

Code **SBG**
Company name Siba High-Tech Mechanical Group Joint Stock Company
Date 10/08/2024
Subject Change of outstanding voting shares

Content:

Siba High-Tech Mechanical Group Joint Stock Company reports the change of outstanding voting shares as follows:

No.	Contents	Before change	Change	After change	Reason for change
1	Charter capital (VND)	250,000,000,000	134,999,630,000	384,999,630,000	Share issuance for dividend payment Share issuance to raise capital from the owners' equity
2	Total number of shares	25,000,000	13,499,963	38,499,963	
3	Number of treasury stock	0	0	0	
4	Number of outstanding voting shares	25,000,000	13,499,963	38,499,963	