A PROFESSIONAL STEEL DISTRIBUTOR

Số/No.: 579/2026/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 17 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 17.11.2026 - thông qua việc điều chỉnh thời gian chuyển nhượng quyền mua, thời gian đăng ký đặt mua và nộp tiền mua cổ phiếu cho cổ đông hiện hữu

SMC Trading Investment Joint Stock Company hereby announces the Board of Directors' Resolution dated November 17, 2026, approving the adjustment of the rights transfer period and the subscription and payment period for shares offered to existing shareholders.

III. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 17/11/2026 tại đường dẫn: https://smc.vn

/This information was published on the company's website on 17/11/2026 (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: 0302372206 - C.T.C.P - CÔNG TY CỔ PHẦN ĐẦU TƯ THƯƠNG MẠI SMC - THÀNH PHỐ HỒ CHÍ MINH

NGUYỄN NGỌC ĐĂNG KHOA

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐẦU TƯ THƯƠNG MẠI SMC
Ký ngày: 17/11/2026 08:37:30

SOCIALIST REPUBLIC OF VIETNAM
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Số: 578/2026/BOD-RES

Ho Chi Minh City, November 17, 2026

RESOLUTION
BOARD OF DIRECTORS
SMC TRADING INVESTMENT JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises, the Law on Securities and applicable guiding regulations;*
- *The Company Charter and the approved plan for an additional public offering of shares to existing shareholders;*
- *Certificate of Registration for the Additional Public Offering of Shares No. 490/GCN-UBCK dated October 12, 2026;*
- *Board of Directors Resolution No. 508/2026 dated October 16, 2026, approving the record date for exercising subscription rights in the additional offering to existing shareholders.*
- *Minutes of the Board of Directors meeting No. 577/2026 dated November 16, 2026*

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

Article 1. Approve the adjustment of the period for transferring subscription rights and the period for registering subscriptions and paying for shares by existing shareholders under Certificate of Registration for the Additional Public Offering of Shares No. 490/GCN-UBCK dated October 12, 2026, as follows:

1. Before adjustment:
   a. Subscription rights transfer period: From November 6, 2026 to November 20, 2026.
   b. Share subscription registration and payment period: From November 6, 2026 to November 26, 2026.
2. After adjustment:
   a. Subscription rights transfer period: From November 6, 2026 to December 18, 2026.
   b. Share subscription registration and payment period: From November 6, 2026 to December 24, 2026.
3. Reason for adjustment

   To provide existing shareholders with additional time to arrange financing, transfer subscription rights, register for share subscriptions and make payments; while safeguarding shareholders'

interests, improving the effectiveness of share distribution and achieving the capital-raising objectives under the plan approved by the General Meeting of Shareholders.

4. Other matters: Unchanged.

Article 2. Implementation

Assign/authorize the Executive Management to carry out the necessary procedures with the State Securities Commission (SSC), Vietnam Securities Depository and Clearing Corporation (VSDC), Ho Chi Minh Stock Exchange (HOSE), and relevant authorities and entities; fulfill disclosure obligations, notify shareholders, and implement the revised schedule once all applicable legal and operational requirements have been met.

The Executive Management shall ensure timely consolidation of subscription exercise results, handling of remaining shares, and completion of share distribution within the period prescribed by applicable law.

Article 3. Effectiveness

This Resolution takes effect on the date of signing. Members of the Board of Directors, the Executive Management and relevant units shall be responsible for its implementation.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0303522206 - C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ THƯƠNG MẠI SMC
THÀNH PHỐ HỒ CHÍ MINH

PHAM HOANG ANH