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

Số/No.: 589/2026/CV- SMC

TP. HCM, ngày 26 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 25.11.2026

SMC Trading Investment Joint Stock Company hereby announces the Resolution of the Board of Directors dated November 25, 2026.

III. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 26/11/2026 tại đường dẫn: https://smc.vn

/This information was published on the company's website on 26/11/2026 (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: 0302422206 - 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: 26/11/2026 08:47:07

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 588/2026/NQ-HĐQT

Ho Chi Minh City, November 25, 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;

- Board of Directors Resolution No. 22/2026/NQ-HĐQT dated January 7, 2026 on the dismissal of Mr. Dang Huy Hiep from the position of General Director and his appointment as Advisor to the Board of Directors;

- The Company's actual operations and organizational and management needs;

- Minutes of the Board of Directors Meeting No. 587/2026/BBH-HĐQT dated 25/11/2026.

THE BOARD OF DIRECTORS OF SMC TRADING INVESTMENT JOINT STOCK COMPANY

HEREBY RESOLVES:

Article 1. Dismissal from the position of Advisor to the Board of Directors

The Board of Directors of SMC Trading Investment Joint Stock Company unanimously approves the dismissal from the position of Advisor to the Board of Directors of:

Full name: Mr. DANG HUY HIEP

Date of birth:

Citizen ID No.: Date of issue:

Issuing authority: Police Department for Administrative Management of Social Order.

Position from which dismissed: Advisor to the Board of Directors of SMC Trading Investment Joint Stock Company.

Dismissal effective date: November 25, 2026.

As of November 25, 2026, Mr. Dang Huy Hiep shall no longer hold the position of Advisor to the Board of Directors of SMC Trading Investment Joint Stock Company under Resolution No. 22/2026/NQ-HĐQT dated January 7, 2026.

Article 2. Implementation responsibilities

The Board of Management, relevant departments, and Mr. Dang Huy Hiep are assigned to carry out the necessary procedures relating to his dismissal from the position of Advisor to the Board of Directors in accordance with the Company's regulations and applicable laws.

Article 3. Effectiveness

This Resolution is approved by the Board of Directors of SMC Trading Investment Joint Stock Company and takes effect on November 25, 2026. The Board of Directors, Board of Management, relevant departments of SMC Trading Investment Joint Stock Company, and Mr. Dang Huy Hiep shall be responsible for implementing this Resolution.

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