

<b>Code</b>	<b>SBG</b>
<b>Company name</b>	Siba High-Tech Mechanical Group Joint Stock Company
<b>Date</b>	03/12/2024
<b>Subject</b>	Change of record date to hold AGM 2024

**Content:**

On March 11, 2024, Siba High-Tech Mechanical Group Joint Stock Company issued the Board resolution to approve the change of record date to hold the Annual General Meeting 2024 as follows:

- Record date: April 01, 2024 (instead of March 26, 2024)
- Exercise ratio: 01 share – 01 voting right
- Estimated time: April 2024
- Venue: notice later.