

Code **SBG**
Company name Siba High-Tech Mechanical Group Joint Stock Company
Date 11/19/2024
Subject BOD resolution dated November 18, 2024

Content:

On November 18, 2024, Siba High-Tech Mechanical Group Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the result of share public offering:
 - Registered offering volume: 11,500,000 shares
 - Distributed volume: 9,554,520 shares
 - Total proceeds: VND 95,545,200,000.
 - Undistributed volume (fractional shares and unsold shares): 1,945,480 shares
2. Approve the result of handling the undistributed shares:
 - Selling volume: 1,945,480 shares
 - Total proceeds: VND 19,454,800,000
 - Payment date: November 15, 2024.
3. Approve the registration for increasing the company's charter capital from VND 384,999,630,000 to VND 499,999,630,000 due to the share public offering.
4. Approve the amendment of the company's charter with new charter capital.