the Investment Registration Certificate (changes in scale and total investment capital) with the competent authority;
- Carry out enterprise registration procedures relating to conversion of the enterprise type, change of charter capital and list of capital-contributing members with the competent business registration authority;
- Proactively approve the economic-technical report, construction designs and contractor selection, and organize the construction of factory buildings, ensuring compliance with regulations on investment, construction, fire prevention and fighting, and environmental protection;
- Be permitted to sub-authorize the General Director/Director of the Company or a third party to perform one or more of the above tasks within the scope of authority.

Article 3. Effectiveness

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management of SMC Investment Trading Joint Stock Company, the Chairman of the Members' Council/Legal Representative of SMC Phu My Steel Processing Company Limited, and relevant individuals and units shall be responsible for implementing this Resolution.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS 
CHAIRMAN



PHAM HOANG ANH

No.: 528 /2026/NQ-HĐQT

Ho Chi Minh City, day 22 month 10 year 2026

RESOLUTION
BOARD OF DIRECTORS
SMC TRADING INVESTMENT JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises and current implementing regulations;*
- *The Law on Investment and current implementing regulations;*
- *The Charter on organization and operation of SMC Investment Trading Joint Stock Company;*
- *Proposal No. 523/2026/TTr-SMC of the Board of Management of SMC Investment Trading Joint Stock Company regarding approval of the policy on charter capital increase and expansion of the production workshop;*
- *Minutes of collection of opinions of BOD Members No. 527/2026/BBH-HĐQT dated 22/10/2026*

BOARD OF DIRECTORS OF
SMC TRADING INVESTMENT JOINT STOCK COMPANY

RESOLVES

Article 1. Approval of the policy on charter capital increase under Proposal No. 523/2026/TTr-SMC of the General Director, with the main contents as follows:

- Approve the policy to increase the charter capital of SMC Phu My Precision Mechanical Company Limited (CKCX) by VND 50,000,000,000 (In words: Fifty billion Vietnamese dong), from VND 375,000,000,000 to VND 425,000,000,000.
- Purpose of capital use: The entire additional capital amount of VND 50,000,000,000 shall be used for investment in construction of a new workshop and installation of auxiliary infrastructure on the unused land area at Phu My II Industrial Park, and for supplementation of working capital in accordance with the plan stated in the Proposal.

Article 2. Implementation and authorization

The Board of Directors assigns and authorizes the Chairman of the Board of Directors (or the Company Chairman/Legal Representative) of SMC Phu My Precision Mechanical Company Limited, within the scope of authority and in accordance with applicable laws, to organize implementation of the following tasks:

- Negotiate and agree on detailed terms of the capital contribution arrangement, ownership ratio, and

cooperation agreement with the Investor;

- Prepare, sign, submit, and complete all legal dossiers for amendment of the Investment Registration Certificate (change in scale and total investment capital) with the competent authority;
- Carry out enterprise registration procedures relating to conversion of enterprise type, change of charter capital, and list of contributing members with the competent business registration authority;
- Proactively approve the technical-economic report, construction design, contractor selection, and organize workshop construction, ensuring compliance with regulations on investment, construction, fire prevention and fighting, and environment;
- Be entitled to further authorize the General Director/Director of the Company/a third party to perform one or more of the above tasks within the scope of authority.

Article 3. Effectiveness

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management of SMC Trading Investment Joint Stock Company, the Chairman of the Members' Council/Legal Representative of SMC Phu My Precision Mechanical Company Limited, and relevant individuals and units shall be responsible for implementing this Resolution.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS 
CHAIRMAN



PHAM HOANG ANH