

Code	SBG
Company name	Siba High-Tech Mechanical Group Joint Stock Company
Date	02/05/2024
Subject	Resolution on the AGM 2024

Content:

On February 05, 2024, Siba High-Tech Mechanical Group Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report No.01/2024/TTr-HDQT on stock issuance for the dividend payment and bonus shares from equity sources.
- 2) Approving the report No.02/2024/TTr-HDQT of The BOD on public offering of shares.