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| Code | SBG |
| Company name | Siba High-Tech Mechanical Group Joint Stock Company |
| Date | 11/22/2024 |
| Subject | BOD resolution dated November 22, 2024 |

Content:

On November 22, 2024, Siba High-Tech Mechanical Group Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to increase charter capital to subsidiary – VMECO Bac Lieu Clean Energy Company Limited. The new charter capital will be VND60,000,000,000.