A PROFESSIONAL STEEL DISTRIBUTOR

Số/No.: 573/2026/CV- SMC

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

TP. HCM, ngày 12 tháng 11 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 Thạnh 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 trân trọng công bố Nghị quyết HĐQT ngày 12.11.2026

SMC Trading Investment Joint Stock Company hereby announces the Board of Directors' Resolution dated November 12, 2026.

III. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 12/11/2026 tại đường dẫn: https://smc.vn

/This information was published on the company's website on 12/11/2026 (date), as in the link: https://smc.vn

Chúng tôi xin cam kết các thông tin công bố trên dây 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/ *Authorized Information Disclosure Representative*
Phó Tổng giám đốc/ *Deputy General Director*

M.S.D.N: 0306...206 - C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ THƯƠNG MẠI SMC
THÀNH PHỐ HỒ CHÍ MINH

NGUYỄN NGỌC ĐĂNG KHOA

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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No.: 572/2026/NQ-HĐQT

Ho Chi Minh City, November 12, 2026

RESOLUTION
BOARD OF DIRECTORS
SMC TRADING INVESTMENT JOINT STOCK COMPANY

Pursuant to:

- *The prevailing Law on Enterprises;*
- *The Charter of SMC Trading Investment Joint Stock Company;*
- *The proposal dated November 5, 2026 of the Executive Management regarding changes to the addresses of subsidiary companies;*
- *Minutes of the Board of Directors Meeting No. 571/2026/BBH-HĐQT dated November 11, 2026.*

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

Article 1. Approval of changes to the registered addresses of subsidiary companies:

The Board of Directors unanimously approves changes to the registered addresses of the following three subsidiary companies:

1. Sendo Steel Pipe Joint Venture Co., Ltd.

- Current address: Street No. 9, Phu My I Industrial Park, Phu My Ward, Ho Chi Minh City.
- New address: 124–126 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City.

2. SMC Steel Mechanical One Member Co., Ltd.

- Current address: Street No. 9, Phu My I Industrial Park, Phu My Ward, Ho Chi Minh City.
- New address: N7 Street, Phu My II Industrial Park, Tan Phuoc Ward, Ho Chi Minh City.

3. SMC Trading One Member Co., Ltd.

- Current address: No. 13/13 Phung Khac Khoan Street, Tan Hoa Quarter, Dong Hoa Ward, Ho Chi Minh City.
- New address: 124–126 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City.

Article 2. Implementation

- The Executive Management of SMC Trading Investment Joint Stock Company is assigned to coordinate with the legal representatives of the subsidiary companies to carry out the necessary procedures for changing their registered addresses in accordance with applicable law.

- The legal representative of each subsidiary company shall be responsible for completing the registration procedures for changes to enterprise registration information and other relevant legal procedures in accordance with prevailing regulations.
- SMC Executive Management shall monitor and expedite implementation and report the results to the Board of Directors.

Article 3. Effectiveness

This Resolution was unanimously approved by all five (05/05) members of the Board of Directors and shall take effect from the date of signing. The Board of Directors, Audit Committee, Executive Management, Internal Audit Department, and relevant units and individuals shall be responsible for implementing this Resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0303522... C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ THƯƠNG MẠI SMC
THÀNH PHỐ HỒ CHÍ MINH

PHAM HOANG ANH