

<b>Code</b>	<b>SBG</b>
<b>Company name</b>	Siba High-Tech Mechanical Group Joint Stock Company
<b>Date</b>	12/20/2023
<b>Subject</b>	Plan for collecting shareholders' written opinions

**Content:**

The Board resolution dated December 20, 2023, the Board of Directors of Siba High-Tech Mechanical Group Joint Stock Company approved the record date to collect shareholders' written opinions as follows:

- Record date: January 10, 2024
- Exercise ratio: 01 share – 01 voting right
- Estimated time: February 2024
- Content:
  - To issue shares for capital increase.
  - Other issues.